



บริษัท ทิปปู๊ดส์ จำกัด (มหาชน)

ทะเบียนเลขที่ 0107535000052

Tipco 012/2026

13th August 2026

Attention: The President
The Stock Exchange of Thailand

Re: Appointment of the New Company Secretary

The Board of Directors meeting of Tipco Foods Public Company Limited ("the Company") No. 6/2026 held on 13th August 2026 has resolved to appoint Ms. Wallee Torkijkarncharoen as the Company Secretary in replacement of Ms. Kullakarn Cheenpun. The appointment shall be effective on 1 September 2026 onwards.

Please be informed accordingly.

Sincerely,

Mr. Viwat Limsakdakul

Chief Executive Officer