



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

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March 30, 2015

**Subject: Publication of the 2015 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 2015 Annual General Meeting of Shareholders on Thursday 30th April 2015 at 09.00 a.m. at the Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2015 Annual General Meeting of Shareholders, together with related documents, has been publicized on the company's website www.univanich.com from March 30, 2015. These documents together with the company's 2014 Annual Report in CD will be posted to all shareholders 14 days prior to the meeting and also published on the company's website.

Please be informed accordingly.

Yours faithfully,

Pritsana Kusakoon
Company Secretary