

April 27, 2009

Subject: Notification of resolution of the 2009 Annual General Meeting of Shareholders No. 40

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

Univanich Palm Oil Public Co., Ltd. held Annual General Meeting of Shareholders No. 40 on 24th April 2009 at 9.00 hours, at President 1-2 Room, 4th Fl. Intercontinental Bangkok Hotel, 973 Ploenchit Road, Patumwan, Bangkok. Upon commencement of the meeting 90 shareholders attended the meeting with 60,988,787 shares in aggregate which is equal to 64.88%. The meeting resolved as follows:-

1. To approve the minutes of the Annual General Meeting of Shareholders No. 39 held on 25th April 2008 by majority votes as follows:

• Approved	65,150,437	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

Remark : In this agenda, there were additional 19 shareholders attended the meeting with 4,161,650 shares.

2. To approve the Annual Report of the Board of Directors for the financial year 2008 by majority votes as follows:

• Approved	65,150,437	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

3. To approve the audited Balance Sheet and the Statement of Profit and Loss for the year ending 31st December 2008 by majority votes as follows:

• Approved	65,150,437	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

4. To pay a final dividend of Baht 4.00 per share to 94,000,000 ordinary shares held at the record date on 16th March 2009 and closing date of the share register on 17th March 2009. Payment is proposed to be made by 22nd May 2009. Combined with the interim dividend of Baht 7.50 per share paid in September and December 2008, the total dividend payments from 2008 profit will be Baht 11.50 per share, totalling Baht 1,081,000,000.00.

The meeting has passed the above resolution by majority votes as follows:

• Approved	65,150,437	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

5. To approve the re-election of Mrs. Phortchana Manoch, Mrs. Kanchana Chitru diamphai and Ms. Supapang Chanlongbutra to be the company's Directors by majority votes as follows:

(1) Mrs. Phortchana Manoch

- Approved 65,150,437 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

(2) Mrs. Kanchana Chitru diamphai

- Approved 65,150,437 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

(3) Ms. Supapang Chanlongbutra

- Approved 65,150,437 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

6. To approve the remuneration of the Board of Directors will remain unchanged from the previous year by majority votes as follows:

- Approved 65,150,437 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

7. To appoint Mrs. Suwannee Bhuripanyo, Certified Public Accountant (Thailand) No. 3371 or Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 or Mr. Prasit Yuengsrikul, Certified Public Accountant (Thailand) No. 4174 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for 2009 financial year, being authorized to conduct the audit and express an opinion on the annual financial statements of the company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with Pricewaterhouse Coopers ABAS Limited to carry out the work. The Auditors remuneration of Baht 1,128,500.00 and audit for profit per BOI Certificate Baht 42,000 were approved.

The meeting has passed the above resolution by majority votes as follows:

- Approved 65,150,437 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

Please be informed accordingly.

Yours faithfully,

(Ms. Pritsana Kusakoon)
Company Secretary