



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 01/0031

January 23, 2015

Subject : Resignation of Director, Appointment of Director and Board-Committee Member
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 the following.

1. The resignation of Mr. Twarath Sutabutr from a Company’s Director and a Member of the Risk Management Committee effective from February 1, 2015.
2. The resolution of the Board of Director’s meeting No.1/2015 on January 23, 2015 on the appointment of
 - 2.1 Mr. Bowon Vongsinudom as a Company’s Directors replacing Mr. Veerasak Kositpaisal, effective from January 23, 2015.
 - 2.2 Mr. Bowon Vongsinudom as a Member of the Risk Management Committee replacing Mr. Veerasak Kositpaisal, effective from January 23, 2015. Therefore, the Company’s Risk Management Committee as of February 1, 2015 will comprise of
 - 1) Mr. Apisak Tantivorawong Chairman of the Risk Management Committee
 - 2) Mr. Bowon Vongsinudom Member
 - 3) Mr. Atikom Terbsiri Member

Please be informed accordingly.

Yours truly,

Thai Oil Public Company Limited

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Mr. Atikom Terbsiri

Chief Executive Officer & President

Corporate Management Support

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