



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

TVO/CP/20/017

July 16, 2020

Subject : Disclosure of the minutes of the 2020 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 2020 of Thai Vegetable Oil Public Company Limited held on Friday, July 3, 2020 at 10.00 a.m. at 3<sup>rd</sup> 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 2020 Annual General Meeting of Shareholders on the Company's website [www.tvothai.com](http://www.tvothai.com) since Thursday, July 16, 2020 onward.

Yours Sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President