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April 1, 2021

Subject : Publication of the 2021 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 2021 Annual General Meeting of Shareholders on Friday 30th April 2021 at 09.00 a.m. at Pinnacle 4-5 Room, 4th Floor, Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2021 Annual General Meeting of Shareholders, together with related documents, has been published on the company's website **www.univanich.com** from 31 March 2021. These documents will be posted to all shareholders 14 days prior to the meeting and will also be published on the company's website.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong
Company Secretary