



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

TVO/CP/24/007

April 26, 2024

Subject : Disclosure of the Resolution and Voting Results of the 2024 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 2024 of Thai Vegetable Oil Public Company Limited held on Friday, April 26, 2024, at 10.00 a.m. by electronic meeting platform (E-AGM) which was broadcast from the Company's meeting room on the 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 2024 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 26, 2024 onward.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Company Secretary

Authorized Signatory