



(Translation)

No. TIPCO 015 / 2026

Date 1 October 2026

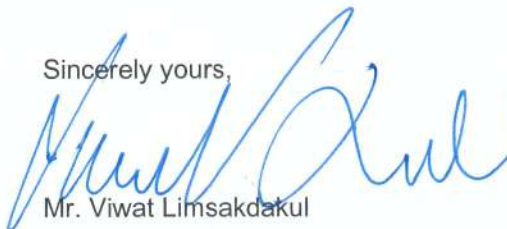
Subject: Invitation to Shareholders to propose the Agenda for the 2027 Annual General Meeting of Shareholders and the Names of Qualified Candidates for being Directors in advance

To The President,
The Stock Exchange of Thailand

Following good corporate governance practice, Tipco Foods Public Company Limited would like to invite our shareholders to propose the agenda for 2027 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as member of the Board of Directors. Please see the company's criteria on <https://investor.tipco.net/th/shareholders-meeting/> The period of this proposal is valid on October 1, 2026 until December 9, 2026.

Please be informed accordingly.

Sincerely yours,



Mr. Viwat Limsakdakul
Chief Executive Officer

