



Ref. TF. 009/2026

Subject: Dividend Payment for the Year 2025

Dear Shareholders,

Tipco Foods Public Company Limited (the “Company”) convened the 2026 Annual General Meeting of Shareholders on Friday, 10 April 2026. The Meeting resolved to approve the dividend payment for the operating results of the year 2025 at the rate of Baht 0.10 per share, from the net profit and retained earnings of the separate financial statements, to 482,579,640 shares, totaling Baht 48,257,964.

The Company will pay the dividend to shareholders whose names appear on the Record Date on 9 March 2026. The dividend payment will be made on 8 May 2026.

Please be informed accordingly.

Sincerely yours,

Mr. Viwat Limsakdakul

Chief Executive Officer