



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

TVO/CP/20/006

May 15, 2020

Subject : The appointment of auditors  
Attention : The President of the Stock Exchange of Thailand

Dear Sirs,

As Thai Vegetable Oil Company Limited (“the Company”) had previously announced the indefinite postponement of the 2020 Annual General Meeting of Shareholders (“AGM”) due to the current pandemic of COVID-19 virus through the Stock Exchange of Thailand, dated April 9, 2020, the agenda regarding the appointment of the Company’s independent auditors for the year 2020 were therefore postponed and the Office of the Securities and Exchange Commission (SEC) announced the Notification of Capital market Supervisory Board Tor Jor 28/2020 dated March 27, 2020 that “Listed companies, which are unable to have AGM and appoint Company’s independent auditors, are able to submit the Company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Companies’ Board of Directors. Additionally, the companies are required to propose the agenda of appointment of the Company’s independent auditors in the upcoming AGM”.

In this regard, the Board of Directors meeting no. 2/2020 on February 28, 2020 has resolved to approve the appointment of the Company’s independent auditors from EY Office limited as follow;

1. Mrs.Cholaros Suntiaswaraporn C.P.A. Registration No.4523 or
2. Ms. Siraporn Ouuanunkun C.P.A. Registration No.3844 or
3. Mr. Chatchai Kasemsrithanawat C.P.A. Registration No.5813

from EY Office limited as the Company’s independent auditors, any one of them being authorized to conduct the audit and express an opinion on the Company’s financial statements with the auditing fee for the year 2020 at Baht 1,000,000 and the quarterly review of the interim financial statements (altogether 3 quarters) at Baht 840,000. The Company will propose the agenda of appointment of the Company’s independent auditors for approval in the upcoming AGM.

Please be informed accordingly.

Yours Sincerely,

(Mr.Bowon Vongsinudom)

Chief Executive Officer and President