



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

555/1 Energy Complex Building A, 11th Floor, Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900, Thailand.

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(Translation)

Ref.TBK 01/0462

September 26, 2014

Subject : Appointment of Chairman of the Board, Chief Executive Officer & President, Director, and 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.10/2014 on September 26, 2014 has passed resolution as follows:

- 1) Appoint Mr. Kurujit Nakornthap as the Chairman of the Board of Directors, effective from September 26, 2014 onwards.
- 2) Appoint Mr. Atikom Terbsiri as the Chief Executive Officer & President and Secretary to the Board, replacing Mr. Veerasak Kositpaisal due to his retirement, effective from October 1, 2014 onwards.
- 3) Appoint Mr. Chansin Treenuchagron as director, replacing Pol.Gen. Adul Sangsingkeo due to his resignation from the Board, effective from October 1, 2014 onwards.
- 4) Appoint the Board-Committee Members as follows:
 1. Mr. Suvit Maesincee Appointed as a Member of the Audit Committee
 2. Mr. Praipol Koomsup Appointed as a Member of the Corporate Governance Committee
 3. Adj.Prof. Thosaporn Sirisumphand Appointed as a Member of the Nomination and Remuneration Committee
 4. Mr. Twarath Sutabutr Appointed as a Member of the Risk Management Committee
 5. Mr. Atikom Terbsiri Appointed as a Member of the Risk Management Committee, (According to the Risk Management Committee Charter, the CEO& President has to serve as one of the committee members.)
 6. Mr. Veerasak Kositpaisal Re-Appointed as a Member of the Risk Management Committee, after retiring from the Company’s CEO& President.

The Board- Committee members No. 1-4 are effective from September 26, 2014 onwards. The Board-Committee members No. 5-6 are effective from October 1, 2014 onwards.



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The Company therefore would like to summarize the list of the Board of Directors and the Board-Committees as of October 1, 2014 as follows:

- | | |
|--|---|
| 1. Mr. Kurujit Nakornthap | Director/ Chairman of the Board |
| 2. Mr. Chulasingh Vasantasingh | Independent Director/ Chairman of the Audit Committee |
| 3. Ms. Chularat Suteethorn | Independent Director/ Member of the Audit Committee |
| 4. Mr. Suvit Maesincee | Independent Director/ Member of the Audit Committee |
| 5. Gen. Jiradej Mokkahasmit | Independent Director/ Chairman of the Nomination and Remuneration Committee |
| 6. Mr. Thaworn Phanichaphan | Independent Director/ Member of the Nomination and Remuneration Committee |
| 7. Mr. Nuttachat Charuchinda | Director/ Member of the Nomination and Remuneration Committee |
| 8. Adjunct Prof. Dr.Thosaporn Sirisumphand | Independent Director/ Chairman of the Corporate Governance Committee/ Member of the Nomination and Remuneration Committee |
| 9. Mr. Yongyut Jantararotai | Director/ Member of the Corporate Governance Committee |
| 10. Mr.Praipol Koomsup | Independent Director/ Member of the Corporate Governance Committee |
| 11. Mr. Chansin Treenuchagron | Director |
| 12. Mr. Apisak Tantivorawong | Independent Director/ Chairman of the Risk Management Committee |
| 13. Mr. Veerasak Kositpaisal | Director / Member of the Risk Management Committee |
| 14. Mr. Twarath Sutabutr | Director / Member of the Risk Management Committee |
| 15. Mr. Atikom Terbsiri | Director / Chief Executive Officer & President/ Member of the Risk Management / 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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