

August 14, 2014

Subject : Payment of Interim Dividend

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

The Directors of Univanich Palm Oil Public Company Limited, at Board meeting No. 3/2014 held on 14th August 2014, announced a net profit of Baht 448.73 million for the first six months of 2014, and approved an interim dividend payment of Baht 0.20 per share (From BOI profit Baht 0.08 per share and Non-BOI profit Baht 0.12 per share) on 940,000,000 shares amounting to Baht 188,000,000.00 or 41.9% of net profit. This dividend was derived from six months operation of 2014 and retained earnings that was subject to corporate income tax of 30%.

The Board has fixed the Record Date on which shareholders have the right to receive the interim dividend as August 28th, 2014, and fixed the date of closing the share register as August 29th, 2014 for gathering shareholders' names under section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551). The dividend payment shall be completed by 12th September 2014.

Please be informed accordingly.

Yours faithfully,
Univanich Palm Oil Public Co., Ltd.

John Clendon
Managing Director