



Ref. No. TVO/CP/21/009

April 9, 2021

Subject : Notification of change in Agenda 5: To consider and approve the appointment of directors in replacement of those who are due to retire by rotation

Attention : Shareholders

The Board of Directors of Thai Vegetable Oil Public Company Limited (“the Company”) has passed a resolution on February 26, 2021 to propose Agenda 5 to consider and approve the appointment of directors in replacement of those who are due to retire by rotation by nominating 1) Mr. Apichart Chirabandhu (Independent) 2) Assoc. Prof. Dr. Kitcha Urairong (Independent) 3) Mr. Vichit Vitayatanagorn (Director) and 4) Mrs. Suvimol Chrityakierne to be appointed as the Company’s directors.


Due to Mr. Vichit Vitayatanagorn, a director who retired by rotation and was nominated for appointment as director, passed away on April 2, 2021, therefore, the Corporate Governance Nomination and Remuneration Committee has considered the profile, qualification, suitability of the person nominated as director and deems it appropriate to propose Mr. Kuna Vitayatanagorn in replacement of the passed away director.

The Board of Directors has considered the aforementioned matter and has an opinion on Agenda No. 5: To consider and approve the appointment of directors in replacement of those who are due to retire by rotation as follows;

**The Board’s opinion** The Board of Directors, by a majority of votes excluding the directors who are due to retire by rotation, has screened the qualification and suitability as well as the past performance of those directors who are due to retire by rotation and considered that they are qualified and suitable for the Company’s business as well as having satisfied performance during their previous term, therefore, deems it appropriate to propose to the 2021 Annual General Meeting of Shareholders to re-appoint 2 directors namely Mr. Apichart Chirabandhu (Independent) and Assoc. Prof. Dr. Kitcha Urairong (Independent) back to the post for another term as well as the Board has screened and considered the opinion of the Corporate Governance Nomination and Remuneration Committee, and deems it appropriate to propose the 2021 Annual General Meeting of Shareholders to consider and approve a qualified person, Mr. Kuna Vitayatanagorn as director in replacement of Mr. Vichit Vitayatanagorn (the passed away director), and to consider and approve Mrs. Suvimol Chrityakierne, as nominated by Shareholders to be the director in place of the director who retire by rotation. In this regards, Mrs. Suvimol Chrityakierne will serve as an independent director and is qualified according to the requirements of the Capital Market Supervisory Board.

The profile of the persons nominated to be appointed as directors in replacement of those who are due to retire by rotation (as amended) is as follows;

**Profile of nominated person as the Company's director in replacement of those who are due to retire by rotation**

<b>Name</b>	:	Mr.Kuna Vitayatanagorn	
<b>Proposed Position</b>	:	Director	
<b>Age</b>	:	50 Years	
<b>Date of Appointment</b>	:	-	
<b>Education &amp; Certificate</b>	:	Bachelor, Central Queensland University, Australia Diploma, Victoria Business College, Australia Certificate, Stott's Commercial College, Australia Capital Market Academy Leadership Program, Class 20, Certificate of Thammasat Leadership Program, Class 9 Certificate of Urban management Class 1	
<b>Share Holding (Including related person)</b>	:	5,150,000 Shares, 0.64 % of Total Voting Shares (As of March 15, 2021)	
<b>Percent of Shareholding Change</b>	:	None	
<b>Years as Director</b>	:	None	
<b>Proposed Position</b>	:	Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)	
<b>Criteria of Nomination</b>	:	Qualification is in accordance with the relevant law and regulation and the prohibition of the notification of the capital Market Supervisory Board	
<b>Position in Other Business</b>	:	Other Listed Companies None Other Non-Listed Companies 3	
<b>Experience</b>	:	Executive Vice President, EV Society Company Limited Deputy Managing Director, CWBT Property Solution Company Limited Deputy Managing Director, CWBT Company Limited Institute Relations Manager, Thai Vegetable Oil Public Company Limited Personal expert Member of the National Legislative Assembly Advisor to Deputy Prime Minister and Minister of Industry	
<b>Attendance Record</b>	:	None	
<b>Position in Unrelated Business</b>	:	None	
	Other Listed Companies	:	None
	Other Non-Listed Companies	:	3
<b>Position in Related Business</b>	:	None	
<b>10 Years Illegal Record</b>	:	None	
<b>Relationship with directors</b>	:	Relative	

Remarks: The revised proxy form is available for download on the Company's website [www.tvothai.com](http://www.tvothai.com) under Investor Relations section, Shareholders' meeting menu.