



(Translation)

Ref. TF 025/2025

September 26, 2025

Subject: Appointment of Chief Executive Officer

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 9/2025, held on September 26, 2025, resolved to appoint Mr. Viwat Limsakdakul, a Director of the Company, from his previous position as Acting Chief Executive Officer to be the Chief Executive Officer of the Company, effective from September 26, 2025, onwards.

This appointment is intended to ensure continuity of the Company's management and to strengthen its business operations in line with the Company's policies and growth strategies.

Please be informed accordingly.

Sincerely yours,

(Mr. Viwat Limsakdakul)
Chief Executive Officer