



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

TVO/CP/19/006

May 9, 2019

Subject : Disclosure of the minutes 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 3rd 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 published the minutes of the 2019 Annual General Meeting of Shareholders on the Company's website www.tvothai.com since May 9, 2019 onward.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President