



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

TVO/CP/23/012

October 26, 2023

Subject : Invitation to Shareholders to propose agenda and qualified person to be nominated as Company's director as well as to submit questions prior to the 2024 Annual General Meeting of Shareholders

Attention : The President of the Stock Exchange of Thailand

Thai Vegetable Oil Public Company Limited (TVO) hereby announces that, in accordance with the principle of good corporate governance policy regarding the right of Shareholders, TVO would welcome Shareholders' proposal for the agenda of the Annual General Meeting of Shareholders for the year 2024 and the candidates to be considered for the election as TVO directors for the Board of Directors to consider in advance. The details and criteria are published on the Company's website, www.tvothai.com since October 26, 2023. The Shareholders can submit the proposals from now until January 26, 2024.

The Shareholders can submit questions about the Company or the agenda of the Shareholders' meeting in advance until March 31, 2024. The Company has published the procedures and methods of submitting such questions on website, www.tvothai.com, under Investor Relations section, Annual General Meeting menu.

Yours sincerely,

Ms. Kanutsorn Bunditnate

Company Secretary

Authorized Signatory