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23<sup>rd</sup> February 2024

**Subject: The 2024 Annual General Meeting of Shareholders Date, the Agenda Items and Dividend Payment**

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

With reference to the Univanich Palm Oil Public Company Limited Board of Directors meeting No. 1/2024 held on 23<sup>rd</sup> February 2024, the Board has made key decisions concerning agenda of the 2024 Annual General Meeting of shareholders as follows :

1. Approved to convene the 2024 AGM. The AGM will be held on 26<sup>th</sup> April 2024 at 09.00 hrs. through Electronics means (E-AGM) pursuant to the criteria specified in the law related to the Electronics Meeting.
2. Approved the final dividend payment against the 2023 performance outcomes at Baht 0.45 per share. The Record Date for the right to receive dividend on 8<sup>th</sup> March 2024, and the dividend payment is proposed to be made by 24<sup>th</sup> May 2024.

The agenda of the AGM are as follows:

**Agenda 1: To ratify the Minutes of Annual General Meeting of Shareholder No. 54 held on 28<sup>th</sup> April 2023.**

Opinion of the Board of Directors: The Minutes of Annual General Meeting of Shareholder No. 54 of 28<sup>th</sup> April 2023 should be proposed for shareholder approval.

**Agenda 2: To consider the Company's operating outcome of 2023.**

Opinion of the Board of Directors: The Company's operating outcome of 2023 should be presented to the shareholders for their acknowledgement.

**Agenda 3: To consider and approve audit financial statements for the year ended 31 December 2023.**

Opinion of the Board of Directors and the Audit Committee: The audit financial statements for the year ended 31 December 2023, as audited by Ms.Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 of PricewaterhouseCoopers ABAS Limited, should be approved.

**Agenda 4: To consider and approve the profit allocation.**

Opinion of the Board of Directors: It is proposed to pay a final dividend of Baht 0.45 per share to 940,000,000 ordinary shares held at the record date of 8<sup>th</sup> March 2024. Included in this payment per share the amount of Baht 0.39 per share 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 24<sup>th</sup> May 2024. However, the entitlement to receive the dividends is uncertain because it has yet to be approved by the shareholders.

Combined with the interim dividend of Baht 0.30 per share paid in September 2023, the total dividend payments from net profit from 1 January 2023 – 31 December 2023 will be Baht 0.75 per share, totaling Baht 705,000,000.

**Agenda 5. To consider and approve the appointment of directors to replace those who retire by rotation**

Opinion of the Board of Directors: The Board considered and agreed to recommend the shareholders to appoint all 4 retiring directors to retain office for another term as follows:

- |    |                            |   |
|----|----------------------------|---|
| 1. | Dr. Phortchana Manoché     | Director / Director of Strategic Planning Subcommittee  |
| 2. | Ms. Kanchana Vanich        | Director  |
| 3. | Dr. Palat Tittinutchanon   | Executive Director / Director of Strategic Planning Subcommittee                                    |
| 4. | Dr. Veerathai Santiprabhob | Independent Director / Chairman of Audit Committee /<br>Director of Strategic Planning Subcommittee |

**Agenda 6: To consider and approve the remuneration of Directors.**

Opinion of the Board of Directors: The Board of Director will hold a meeting on 12<sup>th</sup> March 2024 to consider the remuneration of Directors. Following the outcome of this meeting the Board of Director will inform the shareholders in the AGM notice and company website.

**Agenda 7: To consider and approve the appointment of auditor and fix the auditor's remuneration for the fiscal year 2024.**

Opinion of the Board of Directors : The Directors considered and agreed with the proposal made by the Audit Committee to recommend the shareholders to appoint:

- |    |                                |  |
|----|--------------------------------|--|
| 1. | Ms. Sukhumaporn Wong-ariyaporn | Certified Public Accountant (Thailand)<br>No. 4843 |
| 2. | Mr. Vichien Khingmontri        | Certified Public Accountant (Thailand)<br>No. 3977 |
| 3. | Ms. Nopanuch Apichatsatien     | Certified Public Accountant (Thailand)<br>No. 5266 |

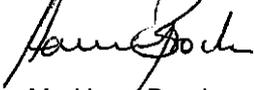
from PricewaterhouseCoopers ABAS Limited be appointed as the Company's Auditors for 2024 financial year, anyone of the above named being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work.

The remuneration will be as follows: -

- |   |  |                          |
|---|--|--------------------------|
| ▪ | Fee for quarterly review of the interim financial statements for 3 quarters (Baht 315,000 per quarter) | Baht 945,000.00          |
| ▪ | Fee for audit of the financial statements for the year ending 31 December 2024                         | Baht <u>1,018,000.00</u> |
|   | Total  | Baht <u>1,963,000.00</u> |
| ▪ | Audit of Profit per BOI Certificate  | Baht 65,000.00           |

**Agenda 8: Other matters (if any).**

Yours faithfully,

A handwritten signature in black ink, appearing to read "Harry Brock".

Mr. Harry Brock  
Chief Executive Officer