

May 14, 2021

Subject: Publication of the Minutes of 2021 Annual General Meeting of Shareholders

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

With reference to the 2021 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 30th April 2021.

Please be informed that we have posted the minutes of the 2021 Annual General Meeting of Shareholders on the company's website www.univanich.com in May 14, 2021.

Please be informed accordingly.

Yours faithfully,

Mr John Clendon
Group CEO