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July 24, 2020

**Subject : Publication of the 2020 Annual General Meeting of Shareholders Notice**

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

The Board of Directors of Univanich Palm Oil Public Co.,Ltd. (UVAN) has resolved to hold the 2020 Annual General Meeting of Shareholders on Monday 17<sup>th</sup> August 2020 at 10.30 a.m. at Thara Room, Maritime Park and Spa Resort, no. 1 Tungfah Road, Amphoe Muang, Krabi.

The Notice of the 2020 Annual General Meeting of Shareholders, together with related documents, has been published on the company's website **[www.univanich.com](http://www.univanich.com)** from 24<sup>th</sup> July 2020. These documents together with the company's 2019 Annual Report in CD will be posted to all shareholders 14 days prior to the meeting and will also be published on the company's website.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong  
Company Secretary