

**Subject:** The 2026 Annual General Meeting of Shareholders Date, the Agenda Items and Dividend Payment

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

**CC:** The Secretary General Securities and Exchange Commission

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**Headline:** The 2026 Annual General Meeting of Shareholders Date, the Agenda Items and Dividend Payment (Revised)

**Security Symbol:** UVAN

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Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2026
Shareholder's meeting date	30-Apr-2026
Beginning time of meeting (hh:mm)	09 : 00
Record date for the right to attend the meeting ( <i>Update</i> )	09-Mar-2026
Ex-meeting date ( <i>Update</i> )	06-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Pinnacle 4-6 room 4th Floor Intercontinental Hotel 973 Ploenchit Road Lumpini Pathumwan Bangkok 10330

**Agenda Item 1**

Agenda Detail	To ratify the Minutes of Annual General Meeting of Shareholders No. 56 on 25th April 2025.
Type	To Consider and approve
Board's Resolution	

The minutes of Annual General Meeting of Shareholders No. 56 of 25th April 2025 should be proposed for shareholders approval.

**Agenda Item 2**

Agenda Detail	To acknowledge the Director's annual report on the Company's operating outcome from January - December 2025.
Type	To acknowledge
Board's Resolution	

The Company's operating outcome of 2025 should be presented to the shareholders for their acknowledgement.

**Agenda Item 3**

Agenda Detail	To consider and approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2025.
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Type	To Consider and approve
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**Board's Resolution**

It is proposed that the Annual General Meeting of Shareholders consider and approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2025, which have been audited by the auditor from PricewaterhouseCoopers ABAS Ltd and reviewed by the Audit Committee, which has also endorsed by the Board of Directors.

**Agenda Item 4**

Agenda Detail	To consider and approve the profit allocation and payment of dividends for the operating results from 1 January - 31 December 2025
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Type	To Consider and approve
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**Board's Resolution (Update)**

It is proposed that the Annual General Meeting of Shareholders consider and approve the payment of a final dividend of Baht 0.85 per share to 940,000,000 ordinary shares held at the record date of 9th March 2026. Included in this payment per share the amount of Baht 0.65 per share is derived from non-tax exempted activity which was subject to corporate income tax of 20% and Baht 0.20 is derived from tax exempted BOI promoted activities. Payment is proposed to be made by 29th May 2026. 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 0.40 per share paid in September 2025, the total dividend payments from net profit from 1 January 2025 - 31 December 2025 will be Baht 1.25 per share, totalling Baht 1,175,000,000.

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
Date of Board resolution	20-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends (Update)	09-Mar-2026
Ex-dividend date (Update)	06-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.85
Derived from profit under non-BOI privilege (baht per share)	0.65
Derived from profit under BOI privilege (baht per share)	0.20
Par value (baht)	0.50
Payment date	29-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings

**Remark**

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

**Agenda Item 5**

Agenda Detail	To consider and approve the directors to be elected to replace those who retire by rotation
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Type	To consider and approve the appointment of directors
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**Board's Resolution**

The Board considered and agreed to recommend the shareholders to appoint all 3 retiring directors to retain office for another term as follows :

1. Mr. Apirag Vanich Chairman / Chairman of the Nominating and Remuneration Committee / Chairman of the Strategic Planning Committee
2. Mr. Prote Sosothikul Director / Member of the Nominating & Remuneration Committee / Member of the Strategic Planning Committee
3. Mr. Pramoad Phornprapha Independent Director / Member of the Audit Committee / Member of the Strategic Planning Committee

**Change of director/Executive****Re-election**

Director Name	Mr. APIRAG VANICH
Position in company (1)	CHAIRMAN
Effective Date (1)	26-Sep-2003
Position in company (2)	Chairman/Chairman of the Nominating and Remuneration committee / Chairman of the Strategic Planning committee

**Change of director/Executive****Re-election**

Director Name	Mr. PROTE SOSOTHIKUL
Position in company (1)	DIRECTOR
Effective Date (1)	26-Sep-2003
Position in company (2)	Member of the Nominating and Remuneration Committee / Member of the Strategic Planning Committee

**Change of director/Executive****Re-election**

Director Name	Mr. PRAMOAD PHORNPRAPHA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	30-Sep-2017
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	30-Sep-2017
Position in company (3)	member of the Strategic Planning Committee

## Agenda Item 6

Agenda Detail	To consider and approve the remuneration of the Board of Directors and specific committees for 2026.
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Type	To Consider and approve
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### Board's Resolution

The Board of Directors carefully considered all the recommendation of the Nominating and Remuneration Committee and resolved to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration in the form of a monthly retainer fee, meeting allowances for directors and members of specific committees, and an annual performance bonus. The total remuneration amount is not to exceed Baht 15 million which is the same as year 2025 as follow :

1.1 Director fee - monthly remuneration (same as year 2025)

- Director's fee 37,500 Baht

- Chairman's fee 56,250 Baht

- Chairman's expenses 183,000 Baht

1.2 Meeting allowance (same as year 2025)

- Board of Directors (Non-Executive only) 30,000 Baht

- Audit Committee's Chairman 45,000 Baht

- Audit Committee's Members 37,500 Baht

- Nominating and Remuneration Committee 30,000 Baht

- Strategic Planning Committee 30,000 Baht

1.3 Performance Bonus\* (same as year 2025)

- ROE 0-10% Bonus% to consolidated revenue = 0 %

- ROE 10-14.99 % Bonus % to consolidated revenue = 0.02%

- ROE >15% Bonus % to consolidated revenue = 0.03%

\* A bonus for all Non-Executive Director is proposed to be paid, subject to the company achieving greater than 10% ROE(return on equity)

1.4 Other benefit : --None--

## Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditor and fix the auditor's remuneration for the fiscal year 2026.
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Type	To Consider and approve
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### Board's Resolution

The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and approve the appointment of one of the below mentioned auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor, and to express his/her opinion on the financial statements of the Company for the year 2026, as recommended by the Audit Committee and determination of the audit fee for the year 2026 at the amount of 1,860,000 Baht, and audit of profit per BOI certificate 65,000 Baht, as recommended by the Audit Committee, the appropriateness of which had been carefully considered and endorsed by the Board of Directors.

<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	Miss SUKHUMAPORN WONG-ARIYAPORN
CPA License No.	4843
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
<b>No 2</b>	
Auditor Name	Miss VARAPORN VORATHITIKUL
CPA License No.	4474
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
<b>No 3</b>	
Auditor Name	Mr. KRIT CHATCHAVALWONG
CPA License No.	5016
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
<b>Agenda Item 8</b>	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.HARRY BROCK)  
Chief Executive Officer  
Authorized person to disclose information

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