

March 25, 2009

**Subject: Publication of the 2009 Annual General Meeting of Shareholders
Notice**

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

Univanich Palm Oil Public Co., Ltd. (UVAN) would like to inform that the Notice of the 2009 Annual General Meeting of Shareholders, together with all related documents, (the same version to be sent to shareholders) have been publicized on the company's website www.univanich.com from March 25, 2009.

Please be informed accordingly.

Yours faithfully,

Pritsana Kusakoon
Company Secretary