



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

TVO/CP/21/021

July 16, 2021

Subject Resignation of the Independent Director and the Audit Committee Member

Attention President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Thai Vegetable Company Limited (“Company”) No. 11/2021 on July 16, 2021 acknowledged the resignation of Mrs.Suvimol Chrityakierne, Independent Director and the Audit Committee Member, due to her other business engagement causing her to be unable to perform her duties effectively. Her resignation was effective from July 16, 2021 onward.

In this regard, the Company will proceed to appoint the qualified and experienced Independent Director for the Audit Committee Member in replacement of the resigned member and will subsequently notify the Stock Exchange of Thailand on such matter.

Please be informed accordingly.

Your Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary