



บริษัท น้ำมันพืชไทย จำกัด (มหาชน)
THAI VEGETABLE OIL PUBLIC COMPANY LIMITED

TVO/CP/19/004

April 29, 2019

Subject : Notification of the Resolution of 2019 Annual General Meeting of Shareholders
Attention : The President of the Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of Thai Vegetable Oil Public Company Limited (TVO), held on Monday, April 29, 2019 at 10.00 hrs at TVO Building, 3rd floor, 149 Ratchadapisek (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok. The Meeting has resolved as following details:

Agenda 1 The meeting approved the minutes of 2018 Annual General Meeting of Shareholders which was held on Friday, April 27, 2018 by majority votes of Shareholders attending the meeting and casting their votes as follows;

	Votes	%
- Approved	542,899,456	99.9475
- Objected	285,000	0.0525
- Abstained	150,200	Not constituted as votes
- Voided Ballot	0	0.0000

Agenda 2 The meeting acknowledged the 2018 Performance Results of the Company.
(Due to this agenda is for acknowledgement, so there is no vote)

Agenda 3 The meeting approved the Financial Statements and Income Statements for the year ended December 31, 2018 by majority votes of Shareholders attending the meeting and casting their votes as follows;

	Votes	%
- Approved	545,400,249	99.9478
- Objected	285,000	0.0522
- Abstained	1,500	Not constituted as votes
- Voided Ballot	0	0.0000

Agenda 4

The meeting approved the 2018 dividend payment at 1.90 Baht (One Baht and Ninety Satang) per share. The Company will pay the dividend for the last six months of 2018 Performance Results at 0.80 Baht (Eighty Satang) per share on May 17, 2019. For the first-half-year of the 2018 Performance Results, the Company had already made an interim dividend payment at 1.10 Baht (One Baht and Ten Satang) per share on September 7, 2018. This agenda was approved by majority votes of Shareholders attending the meeting and casting their votes with details as follow;

The dividend payment amount of 0.80 Baht (Eighty Satang) per share will be paid from the Company's profit which is subject to 20% corporate tax, the dividend payee is subject to withholding tax, and the individual dividend payee shall be entitled to dividend tax credit under section 47 bis of the Revenue code.

	Votes	%
- Approved	545,658,049	99.9478
- Objected	285,000	0.0522
- Abstained	26,700	Not constituted as votes
- Voided Ballot	0	0.0000

Agenda 5

The meeting approved the appointment of 4 directors in replacement of those who are due to retire by rotation which are Dr.Chaipat Sahasakul, Mr.Vachara Vitayatanagorn, Mr.Pachai Chanpitaksa and Mr.Ekarat Wongsupbhasatigul. This agenda was approved by majority votes of Shareholders attending the meeting and casting their votes as follows;

(1) Dr.Chaipat Sahasakul [Independent Director]

	Votes	%
- Approved	529,671,598	97.0147
- Objected	16,298,851	2.9853
- Abstained	4,300	Not constituted as votes
- Voided Ballot	0	0.0000

(2) Mr.Vachara Vitayatanagorn [Director]

	Votes	%
- Approved	544,699,748	99.7673
- Objected	1,270,701	0.2327
- Abstained	4,300	Not constituted as votes
- Voided Ballot	0	0.0000

(3) Mr.Pachai Chanpitaksa [Director]

	Votes	%
- Approved	544,746,948	99.7759
- Objected	1,223,501	0.2241
- Abstained	4,300	Not constituted as votes
- Voided Ballot	0	0.0000

(4) Mr.Ekarat Wongsupbhasatigul [Director]

	Votes	%
- Approved	543,049,148	99.4649
- Objected	2,921,301	0.5351
- Abstained	4,300	Not constituted as votes
- Voided Ballot	0	0.0000

There are 12 directors as following persons;

1. Mr.Sompol Kiatphaibool
2. Mr.Apichart Chirabandhu
3. Dr.Chaipat Sahasakul
4. Assoc. Prof. Dr. Kitcha Urairong
5. Mr.Bowon Vongsinudom
6. Mr.Vichit Vitayatanagorn
7. Miss Aranya Vitayatanagorn
8. Mr.Vichai Vitayathanagorn
9. Mr.Vachara Vitayatanagorn
10. Mr.Pachai Chanpitaksa
11. Mr.Ekarat Wongsupbhasatigul
12. Mr.Vorravuth Tangpiroonthum

Agenda 6

The meeting approved the 2018 remuneration for directors at the amount of 17,000,000 Baht which 400,000 Baht is for the meeting allowance and another 16,600,000 Baht is for the directors' remuneration that will be allotted by the Board of Directors. This agenda was approved by a vote not less than two-thirds (2/3) of the total number of votes of the Shareholders attending the meeting excluding those who had interests in this agenda would not be counted as a base for voting and counting votes as follows;

	Votes	%
- Approved	421,944,615	99.4240
- Objected	2,438,900	0.5747
- Abstained	5,500	0.0013
- Voided Ballot	0	0.0000

Agenda 7

The meeting approved the appointment of auditors which are Mrs. Cholaros Suntiaswaraporn C.P.A. Registration No. 4523, Ms. Siraporn Ouaanunkun C.P.A. Registration No. 3844 or Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 from EY Office Limited as auditors for the fiscal year 2019 with their remuneration of 1,720,000 Baht. This agenda was approved by majority votes of Shareholders attending the meeting and casting their votes as follows;

	Votes	%
- Approved	545,664,049	99.9432
- Objected	310,200	0.0568
- Abstained	1,500	Not constituted as votes
- Voided Ballot	0	0.0000

Yours Sincerely,



(Mr. Bowon Vongsinudom)

Chief Executive Officer and President