



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

TVO/CP/25/009

April 25, 2025

Subject : Disclosure of the Resolution and Voting Results of the 2025 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 2025 of Thai Vegetable Oil Public Company Limited held on Friday, April 25, 2025, at 10.00 a.m. by electronic meeting platform (E-AGM).

In order to provide more channels of information available to Shareholders, the Resolution and Voting Results of the 2025 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 25, 2025 onward.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Director of the Office of Secretariat

Authorized Signatory