



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

TVO/CP/69/005

February 27, 2026

Subject : Establishment of a new subsidiary
To : President,
The Stock Exchange of Thailand

The Board of Directors of Thai Vegetable Oil Public Company Limited (TVO) No. 2/2026, which was held on February 27, 2026, has passed a resolution to approve an establishment of a new subsidiary and completed the company registration with Department of Business Development (DBD), Ministry of Commerce. Details are shown hereunder.

Company Name	TVO HOLDING Company Limited
Business Objective	Covering general business operations, excluding financial businesses and businesses in which the Company has no policy to engage.
Registered Address	149 Ratchadapisek Road (Thapra-Taksin) Bukkhalow Thonburi Bangkok 10600
Registered Capital	1,000,000 Baht (One Million Baht), consisting of 10,000 common shares with a par value of 100 Baht (One Hundred Baht) per share.
Shareholding Structure	The Company hold 99.98% of the subsidiary's shares.
Directors	Mr. Pachai Chanpitaksa
Source of Fund	Working capital of the Company

Yours Sincerely,

Miss Kanutsorn Bunditnate
Director of the Office of Secretariat
Authorized Signatory