

February 26, 2010

**Subject: Date of 2010 Annual General Meeting of Shareholders and Dividend Payment**

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

The Board of Directors of Univanich Palm Oil Public Company Limited at a meeting No. 1/2010 held on 26<sup>th</sup> February 2010, passed the following resolutions:

1. To call the 41<sup>st</sup> Annual General Meeting of Shareholders to be convened on 23<sup>rd</sup> April 2010 at the Intercontinental Hotel, 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. 40 held on 24<sup>th</sup> April 2009.
  - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2009.
  - 3.- To consider and approve the Balance Sheet and the Statements of Profit and Loss for the year 2009.
  - 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 2010.
  - 8.- To consider an amendment to the Company's Memorandum of Association Clause 5 regarding the change of Company's Registered Office from Phuket Province to Krabi Province.
  - 9.- Other matters (if any).
2. To recommend to the 41<sup>st</sup> Annual General Meeting of Shareholders to approve a dividend payment for the fiscal year ended 31<sup>st</sup> December 2009 totalling Bt 4.50 per share. As an interim dividend of Bt 2.00 per share was paid in September 2009, the final dividend will be Bt 2.50 per share. This dividend to be payable to shareholders owning 94,000,000 shares. The payment will be made by 21<sup>st</sup> May 2010 subject to shareholder approval at the Annual General Meeting on 23<sup>rd</sup> April 2010.
3. To fix the Record Date as 16<sup>th</sup> March 2010, for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 41, and for the right to receive the dividend. The closing date of the Share Register to be on 17<sup>th</sup> March 2010 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551).

Yours faithfully,

(John Clendon)  
Managing Director