

31 August, 2020

Subject: Publication of the Minutes of 2020 Annual General Meeting of Shareholders

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

With reference to the 2020 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Monday 17th August 2020.

Please be informed that we have posted the minutes of the 2020 Annual General Meeting of Shareholders on the company's website www.univanich.com in August 31st, 2020.

Please be informed accordingly.

Yours faithfully,

Thanaphol Leelangamwong
Company Secretary