



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

TVO/CP/26/007

March 27, 2026

Subject : Dissemination of the Notice of the 2026 Annual General Meeting of Shareholders on the website

Attention : President

The Stock Exchange of Thailand

As the Board of Directors of Thai Vegetable Oil Public Company Limited (the Company) had resolved to hold the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 at 10.00 a.m. onward **by electronic meeting platform (E-AGM) only.**

In compliance with Good Corporate Governance and to provide Shareholders another way to access such information in considering the agendas, the Company has posted the Notice of the 2026 Annual General Meeting of Shareholders on the Company's website www.tvothai.com under the heading "Investor Relations" subheading "Annual General Meeting" on March 27, 2026. The Notice with related documents will be distributed to Shareholders on April 3, 2026.

The Company has published Form 56-1 One Report 2025 both in Thai and English on the Company's website, under the heading "Investor Relations" subheading "Publication and Download", since March 27, 2026 onwards.

Please be informed accordingly.

Yours Sincerely,

Miss Kanutsorn Bunditnate

Director of the Office of Secretariat

Authorized Signatory