



TVO/CP/61/009

February 28, 2018

Subject Notification of the Change of Directors  
Attention The President of the Stock Exchange of Thailand

The Board of Director meeting of Thai Vegetable Oil Public Company Limited No. 2/2018 on February 28, 2018 had resolved the resolution regarding the Company's directors as follows;

1. Approved to appoint new director to replace vacant director

Approved the appointment of Mr.Apichart Chirabandhu to be Director (**Independent**) in replacement of Mr.Pricha Songwatana, Director (Independent). The term of the Director (Independent) equivalent to the remaining term of Mr.Pricha Songwatana. This will be effective from February 28, 2018 onwards.

2. Acknowledged the resignation of Director and Managing Director

Mr.Witoon Suewatanakul resigned from the position of Director and Managing Director effective from March 1, 2018 onwards.

3. Approved the appointment of Managing Director, Chairman of the Audit Committee and member of the Governance Nomination and Remuneration Committee

Approved the appointment of Mr.Bowon Vongsinudom to be Managing Director in replacement of Mr.Witoon Suewatanakul.

Approved the appointment of Mr.Apichart Chirabandhu to be Chairman of the Audit Committee and member of the Governance Nomination and Remuneration Committee in replacement of Mr.Bowon Vongsinudom, who will be Managing Director in place of Mr.Witoon Suewatanakul.

All will be in effect from March 1, 2018 onwards.

Yours sincerely,

(Miss Aranya Vitayatanagorn)

Vice Chairman of the Executive Board



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

149 ถนนรัชดาภิเษก (ท่าพระ-ตากสิน) แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10600 โทร. 0 2477 9020 แฟกซ์ : 0 2477 9894 • 149 Ratchadapisek Road (Thapra-Taksin) Bukkhalow Thonburi Bangkok 10600 Tel: +66 (0) 2477 9020 Fax: +66 (0) 2477 9894 • ฝ่ายผลิต : 81/7 หมู่ 1 ตำบลไทยาวาส อำเภออนครชัยศรี จังหวัดนครปฐม 73120 โทร. 0 3426 5620-29 แฟกซ์ : 0 3426 5610 • PRODUCTION : 81/7 Moo 1 Thaiyawat Nakhonchaisi Nakhonpathom 73120 Tel: +66 (0) 3426 5620-29 Fax: +66 (0) 3426 5610