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May 8, 2025

Subject: Publication of the Minutes of 2025 Annual General Meeting of Shareholders

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

With reference to the 2025 Annual General Meeting of Shareholders of Univanich Palm Oil Public Co., Ltd. (UVAN) held on Friday 25th April 2025 at 09.00 hrs., at Pinnacle 1-2 room, 4th Floor, InterContinental Hotel No. 973 Ploenchit Road Lumpini Pathumwan Bangkok.

Please be informed that we have posted the minutes of the 2025 Annual General Meeting of Shareholders on the company's website www.univanich.com on May 8, 2025 onward, and completely submitted the same to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,



Mr Harry Brock

Chief Executive Officer