



บริษัท ไทยออยล์ จำกัด (มหาชน)

Thai Oil Public Company Limited

ทะเบียนเลขที่ 0107547000711 Registration No. 0107547000711

555/1 ศูนย์เอนเนอร์ยี คอมเพล็กซ์ อาคารเอ ชั้น 11 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

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(Translation)

Ref. TBK 01/0404

August 29, 2014

Subject: Resignation of Director

To : President of the Stock Exchange of Thailand

CC : Secretary-General of the Securities and Exchange Commission

Dear Sir,

Thai Oil Public Company Limited (“the Company”) would like to inform that Pol.Gen. Adul Sangsingkeo has resigned from the Company’s Independent Director and Member of the Corporate Governance Committee, effective from August 29, 2014 onwards.

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Veerasak Kositpaisal

Chief Executive Officer & President

Corporate Management Support

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