



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

TVO/CP/20/024

November 13, 2020

Subject Notification of Resignation of Director  
Attention The President of the Stock Exchange of Thailand

Thai Vegetable Oil Public Company Limited (“TVO”) would like to inform that the Board of Directors’ Meeting No. 14/2020 held on November 13, 2020 acknowledged of the resignation of Mr. Bowon Vongsinudom from the directorship and other positions of TVO; Vice Chairman, member of sub-committee, Authorized Director, Chief Executive Officer and President, due to his other business engagement, effective from January 1, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Bowon Vongsinudom)

Chief Executive Officer and President