



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

TVO/CP/23/005

April 28, 2023

Subject : Disclosure of the Resolution and Voting Results of the 2023 Annual General Meeting of Shareholders on the website

Attention : The President of the Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the year 2023 of Thai Vegetable Oil Public Company Limited held on Friday, April 28, 2023 at 10.00 a.m. by electronic meeting platform (E-AGM) 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 Resolution and Voting Results of the 2023 Annual General Meeting of Shareholders was announced on the Company's website www.tvothai.com under the heading "Investor Relations" subheading "Shareholders' Meeting" since April 28, 2023 onward.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary

Authorized Signatory