

22nd February 2019

Subject: Dates of 2019 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. 1/2019 held on 22nd February 2019, passed the following resolutions:

1. To call the 50th Annual General Meeting of Shareholders to be convened on 26th April 2019 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. 49 held on 27th April 2018.
 2. To consider the Directors' annual report on the Company's operating outcome from January to December 2018.
 3. To consider and approve the Financial Statements for the year 2018.
 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 2019.
 8. Other matters (if any).
2. To recommend to the 50th Annual General Meeting of Shareholders to approve a dividend for the fiscal year ended 31st December 2018 totalling Bt 0.40 per share. As an interim dividend of Bt 0.17 per share was paid in September 2018, the final dividend will be Bt 0.23 per share. This will be paid from net profit and retained earnings. Included in this payment per share the amount of Baht 0.23 is derived from non-tax exempted activity which was subject to corporate income tax of 20%. This dividend to be payable to shareholders owning 940,000,000 shares. The payment will be made by 24th May 2019 subject to shareholder approval at the Annual General Meeting on 26th April 2019.
3. To fix 8th March 2019 as the Record Date for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 50 and for the right to receive the dividend.

Yours faithfully,

(John Clendon)
Managing Director