



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

TVO/CP/23/009

July 21, 2023

Subject Notification of the appointment of the Director in replacement of resigning Director

Attention The President of the Stock Exchange of Thailand

The Board of Directors' meeting No. 4/2023 which was held on July 21, 2023 had resolved the resolution to appoint Prof. Dr. Sanipa Suradhat as an Independent Director and a member of the Nomination and Remuneration Committee in replacement of Assoc. Prof. Dr. Kitcha Urairong, the resigned director. The term of the Independent Director and the member of the Nomination and Remuneration Committee are equivalent to the remaining term of Assoc. Prof. Dr. Kitcha Urairong. This will be effective from July 21, 2023 onwards.

Yours sincerely,

Miss Kanutsorn Buditnate

Company Secretary

Authorized Signatory