



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

TVO/CP/21/016

April 23, 2021

Subject Notification of the Change of Directors
Attention The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Thai Vegetable Oil Public Company Limited No. 8/2021 on April 23, 2021 passed the resolutions regarding the Company's directors as follows:

1. Approved to appoint Chairman of the Board of Directors

Appointed Dr. Suvit Maesincee as Chairman of the Board of Directors (Independent) in replacement of Mr. Sompol Kiatphaibool, Chairman of the Board of Directors (Independent), who retired by rotation.

2. Approved to appoint Chairman of the Corporate Governance Nomination and Remuneration Committee

Appointed Dr. Suvit Maesincee as Chairman of the Corporate Governance Nomination and Remuneration Committee in replacement of Mr. Sompol Kiatphaibool. The term of this position is equivalent to the remaining term of Mr. Sompol Kiatphaibool.

3. Approved to appoint member of the Audit Committee

Appointed Mrs. Suvimol Chrityakerne as member of the Audit Committee in replacement of Mr. Sompol Kiatphaibool. The term of this position is equivalent to the remaining term of Mr. Sompol Kiatphaibool.

All will be effective from April 23, 2021 onwards.

Yours sincerely,

Miss Kanutsorn Bunditnate

Company Secretary