

November 10th, 2017

Subject: Appointment of Director

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

The Board of Directors of Univanich Palm Oil Public Company Limited at meeting No. 4/2017 on 10th November 2017, resolved to appoint Mrs. Chantip Vanich to be Director of the company with effect from 10th November 2017, to replace Ms. Aungkhana Vanich whose notice of resignation was submitted earlier.

Please be informed accordingly,

Yours faithfully,

Univanich Palm Oil PCL.

Mr. John Clendon
Managing Director

CC : The Secretary-General
The Securities and Exchange Commission