



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

TVO/CP/20/014

June 2, 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) has resolved to hold the 2020 Annual General Meeting of Shareholders on Friday, July 3, 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 "Shareholders' Meeting" since June 2, 2020. The documents will be distributed to Shareholders on June 11, 2020.

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 the heading "Investor Relations" subheading "Shareholders' Meeting". The Shareholders can submit questions from now until June 19, 2020.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President