



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

TVO/CP/19/005

April 29, 2019

Subject : Disclosure of the Resolution and Voting Results of the 2019 Annual General Meeting of Shareholders on the website

Attention : The President of the Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the year 2019 of Thai Vegetable Oil Public Company Limited held on Monday April 29, 2019 at 10.00 a.m. at 3<sup>rd</sup> Floor, TVO Building, 149 Ratchadapisek Road (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok.

In order to provide more channels of information available to Shareholders, the Company has provided the Resolution and Voting Results of the Annual General Meeting of Shareholders for the year 2019 on the Company's website [www.tvothai.com](http://www.tvothai.com) since April 29, 2019 onward.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President