

27th February 2015

Subject: Date of 2015 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 their meeting No. 1/2015 held on 27th February 2015, passed the following resolutions:

1. To call the 46th Annual General Meeting of Shareholders to be convened on 30th April 2015 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. 45 held on 25th April 2014.
 - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2014.
 - 3.- To consider and approve the Financial Statements for the year 2014.
 - 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 2015.
 - 8.- Other matters (if any).
2. To recommend to the 46th Annual General Meeting of Shareholders to approve a dividend for the fiscal year ended 31st December 2014 totalling Bt 0.50 per share. As an interim dividend of Bt 0.20 per share was paid in September 2014, the final dividend will be Bt 0.30 per share **from net profit and retained earnings**. Included in this payment per share the amount of Baht 0.29 is derived from non-tax exempted activity which was subject to corporate income tax of 25% and Baht 0.01 is derived from tax exempted BOI promoted activities. This dividend to be payable to shareholders owning 940,000,000 shares. The payment will be made by 29th May 2015 subject to shareholder approval at the Annual General Meeting on 30th April 2015.
3. To fix 16th March 2015 as the Record Date for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 46 and for the right to receive the dividend. The closing date of the Share Register to be on 17th March 2015 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