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27th August 2024

Subject: Resignation of director

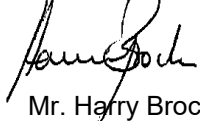
**To: The President
The Stock Exchange of Thailand**

The Board of Directors of Univanich Palm Oil Public Company Limited would like to inform the resignation of the Company's director, Dr. Veerathai Santiprabhob, who is on the Independent Director/ Audit Committee member and Strategic Planning Committee member due to personal commitments. The resignation is effective from 27th August 2024 onward.

The Nominating and Remuneration Committee will consider a new director to replace the vacancy. The Company will update once there is an appointment of a new director.

Please be informed accordingly.

Yours faithfully,



Mr. Harry Brock
Chief Executive Officer