



บริษัท น้ำมันพืชไทย จำกัด (มหาชน)

THAI VEGETABLE OIL PUBLIC COMPANY LIMITED

TVO/CP/17/027

May 12, 2017

Subject : Appointment of Chairman of Audit Committee
Attention : The President of the Stock Exchange of Thailand

The Board of Directors of Thai Vegetable Oil PCL's meeting no.4/2017 on May 12, 2017 had passed the resolution appointing of Mr.Bowon Vongsinudom to be Chairman of the Audit Committee and Member of the Governance Nomination and Remuneration Committee. Mr.Bowon Vongsinudom will replace Dr.Siri Ganjarerndee ,the Chairman of the Audit Committee, the committee of Governance Nomination and Remuneration , who retired on rotation according to the resolution of 2017 Annual General Meeting on April 26, 2017 . This is effective since May 12, 2017 onward.

The following list are the current member of Board of Directors;

1. Mr.Sompol Kiatphaibool Chairman of the Board (Independent), Audit Committee Member, Chairman of the Governance Nomination and Remuneration Committee
2. Mr.Bowon Vongsinudom Independent Director, Chairman of Audit Committee and Member of the Governance Nomination and Remuneration Committee
3. Dr.Chaipat Sahasakul Independent Director, Audit Committee member
4. Asso. Prof. Dr. Kitcha Urairong Independent Director
5. Mr.Pricha Songwatana Independent Director
6. Mr.Visuth Vitayathanagorn Director, Member of the Governance Nomination and Remuneration Committee



149 ถ. รัชดาภิเษก (ท่าพระ-ตากสิน) แขวงบุดคโล เขตธนบุรี กรุงเทพฯ 10600 โทร. 0 2477 9020 โทรสาร 0 2477 9894
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| 7. | Mr.Vichit | Vitayatanagorn | Director, Member of the Governance Nomination and Remuneration Committee |
| 8. | Ms.Aranya | Vitayatanagorn | Director |
| 9. | Dr.Witoon | Suewatanakul | Director |
| 10. | Mr.Vichai | Vitayathanagorn | Director |
| 11. | Mr.Vachara | Vitayatanagorn | Director |
| 12. | Mr.Pachai | Chanpitaksa | Director |
| 13. | Mr.Ekarat | Wongsupbhasatigul | Director |
| 14. | Mr.Vorravuth | Tangpiroonthum | Director |

Yours Sincerely,

(Mr. Visuth Vitayathanagorn)

Chairman of the Executive Board