(Translation)

Ref. TFMAMA 903/2026

18 September, 2026

Subject: Notification of the Appointment of the Honorary Advisor of the Board of Directors, Nomination and Remuneration Committee Members, Executive Committee Advisors and Executive Committee

To: President
The Stock Exchange of Thailand

Thai President Foods Public Company Limited ("the Company") would like to inform that the Board of Directors meeting No. 9/2026 held on 18 September 2026, passed the following resolutions:

1. Approved the appointment of Mr. Boonsithi Chokwatana Honorary Advisor of the Board of Directors,

   effective from 18 September 2026 onwards.

2. Approved the appointment of Mr. Boonsithi Chokwatana Nomination and Remuneration Committee Member; and

   Approved the appointment of Dr. Poj Paniangvait Nomination and Remuneration Committee Member,

   effective from 18 September 2026 onwards.

   Therefore, the Nomination and Remuneration Committee comprise 5 members as follows:

   2.1 Mr. Kanich Punyashthiti — Chairman of the Nomination and Remuneration Committee / Independent Director

   2.2 Assoc. Prof. Dr.Akachai Apisakkul — Nomination and Remuneration Committee Member / Independent Director

   2.3 Dr. Kulpatra Sirodom — Nomination and Remuneration Committee Member / Independent Director

   2.4 Mr. Boonsithi Chokwatana — Nomination and Remuneration Committee Member / Honorary Advisor of the Board of Directors

   2.5 Dr. Poj Paniangvait — Nomination and Remuneration Committee Member / Director

3. Approved the appointment of the 2 Executive Committee Advisors as follows:

   3.1 Mr. Suchai Ratanajiajaroen — Executive Committee Advisor

   3.2 Dr. Poj Paniangvait — Executive Committee Advisor

   effective from 18 September 2026 onwards.

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(Translation)

4. Approved the appointment the Executive Committee comprise 7 members as follows:

4.1 Mr. Pun Paniangvait	Chairman of the Executive Committee
4.2 Dr. Pojjanee Paniangvait	Executive Committee Member
4.3 Dr. Pojjana Paniangvait	Executive Committee Member
4.4 Mrs. Sodsai Hanchana	Executive Committee Member
4.5 Mrs. Suchada Paniangvait	Executive Committee Member
4.6 Ms. Hatairat Kwangjit-Aree	Executive Committee Member
4.7 Mr. Wasan Boonsampankit	Executive Committee Member

effective from 18 September 2026 onwards.

Please kindly be informed accordingly.

Yours sincerely,

- Weerayut Bunyawatthana -

(Mr. Weerayut Bunyawatthana)
Company Secretary

President's Office