

16<sup>th</sup> November 2016

**Subject : Resignation of Director**

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

Univanich Palm Oil Public Company Limited wishes to announce that Ms Aungkhana Vanich has submitted her resignation as a director of the company with effect on 15<sup>th</sup> November 2016.

Ms Aungkhana Vanich has served as a director since the formation of Univanich Palm Oil Co., Ltd in 1995 and the Company wishes to record appreciation of her valuable contribution to the success of this business.

A successor will be announced in due course.

Please be informed.

Yours faithfully,

Mr. John Harvey Clendon  
Managing Director

cc : Secretary-General of the Securities and Exchange Commission