



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

TVO/CP/67/015

November 13, 2024

Subject : Changing the name of the Audit Committee and the appointment of advisor to the Audit and Risk Management Committee

Attention : The President  
The Stock Exchange of Thailand

The Board of Directors of Thai Vegetable Oil Public Company Limited (TVO) No. 6/2024, which was held on November 13, 2024 at 1.00 p.m., has passed the resolutions as follows:-

1. Approved the change of the name of the Audit Committee to the Audit and Risk Management Committee.
2. Appointed Dr. Chaipat Sahasakul to the advisor to the Audit and Risk Management Committee, effective from November 13, 2024 onwards.

Yours sincerely,

Miss Kanutsorn Buditnate

Company Secretary

Authorized Signatory