

March 20, 2013

**Subject: Publication of the 2013 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 2013 Annual General Meeting of Shareholders on Tuesday 30th April 2013 at 09.00 a.m. at the Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2013 Annual General Meeting of Shareholders, together with related documents, has been publicized on the company's website www.univanich.com from March 20, 2013. These documents together with the company's 2012 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,

Pritsana Kusakoon
Company Secretary