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Subject: Resolutions of Annual General Meeting of Shareholders No. 54 held on 28th April 2023

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

Univanich Palm Oil Public Co., Ltd. held the Annual General Meeting of Shareholders No. 54 on Friday 28th April 2023 at 09.00 hours at Ballroom I 5th Floor Hyatt Regency Bangkok Sukhumvit, 1 Sukhumvit soi 13 Road, Klongtoey Nua Wattana Bangkok 10110

Upon commencement of the meeting 89 shareholders attended the meeting with 589,854,204 shares in aggregate which is equal to 62.75 % of total shares.

The meeting resolved as follows:-

1. To approve the minutes of the Annual General Meeting of Shareholders No. 53 held on 22nd April 2022, by majority votes as follows:

• Approved	593,968,904	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 3 shareholders attended the meeting in person who represented 4,114,700 shares.

2. To acknowledge the Annual Report of the Board of Directors for the financial year 2022.
3. To approve the statements of financial position and statements of comprehensive income for the year ending 31st December 2022, by majority votes as follows:

• Approved	594,889,823	votes	or equal to	99.9798%
• Disapproved	0	votes	or equal to	0.0000%
• Abstained	120,000	votes	or equal to	0.0202%
• Invalid ballots	0	votes	or equal to	0.0000%

Remark : During consideration of this agenda, there were additional 22 shareholders attended the meeting in person who represented 1,040,919 shares.

4. To pay a final dividend of Baht 0.70 per share from net profit and retained earnings to 940,000,000 ordinary shares held at the record date on 10th March 2023. Included in this payment per share the amount of Baht 0.64 is derived from non-tax exempted activity which was subject to corporate income tax of 20% and Baht 0.06 is derived from tax exempted BOI promoted activities. Payment is proposed to be made by 26th May 2023. Combined with the interim dividend of Baht 0.30 per share paid in September 2022, the total dividend payments of 2022 will be Baht 1.00 per share, totalling Baht 940,000,000

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

• Approved	595,009,823	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 approve the re-election of Mr. Apirag Vanich, Dr. Prote Sosothikul and Mr. Pramoad Phornprapha as directors of the company, by majority as follows :

(1) Mr. Apirag Vanich

• Approved	593,962,823	votes	or equal to	99.8240%
• Disapproved	1,047,000	votes	or equal to	0.1760%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

(2) Dr. Prote Sosothikul

• Approved	593,962,823	votes	or equal to	99.8240%
• Disapproved	1,047,000	votes	or equal to	0.1760%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

(3) Mr. Pramoad Phornprapha

• Approved	594,457,723	votes	or equal to	99.9072%
• Disapproved	552,100	votes	or equal to	0.0928%
• Abstained	0	votes	or equal to	0.00%
• Invalid ballots	0	votes	or equal to	0.00%

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	595,009,823	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%

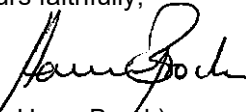
7. To appoint Ms. Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 or Mr. Boonrueng Lerdwisewit Certified Public Accountant (Thailand) No. 6552 or Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 or Ms. Nopanuch Apichatsatien, Certified Public Accountant (Thailand) No. 5266 of Pricewaterhouse Coopers ABAS Limited as the Company's auditors for 2023 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 1,963,000.00, and audit for BOI Certificate of Baht 65,000 per certificate, were approved.

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

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|-------------------|-------------|-------|-------------|----------|
| • Approved | 595,009,823 | 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,



(Mr. Harry Brock)

Chief Executive Officer