

(Translation)

Ref.TBK 07/0404

August 18, 2015

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 directors effective from August 17, 2015 onwards as follows:

- 1) Mr. Apisak Tantivorawong Independent Director/ Chairman of the Risk Management Committee
- 2) Mr. Suvit Maesincee Independent Director/ Member of the Audit Committee

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Viroj Meenaphant

Assistant Executive Vice President -
Corporate Governance

Corporate Management Support

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