

5th August 2016

Subject : Payment of Interim Dividend

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

The Board of Directors of Univanich Palm Oil Public Company Limited, at their meeting No. 3/2016 held on 5th August 2016, announced a net profit of Baht 185.4 million for the first six months of 2016, and approved to maintain the same interim dividend payment as last year of Baht 0.17 per share on 940,000,000 shares, amounting to Baht 159,800,000.00 or 86.2% of the net profit. Tax details of this dividend are as follows:-

1. Dividend payment of Baht 0.14 per share, totaling Baht 131,600,000, will be paid from the retained earnings after the 25% corporate income tax, wherein individual shareholders shall be entitled to a Dividend Tax Credit in the computation of tax under Section 47 bis of the Revenue Code.
2. Dividend payment of Baht 0.03 per share, totaling Baht 28,200,000, will be paid from the net profit derived from Board of Investment promoted activities (BOI) during the period being exempted from income tax, wherein individual shareholders shall not include this as taxable income and shall not be entitled to a Dividend Tax Credit in the computation of tax under Section 47 bis of the Revenue Code.

The Board has fixed 19th August 2016 as the Record Date for determining the shareholders who are entitled to receive the interim dividend, and 22nd August 2016 as the closing date of the share register 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 2nd September 2016.

Please be informed accordingly.

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

John Clendon
Managing Director