



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

TVO/CP/19/002

March 27, 2019

Subject : Dissemination of the notice of the 2019 Annual General Meeting of Shareholders on the website

Attention : President

The Stock Exchange of Thailand

The Board of Directors of Thai Vegetable Oil Public Company Limited (the Company) had resolved to hold the 2019 Annual General Meeting of Shareholders on Monday April 29, 2019 at 10.00 a.m. at 3rd Floor, TVO Building, 149 Ratchadapisek Road (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok.

In compliance with Good Corporate Governance and to provide shareholders another way to access such information in considering the agendas, the Company has posted the notice of the 2019 Annual General Meeting of Shareholders on the Company's website [www.tvothai.com](http://www.tvothai.com) under the heading "Investor Relations" subheading "Annual General Meeting" since March 27, 2019. The documents will be distributed to shareholders on April 5, 2019.

The Company has published the 2018 Annual Report and the 2018 Sustainability Report both in Thai and English on the Company's website, under the heading "Investor Relations" subheading "Financial Info" and under the heading "Sustainable Development" subheading "Corporate Social Responsibility" respectively, since March 27, 2019 onwards.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President

