



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

TVO/CP/20/004

March 25, 2020

Subject : Dissemination of the notice of the 2020 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 2020 Annual General Meeting of Shareholders on Friday April 24, 2020 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 2020 Annual General Meeting of Shareholders on the Company's website www.tvothai.com under the heading "Investor Relations" subheading "Annual General Meeting" since March 25, 2020. The documents will be distributed to shareholders on April 2, 2020.

The Company has published the 2019 Annual Report and the 2019 Sustainability Report both in Thai and English on the Company's website, under the heading "Investor Relations" subheading "Publication and Download" and under the heading "Sustainability" subheading "Sustainability Report" respectively, since March 25, 2020 onwards.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President