



(Translation)

TIPCO 026/2025

October 28, 2025

President& Director
The Stock Exchange of Thailand

Subject: Invite our shareholders to propose new directors and shareholder agenda for this 2026 shareholders' meeting.

Following good corporate governance practice, Tipco Foods Public Company Limited would like to invite our shareholders to propose new directors and agenda of 2026 shareholders' meeting. Please see the company's criteria on <https://investor.tipco.net/th/shareholders-meeting/> The period of this proposal is valid on October 29, 2025 until December 9, 2025.

Please be informed accordingly.

Sincerely yours,

Mr. Viwat Limsakdakul
Chief Executive Officer