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May 9, 2024

Subject: Publication of the Minutes of 2024 Annual General Meeting of Shareholders

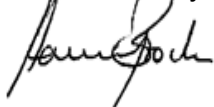
**To: The President
The Stock Exchange of Thailand**

With reference to the 2024 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 26th April 2024 at 09.00 hrs., through Electronic Meeting (E-AGM).

Please be informed that we have posted the minutes of the 2024 Annual General Meeting of Shareholders on the company's website www.univanich.com on May 9, 2024 onward, and completely submitted the same to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,



Mr Harry Brock

Chief Executive Officer