



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

TVO/CP/22/018

October 6, 2022

Subject : Disclosure of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website

Attention : The President of the Stock Exchange of Thailand

Reference to the Extraordinary General Meeting of Shareholders No. 1/2022 of Thai Vegetable Oil Public Company Limited held on Friday, September 23, 2022 at 10.00 a.m. by electronic meeting platform (E-EGM) which was broadcast from the Company's meeting room at 3rd Floor, TVO Building, 149 Ratchadapisek Road (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok.

In order to provide more channels of information available to Shareholders, the Company has published the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website www.tvothai.com/en/investor/shareholders-meeting since Thursday, October 6, 2022 onward. In case that Shareholders wish to express opinions or questions, Shareholders should be able to notify the Company Secretary within 1 month from the date of publication. If there is no amendment, the Company will assume that the minutes of the meeting is certified by the Shareholders.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary

Authorized Signatory