



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 01/0235

May 9, 2014

Subject : Appointment of Audit Committee Chairman
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 Audit Committee, at the Meeting No.5/2014 held on May 8, 2014, has resolved to appoint Mr. Chulasingh Vasantasingh as the Chairman of the Audit Committee, effective from May 8, 2014 onward.

The Company would like to announce the list of the Audit Committee members as of May 8, 2014 as follows:

- | | |
|--------------------------------|---|
| 1. Mr. Chulasingh Vasantasingh | Chairman of the Audit Committee (Independent) |
| 2. Mr. Tanawat Ampunant | Member of the Audit Committee (Independent) |
| 3. Ms. Chularat Suteethorn | Member of the Audit Committee (Independent) |
| 4. Ms. Chanatip Weerasubpong | Member of the Audit Committee (Independent) |

Whereby, Ms. Chularat Suteethorn has sufficient expertise and experience to review creditability of financial statements.

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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