



Univanich Palm Oil Public Company Limited
บริษัท ยูนิวานิชน้ำมันปาล์ม จำกัด (มหาชน)

258 ถนนอ่าวลึก-แหลมสัก ต.ป.ถ. 8-9 อ.อ่าวลึก จ.กระบี่ 81110
258 Aoluk-Laemsak Rd, P O Box 8-9, Aoluk, Krabi 81110, THAILAND
Tel: 66 75 681116, 634634 Fax: 66 75 681124

May 15, 2015

Subject: Appointment of an Independent Director and member of Audit Committee

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

The Board of Directors of Univanich Palm Oil Public Company Limited at meeting No. 2/2015 on 15th May 2015, resolved to appoint Mr. Chong Toh, to be an Independent Director of the company and a member of the Audit Committee in replacement of M.R. Chatu Mongol Sonakul with effect from 15th May 2015.

The company submits herewith the Form to Report on Names of Members and Scope of Performance of the Audit Committee (F24-1).

Please be informed accordingly,

Yours faithfully,

Univanich Palm Oil PCL.

Mr. Apirag Vanich
Chairman

CC : The Secretary-General
The Securities and Exchange Commission

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/~~shareholders meeting~~ of Univanich Palm Oil Public Co., Ltd.
 No. 2/2015 held on 15 May 2015 resolved the meeting's resolutions in
 the following manners:

- Appointment of the audit committee/Renewal for the term of audit committee:
 Chairman of the audit committee Member of the audit committee

As follows:

- (1) Mr. Chong Toh
 (2)
 (3)
 (4)

the appointment/renewal of which shall take an effect as of 15 May 2015

Determination/Change in the scope of duties and responsibilities of the audit
 committee with the following details:

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the determination/change of which shall take an effect as of

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Suchad Chiaranussati remaining term in office 1 year(s)
 2. Member of the audit committee Ms. Supapang Chanlongbutra remaining term in office 3 year(s)
 3. Member of the audit committee Mr. Chong Toh remaining term in office 2 year(s)
 4. Member of the audit committee remaining term in office year(s)
- Secretary of the audit committee Mr. Nattapong Dachanabhirom

Enclosed hereto is 1 copies of the certificate and biography of the audit
 committee. The audit committee number(s) 1 & 2 has/have adequate expertise and experience
 to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review to ensure that the Company has a complete, correct and adequate financial statement.
2. Review to ensure that the Company has suitable and effective internal control and internal audit.
3. Review to ensure that the Company complies with the SEC Act, SET regulations and laws governing the business of the Company.
4. Consider selecting and nominating the Company's auditor, including recommendation of the auditor's compensation.
5. Consider the Company's disclosure on connected transactions or transaction that give rise to a conflict of interest to ensure accuracy and completeness.
6. Prepare a report on good corporate governance and publish it in the Company's annual report, to be signed by the Chairman of the Audit Committee.
7. Execute other responsibilities as assigned by the Board of Directors and agreed by the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed.....Director
(Mr. Apirag Vanich)

Signed.....Director
(Mr. John Harvey Clendon)