



(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