August 13, 2013

**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. 3/2013 held on 13<sup>th</sup> August 2013, announced a net profit of Baht 450.30 million for the first six months of 2013, and approved an interim dividend payment of Baht 0.20 per share on 940,000,000 shares amounting to Baht 188,000,000.00 or 41.7% of net profit. This dividend was derived from retained earnings that was subject to corporate income tax of 30%.

The Board has fixed the Record Date on which shareholders have the right to receive the interim dividend as August 27<sup>th</sup>, 2013, and fixed the date of closing the share register as August 28<sup>th</sup>, 2013 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 12<sup>th</sup> September 2013.

Please be informed accordingly.

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

John Clendon Managing Director