

February 27, 2009

Subject: Correction of the Date for 2009 Annual General Meeting of Shareholders

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

Reference is made to the announcement of the 2009 Annual General Meeting of Shareholders passed by the Board of Directors of Univanich Palm Oil Public Company Limited at their meeting No. 1/2009 held on 26th February 2009.

Please be informed that due to a typing error in the announcement dated 26th February 2009, the date of 2009 Annual General Meeting of Shareholders should be corrected from 25th April 2009 to be on **Friday 24th April 2009**. The time and agenda of the meeting remains unchanged.

Yours sincerely,

(John Clendon)
Managing Director