



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

TVO/CP/20/010

May 19, 2020

Subject : Invitation to Shareholders to submit questions prior to the 2020 Annual General Meeting of Shareholders

Attention : The President of the Stock Exchange of Thailand

As the Board of Directors of Thai Vegetable Oil Public Company Limited (“the Company”) has resolved to hold the 2020 Annual General Meeting of Shareholders on Friday, July 3, 2020 at 10.00 hrs. at the meeting room, 3rd Floor, Thai Vegetable Oil Public Company Limited, 149 Ratchadapisek Road (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok.

To enhance the Good Corporate Governance policy regarding Shareholders rights, the Shareholders are welcome to submit relevant questions regarding the Company in advance. Procedure and method of submitting such questions are published on the website, www.tvothai.com, under Investor Relations section, Shareholder’s Meeting menu. The Shareholders can submit questions from now until June 19, 2020.

Yours sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President