



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 01/0426

September 12, 2014

Subject: Appointment 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, “the Company”, would like to inform that the Company’s Board of Directors at the meeting no.9/2014 held on September 12, 2014 has resolved to appoint Company’s Directors as follows:

- | | | |
|---------------------------|------------------------|------------------------------------|
| 1) Mr. Atikom Terbsiri | Director | replacing Mr. Norkun Sitthiphong |
| 2) Mr. Twarath Sutabutr | Director | replacing Gen. Trisak Indararusmi |
| 3) Mr. Suvit Maesincee | Director (Independent) | replacing Mr. Somkeirt Hudthagosol |
| 4) Mr. Praipol Koomsup | Director (Independent) | replacing Mr. Tanawat Ampunant |
| 5) Mr. Kurujit Nakornthap | Director | replacing Ms. Chantip Weerasubpong |

The aforementioned appointment is effective from September 12, 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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