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April 8, 2014

**Subject: Publication of the 2014 Annual General Meeting of Shareholders
Notice**

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

The Board of Directors of Univanich Palm Oil Public Co., Ltd. (UVAN) has resolved to hold the 2014 Annual General Meeting of Shareholders on Friday 25th April 2014 at 09.00 a.m. at the Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2014 Annual General Meeting of Shareholders together with related documents and 2013 Annual Report have been publicized on the company's website www.univanich.com from April 8, 2014. These documents will be posted to all shareholders 14 days prior to the meeting.

Please be informed accordingly.

Yours faithfully,

Pritsana Kusakoon
Company Secretary