

August 14, 2009

**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. 3/2009 held on 14<sup>th</sup> August 2009, announced a net profit of Baht 352.45 million for the first six months of 2009, and approved an interim dividend payment of Baht 2.00 per share on 94,000,000 shares amounting to Baht 188,000,000.00

The Board has fixed the Record Date on which shareholders have the right to receive the interim dividend as August 27<sup>th</sup>, 2009, and fixed the date of closing the share register as August 28<sup>th</sup>, 2009 for gathering shareholders' names under section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551). The dividend payment shall be completed by 11<sup>th</sup> September 2009.

For information of shareholders, the above dividend comprises tax exempt income from BOI promoted activities plus non-tax exempt income, as follows :

- Income derived from tax exempt BOI promoted activities Bt 51,700,000.00 (Bt 0.55 /share)
- Income from non-tax exempt activities Bt 136,300,000.00 (Bt 1.45 /share)

As prescribed by the law, there will be a withholding tax of 10% deducted from the non-exempt portion of the dividend.

Please be informed accordingly.

Yours faithfully,  
Univanich Palm Oil Public Co., Ltd.

John Clendon  
Managing Director

cc: The Secretary General  
The Office of the Securities and Exchange Commission