

March 23, 2015

Subject: Resignation of an Independent Director

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

Our Independent Director M.R. Chatu Mongol Sonakul has proposed his resignation from the Board of Univanich Palm Oil Public Co., Ltd. due to his business engagement, to take effect from March 18, 2015 onwards.

The Board and shareholders wish to record our appreciation of the service and valuable experience M.R. Chatu Mongol Sonakul has provided for the development of our company, especially as a member of our Audit Committee over the past 6 years.

The appointment of a new Independent Director will be proposed in due course.

Please be informed accordingly.

Yours faithfully,

Mr. Apirag Vanich
Chairman

cc: Secretary-General of the Securities and Exchange Commission