Registration No. 0107535000052

บริษัท ทิปโก้ฟูดส์ จำกัด (มหาชน)

ทะเบียนเลขที่ 0107535000052

(Translation)

Ref. TF 025/2022

June 21, 2022

Subject: Notification of the appointment of new directors, the Chairman of the Audit Committee

and Member of the Audit Committee

To:

The Director and Manager

The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform that the Board of Directors' meeting No. 6/2022, held on June 21, 2022, has approved as follow.

- 1. Resolution to appoint new directors
 - Approved appointment of Mr. Nontigorn Kanchanachitra to be the company's Independent Director, the Nomination and Remuneration committee member in replacement of Mr. Chalit Limpanavech who resigned on May 31, 2022, for a term equivalent to his remaining term.
 - Approved appointment of Mr. Somchai Supattarakul to be the company's Independent Director, the Audit committee member in replacement of Mrs. Achara Pricha, who resigned on May 31, 2022, for a term equivalent to her remaining term.
- 2. Resolution to appoint ACM. Pongsatorn Buasup, Vice Chairman / Independent Director, to be the Chairman of the Audit Committee.

This appointment is effective from June 21, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn Acting Chief Executive Officer

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Factory: 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

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สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเซียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแม่ริม จังหวัดเซียงใหม่ 50180 ประเทศไทย โรงงานเพรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพูชาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย