



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

TVO/CP/21/002

January 28, 2021

Subject Appointment of Independent Director, Member of the Corporate Governance, Nomination and Remuneration Committee, 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. 3/2021 on January 28, 2021 passed the resolutions as follows:

1. Appoint Dr. Suvit Maesincee, Director, to be an Independent Director and Member of the Corporate Governance, Nomination and Remuneration Committee.
2. Appoint Ms. Wiboonluck Ruamraksa as the Advisor to the Board of Directors and Expert Board Member in the Corporate Governance, Nomination and Remuneration Committee.

All will be in effect from January 28, 2021 onwards.

Yours sincerely,

Miss Aranya Vitayatanagorn

Authorized Signatory