

April 23, 2010

Subject: Resolutions of the Annual General Meeting of Shareholders No. 41, held on 23rd April 2010

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

Univanich Palm Oil Public Co., Ltd. held Annual General Meeting of Shareholders No. 41 on 23rd April 2010 at 9.00 hours, at Ballroom A Room, 2nd Floor. Millennium Hilton Bangkok Hotel, 123 Charoennakorn Road, Klongsarn, Bangkok. Upon commencement of the meeting 68 shareholders attended the meeting with 59,790,219 shares in aggregate which is equal to 63.61%. The meeting resolved as follows:-

1. To approve the minutes of the Annual General Meeting of Shareholders No. 40 held on 24th April 2009 by majority votes as follows:

• Approved	59,790,219	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

Remark : In this agenda, there were additional 6 shareholders attended the meeting with 237,801 shares.

2. To approve the Annual Report of the Board of Directors for the financial year 2009 by majority votes as follows:

• Approved	60,028,020	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

3. To approve the audited Balance Sheet and the Statements of Profit and Loss for the year ending 31st December 2009 by majority votes as follows:

• Approved	60,028,020	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

4. To pay a final dividend of Baht 2.50 per share to 94,000,000 ordinary shares held at the record date on 16th March 2010 and closing date of the share register on 17th March 2010. Payment is proposed to be made by 21st May 2010. Combined with the interim dividend of Baht 2.00 per share paid in September 2009, the total dividend payments from 2009 profit will be Baht 4.50 per share, totalling Baht 423,000,000.00.

The meeting has passed the above resolution by majority votes as follows:

• Approved	60,028,020	votes	or equal to 100.00%
• Disapproved	0	votes	or equal to 0.00%
• Abstained	0	votes	or equal to 0.00%

5. To approve the re-election of Ms. Aungkhana Vanich and Mr. Suchad Chiaranussati to be the company's Directors by majority votes as follows:

(1) Ms. Aungkhana Vanich

- Approved 60,028,020 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

(2) Mr. Suchad Chiaranussati

- Approved 60,028,020 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

6. To approve the remuneration of the Board of Directors will remain unchanged from the previous year by majority votes as follows:

- Approved 60,028,020 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

7. To appoint Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 or Mr. Prasit Yuengsrikul, Certified Public Accountant (Thailand) No. 4174 or Mrs. Anuthai Poomsurakul, Certified Public Accountant (Thailand) No. 3873 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for 2010 financial year, being authorized to conduct the audit and express an opinion on the annual financial statements of the company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with Pricewaterhouse Coopers ABAS Limited to carry out the work. The Auditors remuneration of Baht 1,167,000.00 and audit for profit per BOI Certificate Baht 42,000 were approved.

The meeting has passed the above resolution by majority votes as follows:

- Approved 60,028,020 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

8. To approve the amendment to the Company's Memorandum of Association Clause 5 to record the change of address of Registered Office from the current address in Phuket Province to 258 Aoluk-Laemsak Road, Aoluk District, Krabi Province by majority votes as follows:

- Approved 60,028,020 votes or equal to 100.00%
- Disapproved 0 votes or equal to 0.00%
- Abstained 0 votes or equal to 0.00%

Please be informed accordingly.

Yours faithfully,

(John Clendon)
Managing Director