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May 6, 2022

Subject: Publication of the Minutes of 2022 Annual General Meeting of Shareholders

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

With reference to the 2022 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 22nd April 2022.

Please be informed that we have posted the minutes of the 2022 Annual General Meeting of Shareholders on the company's website www.univanich.com in May 6, 2022.

Please be informed accordingly.

Yours faithfully,



Mr Harry Brock
Group CEO