

24<sup>th</sup> May 2011

**Subject: Publication of the Minutes of Annual General Meeting of Shareholders No. 42  
on 22<sup>nd</sup> April 2011**

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

Please be informed that Univanich Palm Oil Public Company Limited has publicized the minutes of the Annual General Meeting of Shareholders No. 42 held on 22<sup>nd</sup> April 2011 on the company's website ([www.univanich.com](http://www.univanich.com)) since 23<sup>rd</sup> May 2011.

Please be informed accordingly.

Yours faithfully,  
Univanich Palm Oil Public Co., Ltd.

John Clendon  
Managing Director