



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

TVO/CP/26/009

May 5, 2026

Subject : Disclosure of the minutes of the 2026 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 2026 of Thai Vegetable Oil Public Company Limited held on Friday, April 24, 2026, 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 2026 Annual General Meeting of Shareholders on the Company's website www.tvothai.com/en/investor/shareholders-meeting and already submitted the aforementioned minutes of 2026 to the Stock Exchange of Thailand since May 5, 2026, onward. In case that Shareholders wish to express opinions or questions, Shareholders should be 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