

April 4, 2012

Subject: Publication of the 2012 Annual General Meeting of Shareholders Notice

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

The Board of Directors of Univanich Palm Oil Public Co., Ltd. (UVAN) has resolved to hold the 2012 Annual General Meeting of Shareholders on Friday 27th April 2012 at 09.00 a.m. at the Intercontinental Hotel, 973 Ploenchit Road, Lumpini, Patumwan, Bangkok.

The Notice of the 2012 Annual General Meeting of Shareholders, together with related documents, has been publicised on the company's website www.univanich.com from April 4, 2012. These documents together with the company's 2011 Annual Report booklet will be posted to all shareholders 14 days prior to the meeting and also published on the company's website.

Please be informed accordingly.

Yours faithfully,

John Clendon
Managing Director