

May 10, 2019

Subject: Publication of the Minutes of 2019 Annual General Meeting of Shareholders

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

With reference to the 2019 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 26th April 2019.

Please be informed that we have posted the minutes of the 2019 Annual General Meeting of Shareholders on the company's website www.univanich.com in May 10, 2019.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong
Company Secretary