August 10, 2012

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. 3/2012 held on 10th August 2012, announced a net profit of Baht 455.33 million for the first six months of 2012, and approved an interim dividend payment of Baht 2.00 per share on 94,000,000 shares amounting to Baht 188,000,000.00

The Board has fixed the Record Date on which shareholders have the right to receive the interim dividend as August 24th, 2012, and fixed the date of closing the share register as August 27th, 2012 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 10th September 2012.

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

(1) Income derived from tax exempt BOI promoted activities Bt 47,000,000.00 (Bt 0.50 /share)

(2) Income from non-tax exempt activities

Bt 141,000,000.00 (Bt 1.50 /share)

This second portion of the dividend is paid from net profit liable to 23% corporate income tax whereby individual shareholders shall be entitled to a dividend tax credit in the computation of tax under Section 47 bis of the Revenue Code.

Please be informed accordingly.

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

John Clendon Managing Director