

28th February 2014

Subject: Date of 2014 Annual General Meeting of Shareholders and Dividend Payment

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

The Board of Directors of Univanich Palm Oil Public Company Limited at a meeting No. 1/2014 held on 28th February 2014, passed the following resolutions:

1. To call the 45th Annual General Meeting of Shareholders to be convened on 25th April 2014 at the Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok, at 9.00 hrs. The meeting agenda to be as follows:-
 - 1.- To ratify the Minutes of Annual General Meeting of Shareholder No. 44 held on 30th April 2013.
 - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2013.
 - 3.- To consider and approve the Balance Sheet and the Statements of Profit and Loss for the year 2013.
 - 4.- To consider profit allocation.
 - 5.- To elect directors to replace those who retire by rotation.
 - 6.- To consider the Chairman and the Directors' remuneration.
 - 7.- To appoint the auditor and fix the auditor's remuneration for the fiscal year 2014.
 - 8.- Other matters (if any).
2. To recommend to the 45th Annual General Meeting of Shareholders to approve a dividend payment for the fiscal year ended 31st December 2013 totalling Bt 0.55 per share (at new par value of Bt 0.50 per share). As an interim dividend of Bt 0.20 per share was paid in September 2013, the final dividend will be Bt 0.35 per share. This dividend to be payable to shareholders owning 940,000,000 shares. The payment will be made by 23rd May 2014 subject to shareholders approval at the Annual General Meeting on 25th April 2014.
3. To fix the Record Date as 17th March 2014, for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 45, and for the right to receive the dividend. The closing date of the Share Register to be on 18th March 2014 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551).

Yours faithfully,

(John Clendon)
Managing Director