



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

TVO/CP/21/007

April 7, 2021

Subject : Notification of passing away of a Director

Attention : President

The Stock Exchange of Thailand

Thai Vegetable Oil Public Company Limited (the Company) would like to inform that Mr.Vichit Vitayatanagorn, the Company's Director and authorized director, passed away on April 2, 2021.

In this regard, the Board of Directors is in the process of selecting director in replacement of the vacated director and the Company will subsequently notify the Stock Exchange of Thailand on such matter.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary