

February 24, 2012

**Subject: Date of 2012 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. 1/2012 held on 24<sup>th</sup> February 2012, passed the following resolutions:

1. To call the 43<sup>rd</sup> Annual General Meeting of Shareholders to be convened on 27<sup>th</sup> April 2012 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. 42 held on 22<sup>nd</sup> April 2011.
  - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2011.
  - 3.- To consider and approve the Balance Sheet and the Statements of Profit and Loss for the year 2011.
  - 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 2012.
  - 8.- Other matters (if any).
2. To recommend to the 43<sup>rd</sup> Annual General Meeting of Shareholders to approve a dividend payment for the fiscal year ended 31<sup>st</sup> December 2011 totalling Bt 9.50 per share. As an interim dividend of Bt 3.00 per share was paid in September and Bt 1.50 paid in December 2011, the final dividend will be Bt 5.00 per share. This dividend to be payable to shareholders owning 94,000,000 shares. The payment will be made by 25<sup>th</sup> May 2012 subject to shareholders approval at the Annual General Meeting on 27<sup>th</sup> April 2012.
3. To fix the Record Date as 14<sup>th</sup> March 2012, for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 43, and for the right to receive the dividend. The closing date of the Share Register to be on 15<sup>th</sup> March 2012 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