

August 13, 2008

Subject: Payment of Interim Dividend

**To: The President
Stock Exchange of Thailand**

The Directors of Univanich Palm Oil Public Company Limited, at Board meeting No. 3/2008 held on August 13, 2008, announced a net profit of Baht 860.16 million for the first six months of 2008, and approved an interim dividend payment of Baht 5 per share on 94,000,000 shares.

The closing date of the Company's register for the right to receive this dividend payment shall be on Wednesday August 27, 2008, at 12.00 hours, and payment shall be completed by Friday September 12, 2008.

The Company would like to confirm that the above interim dividend will be paid without deduction of withholding tax since it is entirely derived from BOI promoted and tax exempted operations.

Yours faithfully,
Univanich Palm Oil PCL.

John Clendon
Managing Director