Tipco 016/2026

13th November 2026

Attention: **The President**
The Stock Exchange of Thailand

Re: **Interim dividend payment**

The Board of Directors meeting of Tipco Foods Public Company Limited ("the Company") No. 7/2026 held on 13th November 2026 has resolved to approve the payment of an interim dividend to the Company's shareholders from the retained earnings of the Company based on the Company's financial statements as of 30 September 2026 as rate of Baht 0.15 per share of 482,579,640 ordinary shares, totaling Baht 72,386,946.

The Board of Directors also resolved to set the Record Date for determining the shareholders entitled to receive the interim dividend will be 30 November 2026 and the interim dividend payment will be made on 11 December 2026.

In this regard, individual shareholders are entitled to a dividend tax credit in accordance with Section 47 bis of the Revenue Code at the rate of 20/80.

Please be informed accordingly.

Sincerely,

บริษัท ทิปโก้ฟูดส์ จำกัด (มหาชน) TIPCO FOODS PUBLIC COMPANY LIMITED

Mr. Viwat Limsakdakul
Chief Executive Officer