



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 01/0209

April 25, 2014

Subject : Appointment of Board-Committee Members
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 the Board of Director's meeting No.4/2014 on April 25, 2014 has resolved to appoint additional Board-Committee Members as follows:

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|-------------------------------|--|
| 1) Mr. Tanawat Ampunant | Appointed as Member of the Audit Committee |
| 2) Mrs. Chanatip Weerasubpong | Appointed as Member of the Audit Committee |
| 3) Mr. Thaworn Phanichaphan | Appointed as Member of the Nomination and Remuneration Committee |
| 4) Mr. Yongyut Jantararotai | Appointed as Member of the Corporate Governance Committee |

The aforesaid appointment is effective from April 25, 2014 onwards.

The Company therefore would like to summarize the list of the Board of Directors and the Board-Committees as of April 25, 2014 as follows:

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| 1. Mr. Norkun Sitthiphong | Independent Director / Chairman of the Board |
| 2. Mr. Chulasingh Vasantasingh | Independent Director/ Member of the Audit Committee |
| 3. Ms. Chularat Suteethorn | Independent Director/ Member of the Audit Committee |
| 4. Mr. Tanawat Ampunant | Independent Director/ Member of the Audit Committee |
| 5. Ms. Chanatip Weerasubpong | Independent Director/ Member of the Audit Committee |
| 6. Gen. Jiradej Mookhasmit | Independent Director/ Chairman of the Nomination and Remuneration Committee |
| 7. Gen. Trisak Indararusmi | Independent Director/ Member of the Nomination and Remuneration Committee |
| 8. Mr. Thaworn Phanichaphan | Independent Director/ Member of the Nomination and Remuneration Committee |
| 9. Adj. Prof. Dr. Thosaporn Sirisumphand | Independent Director/ Chairman of the Corporate Governance Committee |
| 10. Pol.Gen. Adul Sangsingkeo | Independent Director/ Member of the Corporate Governance Committee |
| 11. Mr. Yongyut Jantararotai | Director/ Member of the Corporate Governance Committee |
| 12. Mr. Somkeirt Hudthagosol | Director |
| 13. Mr. Apisak Tantivorawong | Independent Director/ Chairman of the Risk Management Committee |
| 14. Mr. Nuttachat Charuchinda | Director/ Member of the Risk Management Committee |
| 15. Mr. Veerasak Kositpaisal | Director/ Member of the Risk Management/ Chief Executive Officer & President/ Secretary to the Board |

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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