



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

TVO/CP/23/007

May 10, 2023

Subject : Disclosure of the minutes of the 2023 Annual General Meeting of Shareholders on the website
(Additional)

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 Company has published the minutes of the 2023 Annual General Meeting of Shareholders on the Company's website and already submitted the captioned minutes of 2023 to the Stock Exchange of Thailand www.tvothai.com/en/investor/shareholders-meeting and [already submitted the captioned minutes of 2023 to the Stock Exchange of Thailand](#) since Wednesday, May 10, 2023 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