

(Audited Yearly F/S (F45-1))

Reports: Audited yearly statements as follows.

Name UNIVANICH PALM OIL PUBLIC COMPANY LIMITED

Year	Audited	
	(In thousands)	
	Ending 31 December	For year
	2008	2007
Net profit (loss)	1,444,661	505,160
EPS (baht)	15.37	5.37

Auditors Opinion:

Unqualified Opinion

Comment: 1. Please see details in financial statements, auditor's report and remarks from SET SMART

"The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (ELCID), and has also submitted the original report to the Securities and Exchange Commission."

Signature _____

(John Clendon)

Position Managing Director

Authorized to sign on behalf of the company