

10th May, 2013

Subject: Registration of changing the par value

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

On 30th April 2013 at their Annual General Meeting of Shareholders No. 44, the shareholders of Univanich Palm Oil Public Co., Ltd. voted to approve a resolution to split the company's ordinary share par value from Baht 5.00 (five Baht) per share to Baht 0.50 (fifty satang) per share by amending the company's Memorandum of Association Clause 4.

Please be informed that we have registered the change of par value from Baht 5.00 (five Baht) per share to Baht 0.50 (fifty satang) per share by amending the company's Memorandum of Association Clause 4 with the Department of Business Development, Ministry of Commerce on 10th May 2013.

Accordingly, following the change of the company's par value, the number of ordinary shares of the company will be increased from 94,000,000 shares to 940,000,000 shares. The registered capital and the issued capital of Baht 470,000,000 will remain unchanged.

Please be informed accordingly.

Yours faithfully,

(John Clendon)
Managing Director

cc: The Secretary-General
The Securities and Exchange commission