



TVO/CP/17/050

December 6, 2017

Subject : The Notification of Resignation of Chairman of the Executive Board and the Appointment of Acting Chairman of the Executive Board

Attention : The President of the Stock Exchange of Thailand

Thai Vegetable Oil Public Company Limited would like to inform that Mr. Visuth Vitayathanagorn has resigned from the position of the Chairman of the Executive Board effective from December 9, 2017 onward. However, he still remains the member of Board of Directors and member of the Executive Board. The Board of Directors' meeting of No. 7/2017 which was held on December 6, 2017 had resolved the resolution to appoint Miss Sudarath Vitayatanagorn, Chairman of the Company Advisor, to be Acting Chairman of the Executive Board effective from December 9, 2017 onward.

Please acknowledge accordingly.

Yours Sincerely,

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

(Mr. Visuth Vitayathanagorn)

Chairman of the Executive Board



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

149 ถนนรัชดาภิเษก (ท่าพระ-ตากสิน) แขวงบุดคโธ เขตธนบุรี 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 ตำบลไทยวาจาส อำเภอหนองปรือ 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