



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

TVO/CP/15/034

August 18, 2015

Subject : To inform the resignation from the position of Director and Committee of Thai Vegetable Oil Public Company Limited

Attn : The President of the Stock Exchange of Thailand

According to Dr. Suvit Maesincee sent the letter dated August 18, 2015 to resign from the position of Director (Independent Director), Member of Audit Committee and Member of Corporate Governance, Nomination and Remuneration Committee of Thai Vegetable Oil Public Company Limited, as he engaged in other duties which cannot act in these positions, effective from August 18, 2015

Please acknowledge accordingly.

Yours Sincerely,

( Mr. Visuth Vitayathanagorn )

Chairman of the Executive Board

