



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

TVO/CP/22/016

September 5, 2022

Subject : Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2022
on the website

Attention : President

The Stock Exchange of Thailand

As the Board of Directors of Thai Vegetable Oil Public Company Limited (the Company) had resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2022 on Friday, September 23, 2022 at 10.00 a.m. onward by **electronic meeting platform (E-EGM) only**.

In compliance with Good Corporate Governance and to provide Shareholders another way to access such information in considering the agendas, the Company has posted the Notice of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website www.tvothai.com under the heading "Investor Relations" subheading "Annual General Meeting" on September 5, 2022. The Notice with related documents will be distributed to Shareholders on September 8, 2022.

Please be informed accordingly.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary

Authorized Signatory