



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 01/0400

August 25, 2014

Subject : Resignation of Directors

To : President of the Stock Exchange of Thailand

cc : Secretary-General of the Securities and Exchange Commission

Dear Sir,

Thai Oil Public Company Limited would like to inform the resignation of 4 directors as follows:

- | | |
|------------------------------|--|
| 1) Mr. Tanawat Ampunant | Independent Director/ Member of the Audit Committee |
| 2) Mrs. Chantip Weerasubpong | Independent Director/ Member of the Audit Committee |
| 3) Gen. Trisak Indararusmi | Independent Director/ Member of the Nomination and
Remuneration Committee |
| 4) Mr. Somkeirt Hudthagosol | Director |

The resignation will be effective from September 1, 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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