

December 31, 2020

**Subject: Resignation of a Director
of Univanich Palm Oil Public Co. Ltd**

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

Director, Mrs Chantip Vanich has submitted her resignation from the Board of Univanich Palm Oil Public Co. Ltd, with effect from 31st December 2020

In acknowledging this resignation, the Board of Directors wishes to record their appreciation of the valuable contribution made by Mrs Chantip Vanich to the development of this company, during her past three years of service as a Director.

The appointment of a new director will be announced in due course.

Please be informed accordingly

Yours faithfully

Thanaphol Leelangamwong
Company Secretary

Cc: Secretary-General of the Securities and Exchange Commission