

May 18, 2016

Subject: Publication of the Minutes of 2016 Annual General Meeting of Shareholders

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

With reference to the 2016 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Wednesday 27th April 2016.

Please be informed that we have posted the minutes of the 2016 Annual General Meeting of Shareholders on the company's website www.univanich.com from May 18, 2016.

Please be informed accordingly.

Yours faithfully,

John Clendon
Managing Director