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March 25, 2019

Subject : Publication of the 2019 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 2019 Annual General Meeting of Shareholders on Friday 26th April 2019 at 09.00 a.m. at Pinnacle 1-3 room, Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok.

The Notice of the 2019 Annual General Meeting of Shareholders, together with related documents, has been published on the company's website **www.univanich.com** from 25th March 2019. These documents together with the company's 2018 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