

14th August 2015

Subject : Payment of Interim Dividend

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

The Board of Directors of Univanich Palm Oil Public Company Limited, at their meeting No. 3/2015 held on 14th August 2015, announced a net profit of Baht 220.2 million for the first six months of 2015, and approved an interim dividend payment at the rate of Baht 0.17 per share on 940,000,000 shares amounting to Baht 159,800,000.00 or 72.6% of the net profit. Tax details of this dividend are as follows:-

1. Dividend payment of Baht 0.13 per share, totaling Baht 122,200,000, will be paid from the retained earnings after the 25% corporate income tax, wherein individual shareholders shall be entitled to a Dividend Tax Credit in the computation of tax under Section 47 bis of the Revenue Code.
2. Dividend payment of Baht 0.04 per share, totaling Baht 37,600,000, will be paid from the net profit derived from Board of Investment promoted activities (BOI) during the period being exempted from income tax, wherein individual shareholders shall not include this as taxable income and shall not be entitled to a Dividend Tax Credit in the computation of tax under Section 47 bis of the Revenue Code.

The Board has fixed 28th August 2015 as the Record Date on which shareholders have the right to receive the interim dividend, and 31st August 2015 as the date of closing the share register for gathering shareholders' names under section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551). The dividend payment shall be completed by 14th September 2015.

Please be informed accordingly.

Yours faithfully,
Univanich Palm Oil Public Co., Ltd.

John Clendon
Managing Director