



**Univanich**

Univanich Palm Oil Public Company Limited  
บริษัท ยูนิวานิชน้ำมันปาล์ม จำกัด (มหาชน)

258 ถนนอ่าวลึก-แหลมสัก ต.ป.ณ. 8-9 อ.อ่าวลึก จ.กระบี่ 81110  
258 Aoluk-Laemsak Rd, P O Box 8-9, Aoluk, Krabi 81110, THAILAND  
Tel: 66 75 681116, 634634 Fax: 66 75 681124

April 5, 2016

**Subject: Publication of the 2016 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 2016 Annual General Meeting of Shareholders on Wednesday 27<sup>th</sup> April 2016 at 09.00 a.m. at the Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2016 Annual General Meeting of Shareholders, together with related documents, has been publicised on the company's website [www.univanich.com](http://www.univanich.com) from April 5, 2016. These documents together with the company's 2015 Annual Report in CD 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,

John Clendon  
Managing Director