

(Translation)

Ref. TBK 01/0256

May 29, 2015

Subject: Appointment 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 the Board of Director’s meeting No.5/2015 on May 29, 2015 has resolved to appoint Mr. Tanasak Wahawisan as a Company’s Directors replacing Mr. Praipol Koomsup who resigned from the Board. The appointment is effective from May 29, 2015.

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Atikom Terbsiri

Chief Executive Officer and President

Corporate Management Support
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