

February 26, 2009

Subject: Appointment of an Independent Director and Audit Committee member

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

The Board of Directors of Univanich Palm Oil Public Company Limited at meeting No. 1/2009 on 26th February 2009, resolved to appoint M.R. Chatu Mongol Sonakul, to be an Independent Director of the company and a member of the Audit Committee with effect from 26th February 2009.

The company submits herewith the Form to Report on Names of Members and Scope of Performance of the Audit Committee (F24-1).

Please be informed accordingly,

Yours faithfully,
Univanich Palm Oil PCL.

John Clendon
Managing Director

CC : The Secretary-General
The Securities and Exchange Commission

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/~~shareholders meeting~~ of Univanich Palm Oil Public Co., Ltd.

No. 1/2009 held on 26 February 2009 resolved the meeting's resolutions in the following manners:

- Appointment of the audit committee/Renewal for the term of audit committee:
 - Chairman of the audit committee Member of the audit committee
 As follows:

- (1) M.R. Chatu Mongol Sonakul
- (2) _____
- (3) _____
- (4) _____

the appointment/renewal of which shall take an effect as of 26 February 2009

- Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

the determination/change of which shall take an effect as of _____

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Suchad Chiaranussati remaining term in office 14 months(s)
 2. Member of the audit committee Ms. Supapang Chanlongbutra remaining term in office 2 month(s)
 3. Member of the audit committee M.R. Chatu Mongol Sonakul remaining term in office 26 months(s)
 4. Member of the audit committee _____ remaining term in office _____ year(s)
- Secretary of the audit committee Ms. Chanatnuth Wongwan

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 & 2 & 3 has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review to ensure that the Company has a complete, correct and adequate financial statement.
2. Review to ensure that the Company has suitable and effective internal control and internal audit.
3. Review to ensure that the Company complies with the SEC Act, SET regulations and laws governing the business of the Company.
4. Consider selecting and nominating the Company's auditor, including recommendation of the auditor's compensation.
5. Consider the Company's disclosure on connected transactions or transaction that give rise to a conflict of interest to ensure accuracy and completeness.
6. Prepare a report on good corporate governance and publish it in the Company's annual report, to be signed by the Chairman of the Audit Committee.
7. Execute other responsibilities as assigned by the Board of Directors and agreed by the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed.....Director
(Mr. Apirag Vanich)

Signed.....Director
(Mr. John Harvey Clendon)