



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

TVO/CP/20/020

August 21, 2020

Subject Appointment of the Advisor to the Board of Directors and Expert Board Member in the
Corporate Governance, Nomination and Remuneration Committee

Attention The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Thai Vegetable Oil Public Company Limited No. 10/2020 on August 14, 2020 passed the resolutions to appoint Dr. Suvit Maesincee as the Advisor to the Board of Directors and Expert Board Member in the Corporate Governance, Nomination and Remuneration Committee, effective from August 14, 2020 onward.

Yours sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Office and President

Office of Chief Executive Office
Tel : 02-477-9020