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Ref. TIPCO 006/2026

10 April 2026

Subject: Notification of the Board of Directors' Resolutions regarding the Appointment of Sub-Committees

Attention: President & Director
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) hereby notifies the resolutions of the Board of Directors' Meeting No. 3/2026, held on 10 April 2026, regarding the appointment of sub-committees, effective from 10 April 2026 onwards, as follows:

1. Audit Committee

The Board of Directors has resolved to appoint the Audit Committee members as follows:

- Mr. Pichawat Chomchuen
- Mr. Pichitpol Panyapol

The Audit Committee shall consist of:

1. Mr. Tanachai Bunditvorapoom – Chairman of the Audit Committee
2. Mr. Pichawat Chomchuen – Member of the Audit Committee
3. Mr. Pichitpol Panyapol – Member of the Audit Committee

The scope of duties and responsibilities of the Audit Committee shall be in accordance with the Audit Committee Charter of the Company.

2. Nomination and Remuneration Committee

The Board of Directors has resolved to appoint the Nomination and Remuneration Committee as follows:

- Mr. Pichawat Chomchuen

The scope of duties and responsibilities of the Nomination and Remuneration Committee shall be in accordance with the relevant Charter of the Company.

Please be informed accordingly.

Sincerely yours,

- Signed -

Mr. Viwat Limsakdakul
Chief Executive Officer