

February 26, 2009

**Subject: Dividend Payment and Date of 2009 Annual General Meeting of Shareholders**

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

The Board of Directors of Univanich Palm Oil Public Company Limited at a meeting No. 1/2009 held on 26<sup>th</sup> February 2009, passed the following resolutions:

1. To recommend to the 40<sup>th</sup> Annual General Meeting of Shareholders to approve a dividend payment for the fiscal year ended 31 December 2008 totalling Bt 11.50 per share. As interim dividends of Bt 7.50 per share have been paid in September and December 2008, the final dividend will be Bt 4.00 per share to be payable to shareholders owning 94,000,000 shares according to the Share Register as on March 17, 2009. The payment will be made by May 22, 2009.
2. To call the 40<sup>th</sup> Annual General Meeting of Shareholders to be convened on 25<sup>th</sup> April 2009 at the Intercontinental Hotel Bangkok, 973 Ploenchit Road, Patumwan, Bangkok, at 9.00 hrs. The meeting agenda to be as follows:-
  - 1.- To ratify the Minutes of Annual General Meeting of Shareholder No. 39 held on 25<sup>th</sup> April 2008.
  - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2008.
  - 3.- To consider and approve the Balance Sheet and the Statement of Profit and Loss for the year 2008.
  - 4.- To consider profit allocation.
  - 5.- To elect directors to replace those who retire by rotation.
  - 6.- To consider the Chairman and the Directors' remuneration.
  - 7.- To appoint the auditor and fix the auditor's remuneration for the fiscal year 2009.
  - 8.- Other matters (if any).
3. To fix the Record Date as March 16<sup>th</sup> 2009, for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 40 and for the right to receive the dividend, and the closing date of the Share Register to be on March 17<sup>th</sup> 2009 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551).

Yours sincerely,

(John Clendon)  
Managing Director