



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 01/0286

June 16, 2014

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. Norkun Sitthiphong has resigned from the Company’s Director and Chairman of the Board, effective from June 16, 2014 onwards.

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Viroj Meenaphant

Assistant Executive Vice President-

Corporate Governance

and Company Secretary

Corporate Management Support Section

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