



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

TVO/CP/21/008

April 9, 2021

Subject : Nomination of a new director in replacement of the passed away director

Attention : President

The Stock Exchange of Thailand

As Thai Vegetable Oil Public Company Limited (“the Company”) made the notification regarding the passing away of Mr.Vichit Vitayatanagorn, the Company’s Director and authorized director, on April 7, 2021.

According to Mr.Vichit Vitayatanagorn is a director who are due to retire by rotation at the 2021 Annual General Meeting of Shareholders, the Corporate Governance Nomination and Remuneration Committee has considered profile, qualification, suitability of the person nominated as director in replacement of the passed away director and deems it appropriate to propose to the Board of Directors’ Meeting.

The Board of Directors’ Meeting No. 7/2021 on April 9, 2021 has passed the resolution to approve the nomination of qualified person, Mr. Kuna Vitayatanagorn to the 2021 Annual General Meeting of Shareholders to appoint as a director in replacement of the passed away director. In this regard, additional documents in Agenda 5 will be sent to the Shareholders as well.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary