



Notice of the
2026 Annual General Meeting of Shareholders
Friday, April 24, 2026
10.00 a.m.

by electronic meeting platform (E-AGM)

Pursuant to the Emergency Decree on Electronic Means B.E. 2563 (2020)

*****This Annual General Meeting of Shareholders will be held by electronic meeting platform (E-AGM) only*****

Please kindly see details of the guidelines for meeting registration, proxy appointment and details of the Company's independent directors and rules for attending the shareholders' meeting via electronic media (E-AGM)

Privacy Notice

For the 2026 Annual General Meeting of Shareholders of Thai Vegetable Oil Public Company Limited

On Friday, April 24, 2026 (“AGM”)

Thai Vegetable Oil Public Company Limited (the “**Company**”) values the personal information of the shareholder(s) and/or proxy (“**You**”). In order to comply with the Personal Data Protection Act B.E. 2562 (A.D. 2019), the Company would like to inform You as follows:

Data Controller: Thai Vegetable Oil Public Company Limited. The contacting details are as appeared in the invitation of the Company’s AGM.

- 1. Personal Data:** The Company needs to collect your personal data for the purpose of AGM arrangement and AGM attendance as follows: title, name, surname, age, address, telephone number, fax number, e-mail, nationality, date of birth, gender, marital status, identification number, shareholder identification number, number of shares, signature, copy of identification card, video and audio recording data, photo, motion picture and electronic conference system usage information (e.g., IP Address, log file).
- 2. Objectives, Legal basis, and Data Processing:** The Company processes your personal data in accordance with the objectives and legal basis as follows:

2.1 Legal obligation - The Company collects and uses your data under item no.1 for the purpose of calling, and arranging the AGM via electronic means including verifying your identification and sending any related documents and carrying out any action according to the AGM’s resolutions, the laws or any order of the governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992) (as amended), the Civil and Commercial Code, and any other laws.

2.2 Legitimate interest

- The Company collects and uses your data under item no.1 for the purpose of conducting the AGM via electronic means, preparing the minutes of the AGM, and keeping evidence of your attendance to the AGM as well as for any relevant purposes as necessary for legitimate interests which You can reasonably expect.
- The Company records voice and audio, photographs, and motion pictures during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or motion pictures recording of the AGM.

- 3. Source of Personal Data:** The Company collects your personal data directly from You, your proxy, and from Thailand Securities Depository Co., Ltd.

Note: Identity documents that You provide to the Company, such as copies of ID cards or other official documents may contain sensitive data such as religion, ethnicity, and blood type, which is not necessary for the AGM and the Company does not wish to collect. The Company kindly requests You to delete or conceal the sensitive data before submitting such documents to the Company. In case You do not conceal such sensitive data, the Company reserves the right to conceal the sensitive data on such documents which shall not be deemed as the collection of your sensitive data, and such documents shall be deemed to be valid and enforceable. If the Company is unable to conceal such information due to certain limitations, the Company will only collect and use it as part of your documents for identity verification. The Company has no intention of collecting or using such sensitive personal information.

4. Personal Data Disclosure: The Company may need to disclose your personal data for the purpose of AGM arrangement and AGM attendance as follows:

- Law enforcement agencies (e.g., the Ministry of Commerce, the Office of Securities and Exchange Commission, and the Stock Exchange of Thailand).
- Government agencies, Regulators, and Authorized officers.
- Technology service providers and sub-service providers as processors of personal data, e.g., OJ International Co., Ltd.
- Related service providers or consultants.
- Electronic and Printing Media for the use of publishing minutes of the meeting and publicizing the meeting.

5. Personal Data Storage: The Company will keep your personal data so long as it is necessary for the accomplishment of the objectives as stated above. In this regard, the Company expects to keep your personal data under item no. 1 for a period of 10 years from the date that the Company receives your personal data in order to comply with the above objectives. Upon the lapse of those respective periods, the Company will delete, destroy your personal data, or anonymize such data.

6. Right of Data Subject: You, as the data subject, have the right to request access and obtain a copy of your personal data, and you have the right to request the disclosure of the acquisition of the personal data obtained without your consent, including the right to object the collection, use, or disclosure of the data, to request the Company to correct your personal data, to request the Company to erase your personal data within the retention period, to request the Company to refrain from using your personal data, to request the Company to transfer your personal data to other person, and to complain in case the collection, use or disclosure of personal information has been illegally conducted. You shall have any other rights available to you under the applicable laws.

If You would like to exercise any of your rights, please contact the Company, and the Company will consider your request and contact You as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint with the Office of the Personal Data Protection Commission.

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Ref. No. TVO/CP/26/006

March 6, 2026

Subject : Invitation to attend the 2026 Annual General Meeting of Shareholders
Attention : Shareholders

The Board of Directors of Thai Vegetable Oil Public Company Limited (“the Company”) has resolved on February 27, 2026 to hold the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 at 10.00 hrs. **via electronic meeting platform (E-AGM)** according to the Emergency Decree on Meetings via Electronic Means, B.E. 2563 (2020) and other related laws and regulations to consider the meeting agenda as follows;

Agenda 1 To acknowledge the 2025 Performance Results of the Company

Fact and Rationale: The Board of Directors’ report and the Company Operational Performance of 2025 were disclosed in Form 56-1 One Report 2025, as illustrated in the form of QR Code (Attachment 1) which was prepared in accordance with the rules and regulations set by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand.

The Board’s opinion: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the Company’s Performance Results for the year 2025.

Vote Required: This agenda is for shareholders to acknowledge; therefore, voting is not required.

Agenda 2 To consider and approve the Financial Statements and Income Statement, for the year ended December 31, 2025

Facts and Rationale: The Financial Statements and Income Statement for the year ended December 31, 2025, as illustrated in Form 56-1 One Report 2025 in the form of QR Code (Attachment 1) were prepared in accordance with the Financial Reporting Standard and were (1) audited and certified by independent auditor (EY Office Limited), (2) reviewed by the Audit and Risk Management Committee, and (3) endorsed by the Board of Directors.

The Board’s opinion: The Board of Directors deems it appropriate to propose the audited Financial Statements and Income Statement for the year ended December 31, 2025, to the 2026 Annual General Meeting of Shareholders for approval. Details are illustrated in Form 56-1 One Report 2025 in the form of QR Code (Attachment 1).

Vote Required: Simple majority votes of the Shareholders who attend the meeting and cast their votes.

Agenda 3 To consider and approve the dividend payment for the year 2025

Facts and Rationale: According to the 2025 Performance Results, the Company had a total net income of Baht 2,188,791,432 without accumulated deficit, thus pursuant to Section 115 of Public Limited Company Act B.E. 2535 (A.D.1992) and the amendments thereto and Section 37 of the Company Articles of Association, which the Company is prohibited from appropriating any money for dividend payment except net profits. In case the Company has accumulated deficit, the Company is prohibited from paying dividends, whereby the dividend must be divided equally per share. In this regard, the Company is able to pay dividends for the 2025 performance result.

According to the Company's dividend payout policy to pay at least 60% of net incomes after tax (unless there is a necessary reason not to do so), the Company shall pay an annual dividend for the 2025 Performance Results to Shareholders at the combined rate of Baht 1.97 (One Baht Ninety Seven Satang) per share. In this regard, the Company had already made an interim dividend payment for the first-half-year of 2025 Performance Result in total of 889,471,248 shares at a rate of Baht 0.80 (Eighty Satang) per share on September 5, 2025, representing the total amount of Baht 711,576,998.40. The Company will pay the remaining dividend at the rate of Baht 1.17 (One Baht Seventeen Satang) per share, in total of 889,471,248 shares on May 15, 2026, amounting to Baht 1,040,681,360.16, resulting in the total dividend payment of Baht 1,752,258,358.56 (representing 80% of net profit according to the consolidated financial statement) which is in line with the Company's dividend payout policy.

Comparisons of the annual dividend payout ratio for the year 2025 with the previous years are as follows;

Dividend Payment	2023	2024	2025 (Proposed Year)
1. Net Incomes (Million Baht)	729.56	2,103	2,189
2. Number of Shares (Shares)			
- Total number of shares	889,471,248	889,471,248	889,471,248
- Number of shares for the first 6 months			
- Number of shares for the last 6 months			
3. Dividend Payment (Baht/Share)	0.81	1.73	1.97
- Dividend for the first-half-year (Baht/Share)			
• Stock dividend (10 ordinary shares to 1 newly issued share)	-	-	-
• Cash dividend	0.16	0.80	0.80
- Dividend for the second-half-year (Baht/Share)	0.65	0.93	1.17
4. Total Dividend Payment (Million Baht)	720.47	1,538.79	1,752.26
5. Dividend Payout Ratio (%)	99	73	80

The dividend payment rate is in accordance with the Company's dividend payment policy. The Company had allocated annual net income to statutory reserve not less than 10% of registered capital due to section 116 of the Public Limited Company Act B.E. 2535 (A.D.1992) and the amendments thereto, thus it is not necessary to allocate additional reserve.

The Board's opinion: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the annual dividend payment for the 2025 Performance Results to the Shareholders at the rate of Baht 1.97 (One Baht Ninety Seven Satang) per share. In this regard, the Company had already made an interim dividend payment for the first-half-year of 2025 Performance Result in total of 889,471,248 shares at a rate of Baht 0.80 (Eighty Satang) per share on September 5, 2025. The Company will pay the remaining dividend at the rate of Baht 1.17 (One Baht Seventeen Satang) per share, in total of 889,471,248 shares on May 15, 2026 with the following details:

- (1) The dividend payment amount of Baht 1.02 (One Baht Two Satang) per share is paid from the profit from activities which is subjected to 20% corporate tax, the receiver is subject to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under section 47 bis of the Revenue Code.
- (2) The dividend payment of Baht 0.15 (Fifteen Satang) per share was paid from activities of which the Corporate incomes exempted, the receiver gains without withholding tax deduction and shall not be entitled tax credit under section 47 bis of Revenue Code.

In this regard, the Company will pay such dividends to Shareholders whose names are listed on the Record Date on March 16, 2026, and the entitlement to such dividends remains uncertain until approved by the 2026 Annual General Meeting of Shareholders, with the dividend payment scheduled for Friday, May 15, 2026.

Vote Required: Simple majority votes of the Shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the appointment of directors in replacement of those who are due to retire by rotation

Facts and Rationale: Pursuant to Section 13 of the Company's Articles of Association, one-third of Directors are due to retire by rotation. The retired directors may be re-appointed back to the post. At this Annual General Meeting of Shareholders, there are 4 Directors who are due to retire by rotation:

	Name	Position	Years as Director
1.	Dr. Suvit Maesincee	(Independent Director)	4 Years 11 Months
2.	Mr. Vichai Vitayathanagorn	(Director)	9 Years 7 Months
3.	Miss Aranya Vitayatanagorn	(Director)	14 Years 8 Months
4.	Mr. Vorravuth Tangpiroonthum	(Director)	8 Years 8 Months

Criteria and Selection Process: The said director has been screened through the selection process conducted by the Nomination and Remuneration Committee and the Board of Directors.

The Company invited Shareholders to nominate qualified and suitable person to be elected as the Company's Director from October 22, 2025, to January 22, 2026. There was no proposal from Shareholders.

The Nomination and Remuneration Committee (excluding committees who had conflict of interest) considered the qualification of director and independent director in accordance with the nomination procedure. In consideration of various aspects of appropriate candidates including qualification, contribution, diversity among the directors of the Board, knowledge work experience and expertise that is beneficial and well-suited to the Company's business operations, meets all legal qualifications and does not possess any prohibited characteristics as prescribed by law, and fully complies with the relevant legal requirements for independent directors. The individual is capable of providing independent opinions in accordance with the applicable criteria, the Nomination and Remuneration Committee, excluding Directors who may have conflict of interests, proposed 4 retired directors by rotation to be re-elected to hold the position for another term.

The Board's opinion: The Board of Directors, by a majority of votes excluding the directors who are due to retire by rotation, considered based on the proposed by the Nomination and Remuneration Committee agreed that 4 nominated directors are qualified with relevant regulations and suitable for the business of the company, and have no prohibited characteristics according to the Public Limited Company Act B.E. 2535, the regulation of the Stock Exchange of Thailand (SET), the Articles of Association, and the definition of independent director (as attachment 3). The independent directors who propose the replacement of those who are due to retire by rotation can still perform their duties and provide opinions independently, as well as being in accordance with the relevant laws and regulations pertaining to the requirements for independent directors. All 4 nominated directors have performed their duties of responsibility, care, loyalty, and according to the law, objectives of the Company, Articles of Association, and shareholder meeting's resolution, as well as relevant knowledge work experience, expertise, and creating benefit to the business. Therefore, deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to re-appoint 4 directors namely Dr. Suvit Maesincee (Independent Director), Mr. Vichai Vitayathanagorn (Director), Miss Aranya Vitayatanagorn (Director) and Mr. Vorravuth Tangpiroonthum (Director) are back in the post for another term. As considered based on the proposal by the Nomination and Remuneration Committee. In this regard, profiles of the persons nominated to be the replacement of the directors who are due to retire by rotation are in Attachment 2.

Vote Required: Simple majority votes of the Shareholders who attend the meeting and cast their votes. The person who is ranked in order descending from the highest number of votes shall be appointed as a director equal to the number of directors to be elected at that time.

Agenda 5 To consider and approve the 2025 remuneration for directors

Fact and Rationale: According to the Company's Article of Association section 19, the directors shall be remunerated in terms of salary, reward, meeting allowance, bonus, or other remunerations according to the regulation or as approved by the Shareholders' meeting.

Policy, Criteria and Method for Proposing Directors' Remuneration: The Nomination and Remuneration Committee is responsible for considering directors' remuneration, taking into account the practices of listed

companies within the same industry, Company Performance, and directors' responsibilities including economic situation and inflation as an additional factor for consideration. The Board of Directors deemed it appropriate to approve as proposed by the Nomination and Remuneration Committee with details as follows;

1. Directors' Remuneration

The directors are entitled to receive meeting allowance per each meeting attendance and / or receive monthly remuneration of an average of not more than Baht 600,000 per month by considering the allocation at the discretion of the Board of Directors.

2. Sub-committees' Remuneration in the form of meeting allowance as follows;

(Baht/Person/Time)

Sub-Committee	Position	2023	2024	2025 (Proposed Year)
• The Audit and Risk Management Committee	Chairman	50,000	50,000	50,000
	Member	40,000	40,000	40,000
• The Nomination and Remuneration Committee	Chairman	40,000	40,000	40,000
	Member	30,000	30,000	30,000
• The Environmental Social and Governance Committee (ESG)	Chairman	40,000	40,000	40,000
	Member	30,000	30,000	30,000

3. Special Remuneration

The directors are entitled to receive an annual special remuneration in the amount not exceeding Baht 20 million by considering the allocation at the discretion of the Board of Directors.

In the year 2026, the Board of Directors considered determining an annual special remuneration for year 2025 in the amount of Baht 20 million.

	2023	2024	2025 (Proposed Year)
Special Remuneration	Baht 7,000,000	Baht 20,000,000	Baht 20,000,000

4. Other

- Directors and officers liability insurance (limit of liability: Baht 100 million)

	2023	2024	2025 (Proposed Year)
Directors and officers liability insurance	Maximum limit of Baht 100 million	Maximum limit of Baht 100 million	Maximum limit of Baht 100 million

The Company disclosed publicly the director’s remuneration by individual and type of remuneration in Form 56-1 One Report 2025 for transparency and achieving Good Corporate Governance.

The Board’s opinion: The Board of Directors has considered the directors' remuneration proposed by the Nomination and Remuneration Committee by considering the standard practices of the same industry, Good Corporate Governance principle and the Company’s performance results, therefore, deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the 2025 director’s remuneration per proposed details.

Vote Required: Not less than two-thirds of the total voting rights of the Shareholders, who attend the meeting. By excluding the person having a conflict of interests be counted as the base for voting and cast to vote.

Agenda 6 To consider and approve the appointment of auditors and auditor fees for the year 2026

Facts and rationale: In compliance with Public Limited Company Act B.E. 2535 (A.D.1992) and the amendments thereto, section 120, and the notification of the Securities Exchange Commission No. 161/2018, revising the auditor’s rotation criteria to be in line with international standards to promote independence and create confidence for investors to use financial reports to make investment decision. The Listed Company must rotate auditors (who certify financial statements) every 7 fiscal years, which can be rotated to appoint other auditors from the same auditing firm. However, the Listed Company shall wait at least 5 fiscal years before re-appointing the same auditor.

After considering the regulation and comparing the audit fee with other audit firms, the Audit and Risk Management Committee considered that the audit fee is at appropriate level, therefore, deemed it appropriate to propose Miss Isaraporn Wisutthiyan C.P.A. Registration No. 7480 and/or Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or Mr. Vacharin Pasarapongun C.P.A. Registration No. 6660, the auditors from EY Office Limited as auditor for the fiscal year 2026 with the audit fees of Baht 2,280,000 as per proposed details.

(Unit : Baht)

	2025	2026 (Proposed Year)
1. Audit of Financial Statements for the Year		
• Audit of Financial Statements for the Year	1,100,000	1,100,000
• Additional audit fee related to the ERP system transition in 2026 (one-time charge)	-	280,000
2. Review of Quarterly Financial Statements for a total of 3 Quarters	900,000	900,000
Total	2,000,000	2,280,000

In addition, a fee of Baht 150,000 per certificate may be charged for the audit of compliance with the conditions of the investment promotion certificate, in the event that the Company exercises its right to a corporate income tax exemption.

In this regard, the proposed audit fee does not include other expenses such as documents, photocopying fees, postal fees, telephone charges, etc. which the auditor will charge as paid in the year 2026.

For the year 2025, the Company incurred expenses for non-audit fees, including agreed-upon procedures relating to the destruction of inventories amounting to Baht 40,000; agreed-upon procedures relating to the utilization of corporate income tax exemption privileges under the Board of Investment (BOI) promotion certificate amounting to Baht 120,000; and an ERP system readiness assessment amounting to Baht 4,900,000.

The Board's opinion: The Board of Directors has agreed with the Audit and Risk Management Committee that Miss Isaraporn Wisutthiyan C.P.A. Registration No. 7480 and/or Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or Mr. Vacharin Pasarapongun C.P.A. Registration No. 6660, the auditors from EY Office Limited has experiences, capabilities and qualified according to the Company's Articles of Association and criteria provided by the Securities Exchange Commission, Thailand. They have performed satisfactorily in the past, been capable of expressing their opinion independently and do not have any relationship or any conflict of interests with the Company/affiliates, management/major shareholders or any related persons. The Board of Directors ensures timely preparation of financial statements. By all means, the 3 persons do not perform duty review, audit and giving comments for 7 consecutively years with their record is below;

Auditor's name	Certified Public Accountant No.	Year as the Company's signing auditor
1. Miss Isaraporn Wisutthiyan	7480	4 years (2023-2026)
2. Mr. Chatchai Kasemsrithanawat	5813	0 year
3. Mr. Vacharin Pasarapongun	6660	0 year

Therefore, the Board of Directors deems it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the appointment of auditors and audit fees as proposed by the Audit and Risk Management Committee. Moreover, the Company's subsidiary, Prodigy Public Company Limited also uses the service from the same auditing firm.

Vote Required: Simple majority votes of the Shareholders who attend the meeting and cast their votes.

Agenda 7 Other issues, (if any)

Shareholders shall ask questions in order for directors to clarify (if any), so no other matters will be presented to the meeting for approval and there is no vote in this agenda.

The Company cordially invited the Shareholders to propose the agenda of the 2026 Annual General Meeting of Shareholders in advance during the period from October 22, 2025, to January 22, 2026, as detailed in the

website of the Stock Exchange of Thailand and the Company's website on October 22, 2025, there was no Shareholders proposed the agenda for this meeting.

The record date, to determine the right to participate in the 2026 Annual General Meeting of Shareholders will be on March 16, 2026.

In addition, Shareholders can appoint any person or the Company's independent director as proxy. Details of the Company's independent directors for the Shareholders' proxy are provided in Attachment 6. The proxy grantor must complete information in the notification of meeting form and Proxy Form B. (Attachment 7) together with certifying supporting documents as detailed in the proxy appointment (Attachment 5) and submit all original documents to the Company **within April 22, 2026**. Alternatively, shareholders may appoint a proxy electronically (E-Proxy) via the Thailand Securities Depository (TSD) Investor Portal at <https://ivp.tsd.co.th/>, which serves as an alternative to submitting physical documents by mail.

Shareholders can download the Proxy Form from the Company's website at www.tvothai.com. Alternatively, if any shareholder wishes to receive a physical copy of the Proxy Form, please submit your request to mutita.pot@tvothai.com, and the Company will proceed to send the document to you.

The pre-registration for attending the Annual General Meeting of Shareholders through the electronic meeting platform (E-AGM) will start from April 3, 2026, via <https://tvo.thekoble.com/agm/emeeting/index/1>. Please kindly see details of the guidelines for meeting registration, proxy appointment, vote casting and vote counting (Attachment 5). The Company will conduct the meeting in accordance with the Company's Articles of Association and Public Company Law (Attachment 4).

If Shareholders wish to ask any questions regarding the Shareholders' Meeting or the proposed agenda, please submit the inquiries to the Company in advance via electronic mail to mutita.pot@tvothai.com. Shareholders are kindly requested to provide their full name and a contact telephone number at which they can be reached by the Company.

Yours Sincerely,



(Mr. Pachai Chanpitaksa)

Chief Executive Officer

- Remark: 1. Shareholders can download the meeting notice and enclosed documents via the Company's website at www.tvothai.com under the Investor Relations section, Shareholder's Meeting menu.
2. Shareholders can send the questions in advance for the 2026 Annual General Meeting of Shareholders via www.tvothai.com under the Investor Relations section, Shareholder's Meeting menu.
3. Shareholders can download Form 56-1 One Report 2025 from the Company's website, via www.tvothai.com under the Investor Relations section, Shareholder's Meeting menu.

Attachment 1: Form 56-1 One Report 2025 in the form of QR Code

Thailand Securities Depository Co., Ltd., (“TSD”) as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows Listed Companies to send documents regarding the Annual General Meeting of Shareholders and Form 56-1 One Report 2025 in the form of E-books accessible through QR Code to the Shareholders, thus, the Shareholders can access the information conveniently and quickly. The aforementioned documents can be downloaded from the QR Code (as shown in the Notification of Meeting provided by TSD) as follows;

For iOS System

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook, or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line. How to scan the QR Code with Line application.
 - 1.1 Open Line application and click on "Add friend"
 - 1.2 Choose "QR Code"
 - 1.3 Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting.



<https://www.tvothai.com/en/investor/downloads>

Attachment 2: Information of the Nominated Directors in replacement of those who are due to retire by rotation (Supporting documents for Agenda 4)



Name : **Dr. Suvit Maesincee**

Position : Independent Director
Chairman of the Nomination and Remuneration Committee
Chairman of the Environmental, Social, and Governance

Age : 64 Years

Date of Appointment : January 13, 2021

Education : Honorary Doctor of Management Technology,
Suranaree University of Technology
Honorary Doctor of Philosophy in Biological Sciences,
Kasetsart University
Ph.D. in Marketing, Kellogg Graduate School of management,
Northwestern University
MBA, NIDA Business School
BSc. in Pharmacy, Mahidol University

Certificates : Director Certification Program (DCP 18/2002)
Thai Institute of Directors Association (IOD)
Director Certification Program Refresher (DCP-Re 18/2006)
Thai Institute of Directors Association (IOD)
Director Accreditation Program (DAP60/2006)
Thai Institute of Directors Association (IOD)
Audit Committee Program (ACP 37/2011)
Thai Institute of Directors Association (IOD)
Role of Chairman Program (RCP 47/2021),
Thai Institute of Directors Association (IOD)
National Director Conference (NDC 1/2021),
Thai Institute of Directors Association (IOD)

Share Holding (Including related person) as of December 31, 2025 : None

Percent of Shareholding Change : None

Number of years on the Board : 4 Years 11 Months

Proposed Position : Independent Director (Re-elected, endorsed by Nomination and Remuneration Committee)

Criteria of Nomination :

1. Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.
2. Qualification is in accordance with Company's independent director's definition.
3. The Board of Directors considered and agreed that the nominated directors are qualified with the relevant laws and regulations of the Independent Directors.

Position in Other Business :

Other Listed Companies	None
Other Non-Listed Companies	3

Experience

- 2021-Present Chairman of the Board (Independent), Chairman of the Nomination and Remuneration Committee, Chairman of the Environmental, Social and Governance Committee
Thai Vegetable Oil PCL.
- Present Chairman of the Board
National Astronomical Research Institute of Thailand
- Present Distinguished Member of the University Council
Prince of Songkla University
- Present Chairman of the Committee for the Development of the 3rd National Health System Charter
National Health Commission Office
- 2020 Advisor to the Board of Directors, Honorary Member of the Corporate Governance, Nomination and Remuneration Committee
Thai Vegetable Oil PCL.
- 2019-2020 Minister
Ministry of Higher Education, Science, Research and Innovation

Attendance Record :

- Board of Directors Meeting 7/7
- The Nomination and Remuneration Committee Meeting 4/4
- The Environment, Social and Governance Committee Meeting 4/4

Positions in other organizations that compete with/relate to the Company : None

10 Years Illegal Record : None

Relationship with directors : None

Name : Mr. Vichai Vitayathanagorn



Position : Director

Age : 75 Years

Date of Appointment : May 13, 2016

Education : The Institute of Administration,
Hong Kong
Ling-Nan College,
Hong Kong

Certificates : Director Accreditation Program (DAP)
Thai Institute of Directors Association (IOD)
National Director Conference 2021
Thai Institute of Directors Association (IOD)

Share Holding (Including related person) as of December 31, 2025 : 67,131,984 shares or 7.55% of Total
Voting Shares

Percent of Shareholding Change : None

Number of years on the Board : 9 Years 7 Months

Proposed Position : Director, re-elected and endorsed by the Nomination and Remuneration
Committee

Criteria of Nomination : Qualification is in accordance with the relevant law and regulation and
the prohibition of notification of the Capital Market Supervisory Board.

Position in Other Business : Other Listed Companies None
Other Non-Listed Companies 6

Experience

- 2018-Present Chairman
Fah Chai Yo Co., Ltd.
- 2018-Present Chairman
U Flow Plus Co., Ltd.
- 2018-Present Chairman
Fila Plus Co., Ltd.

- 2018-Present Chairman
Texport Thai Co., Ltd.
- 2018-Present Director
Sing Heang Industry Co., Ltd.
- 2015-Present Director
One Fah Chai Yo Co., Ltd.

Attendance Record :

- Board of Directors Meeting 7/7

Positions in other organizations that compete with/relate to the Company : None

10 Years Illegal Record : None

Relationship with directors : Relative



Name : Miss Aranya Vitayatanagorn

Position : Director
Member of the Environmental, Social and Governance Committee

Age : 60 Years

Date of Appointment : April 29, 2011

Education : Mini MBA, Year 1986,
Thammasart University
Bachelor of Business Administration (Management), Faculty of Business
Thonburi University

Certificates : Director Accreditation Program (DAP) Class 82/2010
Thai Institute of Directors Association (IOD)
Director Certification Program (DCP) Class 134/2010
Thai Institute of Directors Association (IOD)
Financial Statements for Directors (FSD), Class 11/2011
Thai Institute of Directors Association (IOD)
National Director Conference 2021
Thai Institute of Directors Association
Engaging Board in ESG: The Path to Effective Sustainability 2023
Thai Institute of Directors Association (IOD)

Share Holding (Including related person) as of December 31, 2025 : 20,223,355 shares or 2.27% of Total
Voting Shares

Percent of Shareholding Change : None

Number of years on the Board : 14 Years 8 Months

Proposed Position : Director (Authorized Director), re-elected and endorsed by the Nomination
and Remuneration Committee

Criteria of Nomination : Qualification is in accordance with the relevant law and regulation and
the prohibition of notification of the Capital Market Supervisory Board.

Position in Other Business : Other Listed Companies None
Other Non-Listed Companies None

Experience

- 2021 Acting Assistant Chief Executive Officer
Thai Vegetable Oil PCL.
- 2018-2020 Chief Operating Officer – Commercial
Thai Vegetable Oil PCL.

Attendance Record :

- Board of Directors Meeting 7/7
- The Environment, Social and Governance Committee Meeting 4/4

Positions in other organizations that compete with/relate to the Company : None

10 Years Illegal Record : None

Relationship with directors : Relative

Name	:	Mr. Vorravuth Tangpiroonthum	
Proposed Position	:	Director	
Age	:	51 Years	
Date of Appointment	:	April 26, 2017	
Education	:	MBA, Concentrate in Marketing and Finance SASIN Graduate Institute of Business Administration of Chulalongkorn University BBA, Concentrate in Management, Commerce and Accountancy Chulalongkorn University	
Certificates	:	Role of the Chairman Program (RCP), Class 60/2025 Thai Institute of Directors Association (IOD) Boardroom Excellence: A Key to Corporate Success, Class 2/2025 Thai Institute of Directors Association (IOD) Director’s Briefing No. 4/2025 – “ESG Risks Mitigation: What Directors Need to Know Before Risks Become a Turning Point for the Organization” Thai Institute of Directors Association (IOD) The Board’s Role in Mergers and Acquisitions (BMA) Class 4/2023 Thai Institute of Directors Association (IOD) Hot Issue for Directors: Climate Governance Class 1/2023 Thai Institute of Directors Association (IOD) Engaging Board in ESG: The Path to Effective Sustainability 2023 Thai Institute of Directors Association (IOD) National Director Conference 2021 Thai Institute of Directors Association (IOD) Director Refreshment Program (DRP 1/2021) Thai Institute of Directors Association (IOD) Successful Formulation & Execution of Strategy (SFE 33/2020) Thai Institute of Directors Association (IOD) Boardroom Success Through Financing and Investment (BF19/2020) Thai Institute of Directors Association (IOD) Strategic Board Master Class (SBM 6/2019) Thai Institute of Directors Association (IOD) Board Nomination and Compensation Program (BNCP) Class 4/2018 Thai Institute of Directors Association (IOD) Corporate Governance for Capital Market (CGI) Class 20/2018 Thai Institute of Directors Association (IOD)	

Certificates :

- Advanced Audit Committee Program (AACP) Class 23/2016
Thai Institute of Directors Association (IOD)
- Family Business Sustainability (FBS) Class 4/2016
Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit Function (MIA) Class 6/2009
Thai Institute of Directors Association (IOD)
- Finance for Non – Finance Directors (FND) Class 35/2007
Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 92/2007
Thai Institute of Directors Association (IOD)
- Diploma Examination (EXAM) 22/2007
Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 14/2004
Thai Institute of Directors Association (IOD)

Share Holding (Including related person) as of December 31, 2025 : 9,336,332 shares or 1.05% of Total Voting Shares

Percent of Shareholding Change : None

Years as Director : 8 Years 8 Months

Proposed Position : Director (Authorized Director), re-elected and endorsed by the Nomination and Remuneration Committee

Criteria of Nomination : Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.

Position in Other Business :

- Other Listed Companies 2
 - Director and Chairman of the Investment Committee Prodigy PCL.
 - Director Thai Ha PCL.
- Other Non-Listed Companies 2

Experience

- 2017-Present Director and Chairman of the Investment Committee Prodigy PCL.
- 2017-Present Director Thai Ha PCL.
- 2024-Present Director Thai Edible Oil Company Limited

- 2017-Present Chief Executive Officer
Cheer Group Holding Company Limited

Attendance Record:

- Board of Directors Meeting 7/7

Positions in other organizations that compete with/relate to the Company :

- Director and Chairman of the Investment Committee Prodigy PCL.

10 Years Illegal Record : None

Relationship with directors : Relative

Attachment 3: Definition of Independent Director

The independent directors are qualified in accordance with rules and regulation of the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559, Re: Application for and Approval of Offering for Sale of Newly Issued Shares.

Qualifications

1. Shall not hold shares exceeding of one percent of the total number of voting shares of the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person, whilst the number of shares held by any related person of such independent director must also be counted.
2. Shall not a director participating in a management role or an employee, an officer, an advisor who receives regular salary, or a person having controlling power, of the Company or the parent company, subsidiary company, associated company, a subsidiary company in the same level, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred to above for at least two years, provided always that such prohibited characteristics shall not apply to an independent director who used to be a government officer or an advisor to a government authority, which is a major shareholder or the controlling person of the Company.
3. Shall not a person related by blood or legal registration as a father, mother, spouse, sibling, and child, including as a spouse of a child of other directors, management person, major shareholder, controlling person, or the person being nominated to be a director, management person or a controlling person of the Company or the subsidiary company.
4. Shall neither have and have ever had any business relationship with the Company or the parent company, subsidiary company, associated company, major shareholder, or controlling person in the manner in which his/her independent discretion might be affected, and is not and has not been a significant shareholder or a controlling person of the person that has business relationship with the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred to above for at least two years.
5. Shall not be nor have ever been an auditor of the Company or the parent company, subsidiary company, associated company, major shareholder, or controlling person, and is not a significant shareholder, a controlling person, or a partner of any auditing firm of which the auditor of the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person is working, unless such an independent director has not possessed the characteristics referred to above for at least two years.

6. Shall not be nor have ever been any professional service provider, including legal or financial advisor who obtains fee of more than Baht two million per year from the Company or the parent company, subsidiary company, associated company, major shareholder, or controlling person, and not be a significant shareholder, or a controlling person, or a partner of any of such professional service provider, unless such an independent director has not possessed the characteristics referred to above for at least two years.
7. Shall not be a director appointed as a representative of the Board of Directors, major shareholder, or shareholder who is a related to major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall not have any other characteristics which may restrict such person from offering independent opinions regarding the Company's operations.

Attachment 4: The Articles of Association which related to Annual General Meeting of Shareholders

Appointment of Director who retire by rotation

Article 11 The Annual General Meeting of Shareholders shall elect directors in accordance with the following rules and procedures;

- (1) One shareholder shall have one share for one vote
- (2) Each shareholder must use all his/her votes under (1) to elect one or more than one director but cannot divide his/her vote varied for persons.
- (3) Persons equaled to number of directors to be appointed with highest subsequent votes shall be elected as members of the Board of Directors. In cases where the persons elected in descending order are equal vote, exceeding number of directors to be elected at that time, Chairperson shall cast a deciding vote.

Article 13 At the Annual General Meeting of Shareholders, one-third of the directors, or, if their number is not a multiple of three, then the number nearest to one-third will have to retire from office.

The directors to retire from office in the first and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have served longest in office shall retire. The retired directors shall be re-appointed to the posts.

Director's Remuneration

Article 19 The director is entitled to receive remuneration from the Company in the forms of salary, award, meeting allowance, bonus or other remuneration according to the regulation or as approved by the Shareholders' meeting, whereby such remuneration may be prescribed in fixed amount or established by rules, and may be specified from time to time or remain in effective until there is a change. In addition, the director is also entitled to receive allowances and any welfare according to the Company's regulation.

The Meeting of Shareholders

Calling of the Shareholders' Meeting

Article 23 The Board of Directors shall arrange for an annual general meeting of shareholders to be held at least once a year within four (4) months from the last day of the fiscal year of the Company.

Meetings other than that mentioned above shall be called extraordinary general meetings of shareholders. The Board of Directors may call an extraordinary general meetings of shareholders whenever the Board of Directors deems appropriate.

Any one or more shareholders holding altogether not less than ten (10) percent of the total number of shares sold may submit a written request signed by them to ask the Board of Directors to call an extraordinary general meeting of shareholders at any time, provided that they clearly state the matters to be discussed and the reasons for that request in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

If the Board of Directors fails to convene a meeting within the period specified under the preceding paragraph, the shareholders who sign their names, or other shareholders holding shares as required may convene a meeting by themselves within forty-five (45) days from the expiration of the period under the preceding paragraph. In this regard, that meeting of shareholders shall be deemed a meeting convened by the Board of Directors. The Company shall be responsible for the necessary expenses incurred from the convening of that meeting, and reasonably provide facilitation.

Where it appears that in any meeting of shareholders called by the shareholders in accordance with the preceding paragraph, the number of shareholders attending the meeting is not sufficient to form a quorum, those shareholders under the preceding paragraph must be jointly responsible for compensating the Company for expenses incurred as a result of the convening of that meeting.

A meeting of shareholders may be conducted via electronic means as provided under the law on meetings via electronic means.

Article 24 In calling a meeting of shareholders, either being a meeting in person or a meeting via electronic means, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, and agenda of the meeting, as well as the subject matters to be submitted to the meeting with reasonable details together with the opinions of the Board of Directors on such matters, and shall send to the shareholders and the registrar for information not less than seven (7) days before the date of meeting. Furthermore, the publication of notice calling a meeting shall also be made in a newspaper or via electronic means in accordance with the rules prescribed by the registrar for a period of three (3) consecutive days at least three (3) days before the date of the meeting.

In addition to the area where the headquarters is located, the Board of Directors may determine the meeting place at the Company's branch office or any other place as the Board of Directors deems appropriate.

Article 25 At a meeting of shareholders, either being a meeting in person or a meeting via electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number of not less than twenty-five (25) persons or not less than half of the total number of

shareholders, holding altogether at least one-third of the total number of shares sold in order to constitute a quorum.

In the event that after one hour from the time fixed for any meeting of shareholders, the number of shareholders present is still inadequate to form a quorum, if such meeting of shareholders was requested by the shareholders, it shall be cancelled. If such meeting of shareholders was not called by the shareholders' request, it shall be called again and notice of the meeting shall be sent to shareholders not less than seven (7) days before the meeting. In the subsequent meeting, a quorum is not required.

Voting

Article 27 A resolution of the meeting of Shareholders is required to carry the following votes;

- (1) In normal circumstances, majority votes of Shareholders attending the meeting and who are entitled to vote. In case of a tie, the presiding Chairman shall be entitled to cast a decisive vote.
- (2) In the following circumstances, a resolution shall be passed by no less than three-fourths of the total votes of all Shareholders attending the meeting and who are entitled to vote;
 - (A) Sale, or transfer of the Company's material business, wholly or partially, to third parties
 - (B) Purchase or acceptance of the transfer of businesses of other companies or private companies to the Company
 - (C) Execution, amendment or termination of agreements relating to the Leasing out of the Company's material businesses, either wholly or partially, assignment to other persons to manage the Company's businesses, or amalgamation of the business with other parties with the purpose of sharing profits and loss

Proxy

Article 28 The shareholders may authorize other persons as proxies to attend and vote at any meeting of shareholders on their behalf. The proxy must be made in writing and signed by the proxy grantor, and shall be submitted to the chairperson of the Board of Directors or to the person designated by the chairperson of the Board of Directors at the place of the meeting before the proxy attends the meeting. The proxy shall be made in the form specified by the registrar.

The proxy under paragraph one may be made by electronic means in accordance with the rules prescribed by the registrar.

Dividend payment

Article 37 No dividends may be distributed out of any funds other than profits and the Company may not make any payment of dividends if there is still any accumulated loss. Dividends shall be divided by the number of shares and in equal portion for all shares.

The Board of Directors may pay interim dividends to Shareholders from time to time when it determines that the Company has appropriate profits to do so. A report thereof will be made to the Shareholders at its next meeting.

Article 38 Dividend payment must be made within the period of one (1) month from the date of a resolution of a meeting of shareholders or a meeting of the Board of Directors. Written notice thereof must also be sent to shareholders, and be published in a newspaper or by electronic means according to the rules prescribed by the registrar.

Attachment 5: Rules for attending the shareholders' meeting via electronic media (E-AGM)

E-AGM Flowchart and Manual

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent 1 day in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in 2 ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the acceptance for the invitation of online meeting (Attachment 8) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the acceptance for the invitation of online meeting (item 1) and proof of identity together with supporting documents (item 2) by sending the **original documents** to the Company **within April 22, 2026**, via the following channels:

- Email channel : mutita.pot@tvothai.com
- Postal channels :

Office of Secretariat

Thai Vegetable Oil Public Company Limited

149 Ratchadapisek (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok 10600

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://tvo.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
 - Self-Attending: Shareholder's mobile number.
 - Proxy: Proxy's mobile number. (Used to log in system).
 4. Select the attendance type:
 - 4.1 Attend the meeting in person via E-AGM;
 - 4.2 Authorize the natural persons to attend the meeting via E-AGM;
 - 4.3 Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person :

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;

3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM :

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - 4.1 Name-surname of the proxy (Thai);
 - 4.2 Name-surname of the proxy (English);
 - 4.3 Attach a copy of the proxy's identity document;
 - 4.4 Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;



Remark: The system for receiving the request to attend the meeting will be open for operation from **April 3, 2026 to April 24, 2026** or until the meeting is completed. (The system does not accept information on Saturdays, Sundays and public holidays).

Electronic Meeting Attendance (E-AGM) :

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual 1 day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email **within April 23, 2026**, please get in touch with the OJ International Co., Ltd. Tel: 02-079-1811 immediately.

2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy’s Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 90 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

This E-AGM will be conducted solely via electronic means, and no physical meeting venue will be arranged. Shareholders are kindly requested not to travel to the Company’s premises

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 7) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company **within April 22, 2026** via the following channels:

- Email channel : mutita.pot@tvothai.com
- Postal channels :

Office of Secretariat

Thai Vegetable Oil Public Company Limited

149 Ratchadapisek (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok 10600

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper :

Please submit the following information:

1. The Proxy Form C (download at www.tvothai.com/en/investor/shareholders-meeting) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a Baht 20 duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit **the original** of a proxy form along with supporting documents to the Company **within April 22, 2026**, via the following channels:

- Email channel : mutita.pot@tvothai.com
- Postal channels :

Office of Secretariat

Thai Vegetable Oil Public Company Limited

149 Ratchadapisek (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok 10600

The Company reserves the right not to accept registration if the original documents are received after April 22, 2026, or in cases where the documents or evidence are incomplete, incorrect or do not comply with the specified conditions.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

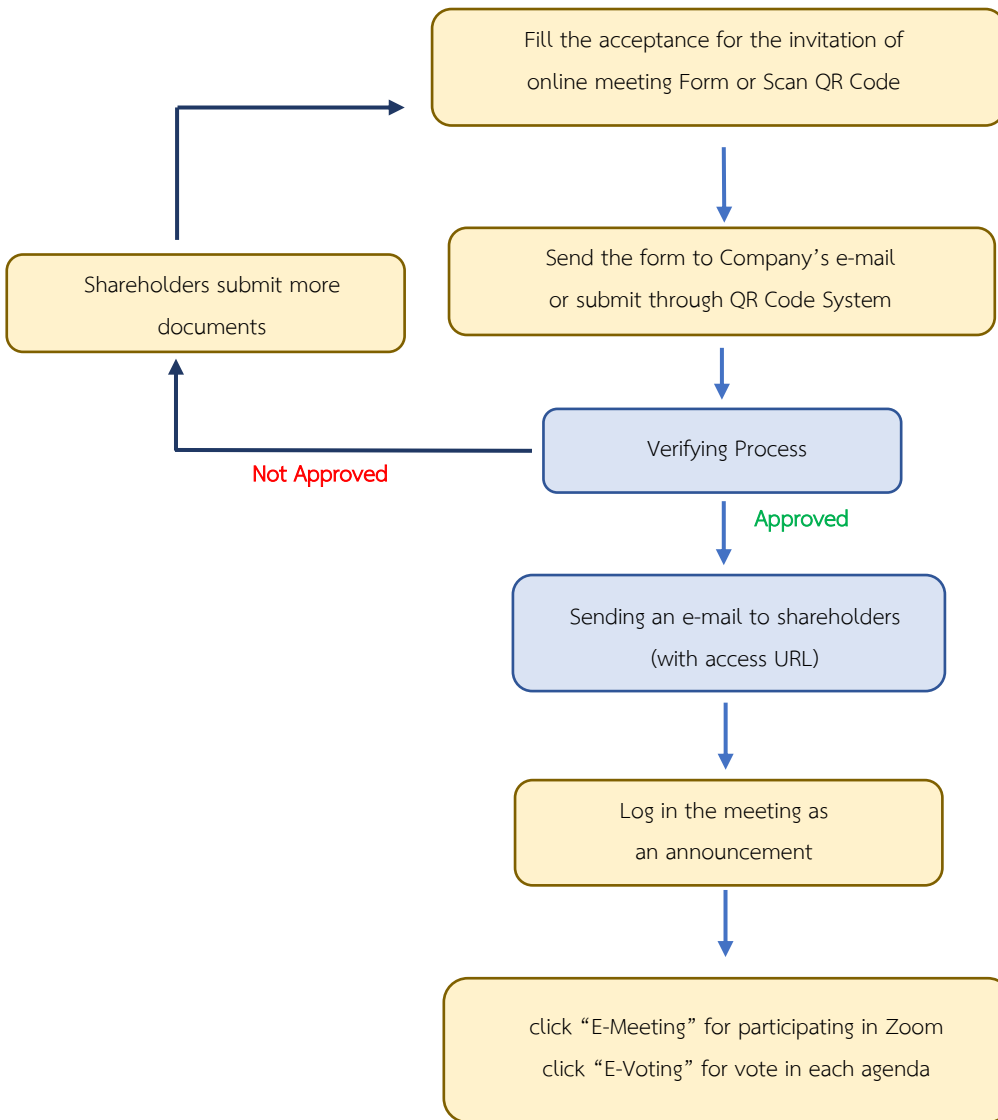
If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company **before the meeting date** through Email channel : mutita.pot@tvothai.com
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. Tel. 02-079-1811.

E-AGM Flowchart and Manual



User Manual for the Meeting System



If you encounter any issues with using the electronic meeting system (E-AGM)
please contact OJ International Co., Ltd. at ☎ 02-079-1811

Attachment 6: Details of Independent Directors for proxy appointment

The Company has provided 3 proxy forms prescribed by the Department of Commercial Registration, Ministry of Commerce: Notification of Department of Business Development regarding Proxy Form No.5) B.E. 2550, to be used in any Shareholders' meeting in order to facilitate the proxy, which are:

1. Form A, a general form which is easy to be used
2. Form B, highly recommend to use as much of detail is clearly specified
3. Form C, in case proxy grantor is custodian

In case that any Shareholder is unable to attend the meeting, the Shareholder may appoint another person or any of the Company's independent directors listed below as proxy to attend and vote on your behalf in the meeting by selecting one of these proxy forms provided above. It is highly recommended to use the Proxy Form B (Attachment 7) as the vote can be clearly specified for each agenda items.

In the event that a Shareholder is desirous to appoint a proxy in general, such a Shareholder may use the Proxy Form A or in the event that a Shareholder is a foreign investor and appoints a custodian in Thailand to be responsible for securities, such a Shareholder may download and use the Proxy Form C available at www.tvothai.com/en/investor/shareholders-meeting

Information of the Independent Director / Member of the Audit and Risk Management Committee for a Shareholder prefers to appoint to be the Proxy Holder

List of independent directors proposed by the Company as proxy for the Shareholders to elect as a who has no conflict of interest in every agenda proposed in this general meeting of shareholders in any way.

1. Name: Mr. Apichart Chirabandhu
Position: Vice Chairman of the Board (Independent) /
Chairman of the Audit and Risk Management Committee,
Member of the Nomination and Remuneration Committee
Age: 67 Years Nationality: Thai
Shares Possession: None
Share Holding (Including Related Person): None
Address: 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110
Conflict of Interest: No conflict of interest in every agenda



2. Name: Mr. Vipoota Trakulhoon
Position: Independent Director /
Member of the Audit and Risk Management Committee /
Member of the Environmental, Social and Governance Committee
Age: 59 Years Nationality: Thai
Shares Possession: None
Share Holding (Including Related Person): None
Address: 80, Soi Pibulsongkram 15, Suan Yai, Mueang Nonthaburi, Nonthaburi 11000
Conflict of Interest: No conflict of interest in every agenda



Proxy Form B

Written at

Date..... Month..... Year.....

(1) I Nationality..... Address No. Road....., Sub-district....., District....., Province....., Post code.....

(2) Am a Shareholder of **Thai Vegetable Oil Public Company Limited**

holding shares which is equivalent to votes, classified into:

Common shares share, equivalent to votes.

(3) Would like to appoint following proxy

(1) Name Age..... years
Address No..... Road.....Sub-district....., District....., Province....., Post code....., Mobile phone number (for receiving OTP)* E-mail*or

(2) **Mr. Apichart Chirabandhu**, Position Independent Director, Age 67 years
Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110, or

(3) **Mr. Vipoota Trakulhoon**, Position Independent Director, Age 59 years
Address 80, Soi Pibulsongkram 15, Suan Yai, Mueang Nonthaburi, Nonthaburi 11000

As only my representative to participate in the meeting and vote on my behalf during the 2026 Electronic Annual General Meeting of Shareholders, on Friday, April 24, 2026, starting from 10.00 a.m. by electronic meeting platform (E-AGM), or could be postponed to other date, time and venue as appropriate.

Remark : Please complete the proxy form correctly, especially those specified with (*). Otherwise, the Company shall not be able to send you the Username & Password and OTP which will be used for log-in to the e-service for shareholder meeting.

(4) I hereby authorize the proxy to cast the votes on my behalf in this meeting as follows;

Agenda 1 To acknowledge the 2025 Performance Result of the Company

- For acknowledgement -

Agenda 2 To consider and approve the Financial Statements and Income Statement for the year ended December 31, 2025

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 3 To consider and approve the dividend payment for the year 2025

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 4 To consider and approve the appointment of directors in replacement of those who are due to retire by rotation

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

The appointment of all directors

Approve Disapprove Abstain

The appointment of directors individually

1. Dr. Suvit Maesincee

Approve Disapprove Abstain

2. Mr. Vichai Vitayathanagorn

Approve Disapprove Abstain

3. Miss Aranya Vitayatanagorn

Approve Disapprove Abstain

4. Mr. Vorravuth Tangpiroonthum

Approve Disapprove Abstain

Agenda 5 To consider and approve the 2025 remuneration for directors

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of auditors and auditor fees for the year 2026

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
 - Approve Disapprove Abstain

Agenda 7 Other issues, (if any)

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
 - Approve Disapprove Abstain

(5) Any vote of the proxy in any agenda which is not in accordance with this proxy form shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my behalf as the proxy deems appropriate.

Any act performed by the proxy at the meeting, except voting in contravention of my intention, shall be deemed as my acts and performance in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks

1. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

Extension to Proxy Form B

Authorization on behalf of the Shareholders of Thai Vegetable Oil Public Company Limited

In the 2026 Electronic Annual General Meeting of Shareholders, on Friday, April 24, 2026, starting from 10.00 a.m. by electronic meeting platform (E-AGM), or could be postponed to other date, time and venue as appropriate.

Agenda Subject

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda Subject

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda Subject

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda Subject Appointing Director (continuing).....

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Director's name.....

Approve Disapprove Abstain

Attachment 8 : Acceptance for the invitation of online meeting



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท น้ำมันพืชไทย จำกัด (มหาชน)

Acceptance for the invitation of online meeting of THAI VEGETABLE OIL Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท น้ำมันพืชไทย จำกัด (มหาชน)

Being a shareholder of THAI VEGETABLE OIL Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for Annual General Meeting 2026

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 5 ข้อปฏิบัติสำหรับการเข้าประชุม ภายในวันที่ 22 เมษายน 2569

Please submit the required document per an attachment 5 Rules for attending meeting within April 22, 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้รับ

Once you have verified, the company will send the Link to join the meeting via email

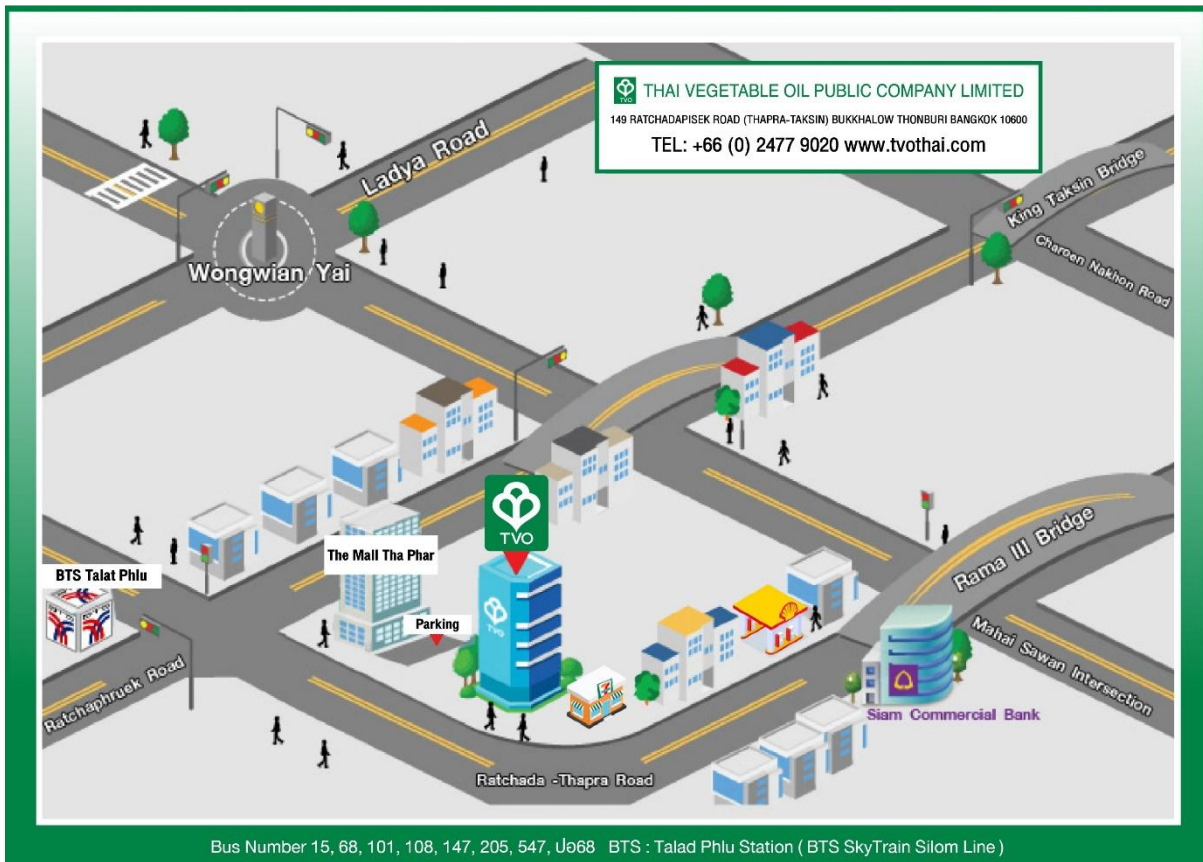
(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Attachment 9 : Address for submitting registration documents and Proxy



Thai Vegetable Oil Public Company Limited

149 Ratchadapisek Road (Thapra-Taksin)

Bukkhalow Thonburi Bangkok 10600

Tel : 02 477 9020



www.tvothai.com