



TVO/CP/18/036

August 14, 2018

Subject: Announcement of the Interim Dividend Payment
Attention: The President of the Stock Exchange of Thailand

Referring to the resolution of the Board of Director's meeting No. 7/2018 which was held on Tuesday, August 14, 2018 at 14.00 hrs., the meeting approved the 2018 interim dividend payment of Baht 1.10 (One Baht Ten Satang) per share which was determined from the operating results of the first half period of the year ended June 30, 2018. The dividend payment will be paid from the Company's profit which was subject to 20% corporate tax, the dividend payee is subject to withholding tax, and the individual dividend payee shall be entitled to dividend tax credit under Section 47 bis of the Revenue Code.

In this regard, the record date to determine the Shareholder's name who will have the right to receive the dividend payment will be on August 29, 2018. The interim dividend payment will be paid on September 7, 2018.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Bowon Vongsinudom'.

(Mr. Bowon Vongsinudom)

Authorized Signatory



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

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