



(Translation)

Ref. TF 023/2025

September 8, 2025

Subject: Appointment of Directors to Replace Resigned Directors, Audit Committee Members, and Chairman of the Audit Committee

To: The Director and Manager  
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No. 8/2025, held on September 8, 2025, passed resolutions to appoint new directors to replace those who had resigned, as follows:

**1. Appointment of Directors to Replace Resigned Directors**

- Mr. Jacques Marecshal was appointed as Director to replace Mr. Ekaphol Pongstabhon, who resigned on August 13, 2025.
- Mr. Tanachai Bunditvorapoom was appointed as Independent Director to replace ACM Pongsatorn Buasup, who resigned on August 15, 2025.

The term of office for the newly appointed directors shall correspond to the remaining term of the resigned directors, effective from September 8, 2025.

**2. Appointment of Audit Committee Member and Chairman of the Audit Committee**

- Mr. Tanachai Bunditvorapoom was appointed as Audit Committee Member and Chairman of the Audit Committee, effective from September 8, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr. Viwat Limsakdakul)  
Acting Executive Officer

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