



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

TVO/CP/21/001

January 13, 2021

Subject Notification of the appointment of Director in replacement of resigning Director

Attention The President of the Stock Exchange of Thailand

The Board of Directors' meeting No. 2/2021 which was held on January 13, 2021 had resolved the resolution to appoint Dr. Suvit Maesincee as a director in replacement of Mr. Bowon Vongsinudom, the resigned director. The term of the Director is equivalent to the remaining term of Mr. Bowon Vongsinudom. This will be effective from January 13, 2021 onwards.

Yours sincerely,

Miss Aranya Vitayatanagorn

Authorized Signatory