

May 11, 2018

Subject: Publication of the Minutes of 2018 Annual General Meeting of Shareholders

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

With reference to the 2018 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 27th April 2018.

Please be informed that we have posted the minutes of the 2018 Annual General Meeting of Shareholders on the company's website www.univanich.com from May 11, 2018.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong
Company Secretary