

May 12, 2017

**Subject: Publication of the Minutes of 2017 Annual General Meeting of Shareholders**

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

With reference to the 2017 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 28<sup>th</sup> April 2017.

Please be informed that we have posted the minutes of the 2017 Annual General Meeting of Shareholders on the company's website [www.univanich.com](http://www.univanich.com) from May 12, 2017.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong  
Company Secretary