

August 11, 2011

Subject : Payment of Interim Dividend

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

The Directors of Univanich Palm Oil Public Company Limited, at Board meeting No. 3/2011 held on 11th August 2011, announced a net profit of Baht 577.1 million for the first six months of 2011, and approved an interim dividend payment of Baht 3.00 per share on 94,000,000 shares amounting to Baht 282,000,000.00

The Board has fixed the Record Date on which shareholders have the right to receive the interim dividend as August 25th, 2011, and fixed the date of closing the share register as August 26th, 2011 for gathering shareholders' names under section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551). The dividend payment shall be completed by 9th September 2011.

For information of shareholders, the above dividend comprises tax exempt income from BOI promoted activities plus non-tax exempt income, as follows :

- Income derived from tax exempt BOI promoted activities Bt 112,800,000.00 (Bt 1.20 /share)
- Income from non-tax exempt activities Bt 169,200,000.00 (Bt 1.80 /share)

As prescribed by the law, there will be a withholding tax of 10% deducted from the non-exempt portion of the dividend.

Please be informed accordingly.

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

John Clendon
Managing Director

cc: The Secretary General
The Office of the Securities and Exchange Commission