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TIPCO 008/2026

April 24, 2026

President & Director  
The Stock Exchange of Thailand

**Subject:** Publication of the minutes of the 2026 Annual General Shareholders' meeting on the Company's website.

Following the good corporate governance practice, Tipco Foods Public Company Limited would like to inform that the Company has publicized the minutes of 2026 Annual General Shareholders' meeting held on April 10, 2026 on the Company's website <https://investor.tipco.net/th/shareholders-meeting/> The company has already delivered the Minutes of Annual General Meeting of Shareholders for the year 2026 to the Stock Exchange of Thailand on April 24, 2026.

Should any shareholders wish to raise any questions or give any comments, please contact the company secretary within April 30, 2026, via e-mail [kullakarn@tipco.net](mailto:kullakarn@tipco.net), telephone: 0-2273-6200 ext. 7803, or fax: 0-2271-1600.

Please be informed accordingly.

Sincerely yours,

Mr. Viwat Limsakdakul  
Chief Executive Officer