



(Translation)

Ref. TF 027/2022

July 5, 2022

Subject: Notification of the resignation of Director

To: The Director and Manager  
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform the resignation of Mr. Sitilarb Supsakorn as the director due to his personal missions. The resignation is effective on July 5, 2022, onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn  
Acting Chief Executive Officer