



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

TVO/CP/21/020

May 14, 2021

Subject Notification of the appointment of the Vice Chairman and the Advisor to the Board of Directors
Attention The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Thai Vegetable Oil Public Company Limited No. 9/2021 on May 14, 2021 passed the resolutions as follows:

1. Approved to appoint Mr. Apichart Chirabandhu, Independent Director and Chairman of the Audit Committee, as the Vice Chairman of the Board of Directors.
2. Approved to appoint Mr. Vipoota Trakulhoon as the Advisor to the Board of Directors.

All will be effective from May 14, 2021 onwards.

Yours sincerely,

Miss Kanutsorn Bunditnate

Company Secretary