

(Translation)

Ref. TBK 01/0177

April 9, 2015

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 Mr. Praipol Koomsup has resigned from the Company’s Director effective from April 8, 2015 onwards.

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Atikom Terbsiri  
Chief Executive Officer and President

Corporate Management Support

Tel 0 2299 0000, 0 2797 2999 Ext. 7312 - 7315

Fax 0 2797 2973