



TVO/CP/26/008

April 24, 2026

Subject : Notification of the Resolution of 2026 Annual General Meeting of Shareholders  
Attention : The President of the Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders of Thai Vegetable Oil Public Company Limited (TVO), held on Friday, April 24, 2026 at 10.00 a.m. by electronic meeting platform (E-AGM). The Meeting has resolved as following details:

**Agenda 1** The meeting acknowledged the 2025 Performance Results of the Company.  
(This agenda was for Shareholder to acknowledge; therefore, voting was not required)

**Agenda 2** The meeting approved the Financial Statements and Income Statements for the year ended December 31, 2025 by majority votes of Shareholders attending the meeting and casting their votes as follows;

	Votes	%
- Approved	534,375,989	100.0000
- Objected	0	0.0000
- Abstained	22,240	Not constituted as votes
- Voided Ballot	0	0.0000

**Agenda 3** The meeting with majority votes of Shareholders attending the meeting and casting their votes approved the 2025 dividend payment at Baht 1.97 (One Baht Ninety Seven Satang) per share. In this regard, the Company had already made an interim dividend payment for the first-half-year of 2025 Performance Result in total of 889,471,248 shares at a rate of Baht 0.80 (Eighty Satang) per share on September 5, 2025. The Company will pay the dividend for the second half of 2025 performance at the rate of Baht 1.17 (One Baht Seventeen Satang) per share, in total of 889,471,248 shares on May 15, 2026 with the following details;

- (1) The dividend payment amount of Baht 1.02 (One Baht Two Satang) per share is paid from the profit from activities which is subjected to 20% corporate tax, the receiver is subject to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under section 47 bis of the Revenue Code.

- (2) The dividend payment of Baht 0.15 (Fifteen Satang) per share was paid from activities of which the Corporate incomes exempted, the receiver gains without withholding tax deduction and shall not be entitled tax credit under section 47 bis of Revenue Code.

	<b>Votes</b>	<b>%</b>
- Approved	534,392,989	<b>100.0000</b>
- Objected	0	<b>0.0000</b>
- Abstained	24,127	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

#### **Agenda 4**

The meeting approved the appointment of 4 directors in replacement of those who are due to retire by rotation which are Dr. Suvit Maesincee (Independent Director), Mr. Vichai Vitayathanagorn (Director), Miss Aranya Vitayatanagorn (Director) and Mr. Vorravuth Tangpiroonthum (Director) back to the post for another term. This agenda was approved by majority votes of Shareholders attending the meeting and casting their votes as follows;

##### (1) Dr. Suvit Maesincee [Independent Director]

	<b>Votes</b>	<b>%</b>
- Approved	534,175,294	<b>99.9692</b>
- Objected	164,582	<b>0.0308</b>
- Abstained	77,240	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

##### (2) Mr. Vichai Vitayathanagorn [Director]

	<b>Votes</b>	<b>%</b>
- Approved	533,702,606	<b>99.8807</b>
- Objected	637,270	<b>0.1193</b>
- Abstained	77,240	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

##### (3) Miss Aranya Vitayatanagorn [Director]

	<b>Votes</b>	<b>%</b>
- Approved	533,755,628	<b>99.8807</b>
- Objected	637,270	<b>0.1193</b>
- Abstained	24,218	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

(4) Mr. Vorravuth Tangpiroonthum [Director]

	Votes	%
- Approved	533,700,628	<b>99.8807</b>
- Objected	637,270	<b>0.1193</b>
- Abstained	79,218	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

There are 12 directors as following persons;

- |                              |                                  |
|------------------------------|----------------------------------|
| 1. Dr. Suvit Maesincee       | 7. Miss Aranya Vitayatanagorn    |
| 2. Mr. Apichart Chirabandhu  | 8. Mr. Vichai Vitayathanagorn    |
| 3. Mr. Vipoota Trakulhoon    | 9. Mr. Vachara Vitayatanagorn    |
| 4. Miss Patrawan Manutsathit | 10. Mr. Ekarat Wongsupphasatigul |
| 5. Prof. Dr. Sanipa Suradhat | 11. Mr. Vorravuth Tangpiroonthum |
| 6. Mr. Pachai Chanpitaksa    | 12. Mr. Kuna Vitayatanagorn      |

**Agenda 5**

The meeting approved the 2025 remuneration for directors with details as follows;

1. The directors are entitled to receive meeting allowance per each meeting attendance and / or receive monthly remuneration in an average of not more than Baht 600,000 per month by considering the allocation at the discretion of the Board of Directors.
2. Sub-committee's Remuneration are entitled to receive meeting allowance as follows;

Sub-Committee	Position	Meeting Allowance (Baht/Person/Time)
● The Audit and Risk Management Committee	Chairman	50,000
	Member	40,000
● The Numeration and Remuneration Committee	Chairman	40,000
	Member	30,000
● The Environmental Social and Governance Committee (ESG)	Chairman	40,000
	Member	30,000

3. Special Remuneration of Baht 20 million.
4. Other - Directors' & Officers' liability insurance (maximum limit of liability: Baht 100 million)

This agenda was approved by a vote not less than two-thirds (2/3) of the total number of votes of the Shareholders attending the meeting as follows;

	<b>Votes</b>	<b>%</b>
- Approved	534,392,989	<b>99.9955</b>
- Objected	1,887	<b>0.0004</b>
- Abstained	22,240	<b>0.0042</b>
- Voided Ballot	0	<b>0.0000</b>

**Agenda 6**

The meeting approved the appointment of auditors which are Ms. Isaraporn Wisutthiyan C.P.A. Registration No. 7480 and/or Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or Mr. Vacharin Pasarapongun C.P.A. Registration No. 6660 from EY Office Limited as auditors for the fiscal year 2026 with their remuneration of 2,280,000 Baht. This agenda was approved by majority votes of Shareholders attending the meeting and casting their votes as follows;

	<b>Votes</b>	<b>%</b>
- Approved	533,899,550	<b>99.9073</b>
- Objected	495,326	<b>0.0927</b>
- Abstained	22,240	Not constituted as votes
- Voided Ballot	0	<b>0.0000</b>

Yours Sincerely,

Miss Kanutsorn Bunditnate

Director of the Office of Secretariat

Authorized Signatory