

26<sup>th</sup> February 2016

**Subject: Date of 2016 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. 1/2016 held on 26<sup>th</sup> February 2016, passed the following resolutions:

1. To call the 47<sup>th</sup> Annual General Meeting of Shareholders to be convened on 27<sup>th</sup> April 2016 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. 46 held on 30<sup>th</sup> April 2015.
  - 2.- To consider the Directors' annual report on the Company's operating outcome from January to December 2015.
  - 3.- To consider and approve the Financial Statements for the year 2015.
  - 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 2016.
  - 8.- Other matters (if any).
2. To recommend to the 47<sup>th</sup> Annual General Meeting of Shareholders to approve a dividend for the fiscal year ended 31<sup>st</sup> December 2015 totalling Bt 0.40 per share. As an interim dividend of Bt 0.17 per share was paid in September 2015, the final dividend will be Bt 0.23 per share from net profit and retained earnings. Included in this payment per share the amount of Baht 0.20 is derived from non-tax exempted activity which was subject to corporate income tax of 25% and Baht 0.03 is derived from tax exempted BOI promoted activities. This dividend to be payable to shareholders owning 940,000,000 shares. The payment will be made by 26<sup>th</sup> May 2016 subject to shareholder approval at the Annual General Meeting on 27<sup>th</sup> April 2016.
3. To fix 15<sup>th</sup> March 2016 as the Record Date for determining the shareholders who have the right to attend the Annual General Meeting of Shareholders No. 47 and for the right to receive the dividend. The closing date of the Share Register to be on 16<sup>th</sup> March 2016 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551).

Yours faithfully,

(John Clendon)  
Managing Director