



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

TVO/CP/59/029

May 13, 2016

Subject Notification of appointment of Director
Attention The President of the Stock Exchange of Thailand

The Board of Director meeting of Thai Vegetable Oil Public Company Limited No. 3/2016 which was held on May 13, 2016 had resolved the resolution regarding the appointment of Director replacing Dr.Suvit Maesincee who resigned as follows;

1. Approved appointment Mr. Vichai Vitayathanagorn to be Director, effective from May 13, 2016 onwards.

Yours sincerely,

(Mr.Visuth Vitayathanagorn)

Chairman of the Executive Board

