

24<sup>th</sup> February 2021

**Subject: Dates of 2021 Annual General Meeting of Shareholders and Proposed Payment of Dividends**

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

The Board of Directors of Univanich Palm Oil Public Company Limited at their meeting No. 1/2021 held on 24<sup>th</sup> February 2021, passed the following resolutions:

1. To call the 52<sup>nd</sup> Annual General Meeting of Shareholders to be convened on 30 April 2021 at the InterContinental Hotel Bangkok at 09.00 hrs. The meeting agenda to be as follows:-
  1. To ratify the Minutes of Annual General Meeting of Shareholder No. 51 held on 17<sup>th</sup> August 2020.
  2. To consider the Directors' annual report on the Company's operating outcome from January to December 2020.
  3. To consider and approve the audited Financial Statements for the fiscal year 2020.
  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 2021.
  8. Other matters (if any).
2. To recommend to the 52<sup>nd</sup> Annual General Meeting of Shareholders to approve a dividend for the fiscal year ended 31<sup>st</sup> December 2020 totalling Bt 0.27 per share. As an interim dividend of Bt 0.10 per share was paid in September 2020, the final dividend will be Bt 0.17 per share. This will be paid from net profit and retained earnings. Included in this payment per share the amount of Baht 0.17 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 28 May 2021 subject to shareholder approval at the Annual General Meeting on 30 April 2021.
3. To fix 10<sup>th</sup> March 2021 as the Record Date for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 52 and for the right to receive the dividend.

Yours faithfully,

John Clendon  
Group CEO