



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

TVO/CP/24/004

March 27, 2024

Subject : Dissemination of the Notice of the 2024 Annual General Meeting of Shareholders on the website

Attention : President

The Stock Exchange of Thailand

As the Board of Directors of Thai Vegetable Oil Public Company Limited (“the Company”) had resolved to hold the 2024 Annual General Meeting of Shareholders on Friday, April 26, 2024 at 10.00 a.m. onward **by electronic meeting platform (E-AGM) only.**

In compliance with Good Corporate Governance and to provide Shareholders another way to access such information in considering the agendas, the Company has posted the Notice of the 2024 Annual General Meeting of Shareholders on the Company’s website www.tvothai.com under the heading “Investor Relations” subheading “Annual General Meeting” on March 27, 2024. The Notice with related documents will be distributed to Shareholders on April 5, 2024.

The Company has published Form 56-1 One Report 2023 and Sustainability Report 2023 both in Thai and English on the Company’s website, under the heading “Investor Relations” subheading “Publication and Download” and under the heading “Sustainability” subheading “Sustainability Report” respectively, since March 27, 2024 onwards.

Please be informed accordingly.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary