



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

TVO/CP/67/011

August 9, 2024

Subject : The interim dividend payment and appointment of ESG Committee member

Attention : The President
The Stock Exchange of Thailand

The Board of Directors of Thai Vegetable Oil Public Company Limited (TVO) No. 4/2024, which was held on August 9, 2024 at 1.00 p.m., has passed the resolutions as follows:-

1. Approved the interim dividend payment at rate of Baht 0.80 (Eighty Satang) per share. The Company will pay the dividend from the first half of 2024 (January 1, 2024 to June 30, 2024) performance on September 6, 2024.
2. Fixed the Record Date on which shareholders have the right to receive the interim dividend on August 26, 2024 (Record Date).
3. Appointed Prof. Dr. Sanipa Suradhat, Independent Director and member of the Nomination and Remuneration Committee to be additional member of the Environmental, Social, and Governance (ESG) Committee. This will be effective from August 9, 2024 onwards. The ESG Committee members are listed as follows:

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|-------------------------------|------------------------|
| 1) Dr. Suvit Maesincee | Chairman (Independent) |
| 2) Mr. Vipoota Trakulhoon | Member (Independent) |
| 3) Miss Aranya Vitayatanagorn | Member |
| 4) Mr. Pachai Chanpitaksa | Member |
| 5) Prof. Dr. Sanipa Suradhat | Member (Independent) |

Yours sincerely,

Miss Kanutsorn Bunditnate

Company Secretary

Authorized Signatory