



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

TVO/CP/25/012

May 9, 2025

Subject : Disclosure of the minutes 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 Company has published the minutes of the 2025 Annual General Meeting of Shareholders on the Company's website and already submitted the captioned minutes of 2025 to the Stock Exchange of Thailand [www.tvothai.com/en/investor/shareholders-meeting](http://www.tvothai.com/en/investor/shareholders-meeting) and already submitted the captioned minutes of 2025 to the Stock Exchange of Thailand since May 9, 2025, 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

Director of the Office of Secretariat

Authorized Signatory