

258 ถนนอ่าวลึก-แหลมสัก ต. ปณ. 8-9 อ.อ่าวลึก จ.กระบี่ 81110
258 Aoluk-Laemsak Road, P.O.Box 8-9 Aoluk, Krabi 81110 Thailand
Tel. 0-7568-1116, Fax. 0-7563-4487
www.univanich.com E-mail : info@univanich.com

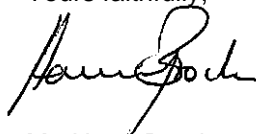
12th March 2024

Subject: Resolution for the Remuneration of Directors and Specific Committees

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

With reference to the Univanich Palm Oil Public Company Limited Board of Directors meeting No. 2/2024 held on 12th March 2024, the Board agreed to propose to the 2024 Annual General Meeting of Shareholders, to determine a remuneration of the Board of Directors and specific committees for the year 2024 in of an amount not exceeding 15,000,000 Baht (Fifteen Million Baht) as proposed by the Nominating and Remuneration Committee.

Yours faithfully,



Mr. Harry Brock
Chief Executive Officer