



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

TVO/CP/20/025

December 18, 2020

Subject : The Notification of Acting Chief Executive Officer

Attention : The President of the Stock Exchange of Thailand

The Board of Directors' meeting of No.17/2020 which was held on December 18, 2020 had resolved the resolution to appoint Mr.Charuphot Neesanant to be Acting Chief Executive Officer, but not as a director of the Company, effective from January 1, 2021 onwards until a new Chief Executive Officer is nominated.

Please acknowledge accordingly.

Yours Sincerely,

(Mr. Bowon Vonsinudom)

Chief Executive Officer and President