



TVO/CP/18/034

July 10, 2018

Subject Notification of the termination of Acting Chairman of the Executive Board.
Attention The President of the Stock Exchange of Thailand

As Thai Vegetable Oil Public Company Limited has announced the appointment of Mr. Bowon Vongsinudom as Chief Executive Officer effective from July 1, 2018 according to the resolution of the Board of Directors' Meeting No. 5/2018 held on June 28, 2018, as a result, the position of Acting Chairman of the Executive Board of Miss Sudarath Vitayatanagorn ended on July 1, 2018 onward.

The Board of Directors currently consists of 12 members which are 4 independent directors and 8 directors as follows;

- | | | |
|-----------------------------------|-------------------|---|
| 1. Mr. Sompol | Kiatphaibool | Chairman of the Board, Audit Committee Member, Independent Director |
| 2. Mr. Apichart | Chirabandhu | Chairman of Audit Committee, Independent Director |
| 3. Dr. Chaipat | Sahasakul | Audit Committee Member, Independent Director |
| 4. Assoc.Prof.Dr. Kitcha Urairong | | Independent Director |
| 5. Mr. Vichit | Vitayatanagorn | Director |
| 6. Miss Aranya | Vitayatanagorn | Director |
| 7. Mr. Bowon | Vongsinudom | Director, Chief Executive Officer and President |
| 8. Mr. Vichai | Vitayathanagorn | Director |
| 9. Mr. Vachara | Vitayatanagorn | Director |
| 10. Mr. Pachai | Chanpitaksa | Director |
| 11. Mr. Ekarat | Wongsupbhasatigul | Director |
| 12. Mr. Vorravuth | Tangpiroonthum | Director |

Miss Sudarath Vitayatanagorn still holds the position of Chairman of the Company Advisor.

Yours sincerely,

(Mr. Bowon Vongsinudom)

Authorized Signatory



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

149 ถนนรัชดาภิเษก (ท่าพระ-ตากสิน) แขวงบึงกอก 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 ตำบลไทยวา จ.นครชัยศรี จังหวัดนครปฐม 73120
Ins. 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