

(Translation)

Ref.TBK 01/0203

April 24, 2015

Subject : Appointment of Board-Committee Members and Company Secretary
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.4/2015 on April 24, 2015 has resolved as follows:

1) Appoint additional Board-Committee Members as follows :

1. Mr. Chulasingh Vasantasingh Member of the Audit Committee
2. Ms. Chularat Suteethorn Member of the Audit Committee
3. Mr. Thosaporn Sirisumphand Member of the Nomination and Remuneration Committee and Member of the Corporate Governance Committee

The aforesaid appointment is effective from April 24, 2015 onwards. The Company would like to summarize the list of the Board of Directors and the Board-Committees as of April 24, 2015 as follows :

1. Mr. Kurujit Nakornthap Director/ Chairman of the Board
2. Mr. Chulasingh Vasantasingh Independent Director / Member 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 Mokkhasmit 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. Mr.Thosaporn Sirisumphand Independent Director /
Member of the Nomination and Remuneration Committee /
Member of the Corporate Governance Committee
9. Mr. Yongyut Jantararotai Director / Member of the Corporate Governance Committee
10. Mr. Chansin Treenuchagron Director
11. Mr. Thammayot Srichuai Director

- | | |
|------------------------------|---|
| 12. Mr. Apisak Tantivorawong | Independent Director /
Chairman of the Risk Management Committee |
| 13. Mr. Bowon Vongsinudom | Director / Member of the Risk Management Committee |
| 14. Mr. Atikom Terbsiri | Director / Member of the Risk Management Committee /
Chief Executive Officer and President /
Secretary to the Board |

- 2) Appoint Ms. Panumas Chuchartchaikulkarn as Company Secretary in replacement of Mr. Viroj Meenaphant, who is assigned to other position. The appointment is effective on April 24, 2015.

Please be informed accordingly.

Yours truly,
Thai Oil Public Company Limited
-//-

Mr. Atikom Terbsiri
Chief Executive Officer and President

Corporate Management Support
Tel 0 2299 0000, 0 2797 2999 ext. 7313
Fax 0 2797 2973