

April 30, 2021

Subject: Resolutions of Annual General Meeting of Shareholders No. 52 held on 30th April 2021

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

Enclosures : Form to Report on Name of Members and Scope of Work of the Audit Committee (F24-1)

Univanich Palm Oil Public Co., Ltd. held the Annual General Meeting of Shareholders No. 52 on Friday 30th April 2021 at 09.00 hours, through electronic media (E-AGM).

Upon commencement of the meeting 73 shareholders attended the meeting with 700,602,531 shares in aggregate which is equal to 74.53 % of total shares.

The meeting resolved as follows:-

1. To approve the minutes of the Annual General Meeting of Shareholders No. 51 held on 17th August 2020, by majority votes as follows:

• Approved	700,652,531	votes	or equal to	100.00%
• Disapproved	0	votes	or equal to	0.00%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

Remark : During consideration of this agenda, there was additional 1 shareholder attended the meeting in person who represented 50,000 shares.

2. To acknowledge the Annual Report of the Board of Directors for the financial year 2020.
3. To approve the audited Financial Statements for the year ending 31st December 2020, by majority votes as follows:

• Approved	700,776,741	votes	or equal to	100.00%
• Disapproved	0	votes	or equal to	0.00%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

Remark : During consideration of this agenda, there were additional 2 shareholders attended the meeting in person who represented 124,210 shares.

4. To pay a final dividend of Baht 0.17 per share from net profit and retained earnings to 940,000,000 ordinary shares held at the record date on 10th March 2021. 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%. Payment is proposed to be made by 28th May 2021. Combined with the interim dividend of Baht 0.10 per share paid in September 2020, the total dividend payments of 2020 will be Baht 0.27 per share, totalling Baht 253,800,000

The meeting has passed the above resolution by majority votes as follows:

• Approved	700,776,741	votes	or equal to	100.00%
• Disapproved	0	votes	or equal to	0.00%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

5. To elect Directors to replace those who will retire by rotation :

5.1 To approve the appointment of Dr. Veerathai Santiprabhob as Independent Director and member of the Audit Committee, to replace Ms. Supapang Chanlongbutra who will retire after 18 years service, by majority votes as follows :

(1) Dr. Veerathai Santiprabhob

• Approved	696,971,941	votes	or equal to	99.4571%
• Disapproved	3,804,800	votes	or equal to	0.5429%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

[Enclosure details show in Form to Report on Names of Members and Scope of Work of the Audit committee F24-1]

5.2 To approve the re-election of Mrs. Phortchana Manoch, Ms. Kanchana Vanich and Dr. Palat Tittinutchanon as directors of the company, by majority votes as follows:

(1) Mrs. Phortchana Manoch

• Approved	689,005,101	votes	or equal to	98.3202%
• Disapproved	4,818,800	votes	or equal to	0.6876%
• Abstained	6,952,840	votes	or equal to	0.9922%
• Invalid ballots	0	votes	or equal to	0.00%

Mrs. Phortchana Manoch abstained from this voting

(2) Ms. Kanchana Vanich

• Approved	695,957,941	votes	or equal to	99.3124%
• Disapproved	4,818,800	votes	or equal to	0.6876%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

(3) Dr. Palat Tittinutchanon

• Approved	695,647,941	votes	or equal to	99.2681%
• Disapproved	4,818,800	votes	or equal to	0.6876%
• Abstained	310,000	votes	or equal to	0.0442%
• Invalid ballots	0	votes	or equal to	0.00%

Dr. Palat Tittinutchanon abstained from this voting

6. To approve that the remuneration of the Board of Directors will remain unchanged from the previous year, as follows:-

• Directors' Fee	Baht	406,000.00 p.a.
• Chairman's Fee	Baht	609,000.00 p.a.
• Chairman's Expenses	Baht	2,196,150.00 p.a.

Audit Committee Meeting Allowance:

• Chairman of Audit Committee	Baht	37,500.00 per meeting
• Audit Committee members	Baht	30,000.00 per meeting

The meeting has passed the above resolution by majority votes as follows:

• Approved	700,776,741	votes	or equal to	100.00%
• Disapproved	0	votes	or equal to	0.00%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

7. To appoint Ms. Varaporn Worathitikul, Certified Public Accountant (Thailand) No. 4474 or Ms. Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 or Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 of Pricewaterhouse Coopers ABAS Limited as the Company's auditors for 2021 financial year, being authorized to conduct the audit and express an opinion on the annual financial statements of the company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work. The Auditors remuneration of Baht 1,870,140.00 and audit for profit per BOI Certificate Baht 65,000 were approved.

The meeting has passed the above resolution by majority votes as follows:

• Approved	700,776,741	votes	or equal to	100.00%
• Disapproved	0	votes	or equal to	0.00 %
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

Please be informed accordingly.

Yours faithfully,

(Thanaphol Leelangamwong)
Company Secretary

Form to Report on Names of Members and Scope of Work of the Audit Committee

The ~~Board of Directors meeting~~/shareholders meeting of Univanich Palm Oil Public Co., Ltd.
No. 52 held on 30 April 2021 resolved the meeting's resolutions in the following
matters:

- Appointment of the audit committee/~~Renewal~~ for the term of audit committee:
 Chairman of the audit committee Member of the audit committee

As follows:

- (1) Dr. Veerathai Santiprabhob
 (2)
 (3)
 (4)

the appointment/~~renewal~~ of which shall take an effect as of 30 April 2021

- Determination/Change in the scope of duties and responsibilities of the audit
committee with the following details:

The scope of Duties and Responsibilities of the Audit Committee are unchanged
from those recorded on page 2 of this Report.

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the determination/change of which shall take an effect as of

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Suchad Chiaranussati remaining term in office 1 year(s)
 2. Member of the audit committee Mr. Pramoad Phornprapha remaining term in office 2 year(s)
 3. Member of the audit committee Dr. Veerathai Santiprabhob remaining term in office 3 year(s)
 4. Member of the audit committee remaining term in office year(s)
- Secretary of the audit committee Mr. Nattapong Dachanabhirom

Enclosed hereto is 1 copies of the certificate and biography of the
audit committee. The audit committee number(s) 1 & 2 & 3 has/have adequate expertise and
experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review to ensure that the Company has a complete, correct and adequate financial statement.
2. Review to ensure that the Company has suitable and effective internal control and internal audit.
3. Review to ensure that the Company complies with the SEC Act, SET regulations and laws governing the business of the Company.
4. Consider selecting and nominating the Company's auditor, including recommendation of the auditor's compensation.
5. Consider the Company's disclosure on connected transactions or transaction that give rise to a conflict of interest to ensure accuracy and completeness.
6. Prepare a report on good corporate governance and publish it in the Company's annual report, to be signed by the Chairman of the Audit Committee.
7. Execute other responsibilities as assigned by the Board of Directors and agreed by the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed.....Director
(Mr. Apirag Vanich)

Signed.....Director
(Mr. John Harvey Clendon)