



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

TVO/CP/24/009

May 8, 2024

Subject : Disclosure of the minutes 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 Company has published the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website and already submitted the captioned minutes of 2024 to the Stock Exchange of Thailand www.tvothai.com/en/investor/shareholders-meeting and already submitted the captioned minutes of 2024 to the Stock Exchange of Thailand since Wednesday, May 8, 2024, onward. In case that Shareholders wish to express opinions or questions, Shareholders should 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