

258 หมู่ 2 ถนนอ่าวลึก-แหลมสั๊ก ต.อ่าวลึกใต้ อ.อ่าวลึก จ.กระบี่ 81110
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25th April 2025

**Subject: Resolutions of Annual General Meeting of Shareholders No. 56
held on 25th April 2025**

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

Univanich Palm Oil Public Co., Ltd. held the Annual General Meeting of Shareholders No. 56 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 10330.

The meeting resolved as follows: -

1. To approve the minutes of the Annual General Meeting of Shareholders No. 55 held on 26th April 2024.

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

Voting Results	Number of Votes	Percent
Approved	608,465,617	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 2 shareholder attended the meeting in person who represented 101,910 shares.

2. To acknowledge the Annual Report of the Board of Directors for the financial year 2024.
3. To consider and approve the statements of financial position and the statement of comprehensive income for the year ended 31 December 2024.

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

Voting Results	Number of Votes	Percent
Approved	608,921,388	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 18 shareholder attended the meeting in person who represented 455,771 shares.

4. To consider and approve the profit allocation and payment of dividends for the operating results from 1 January – 31 December 2024.

The meeting has approved to pay a final dividend of Baht 0.60 per share, totaling Baht 564,000,000. Included in this payment per share, the amount of Baht 0.50 is derived from non-tax exempted activity, which was subject to corporate income tax of 20% and Baht 0.10 is derived from tax exempted BOI promoted activities, held at the record date on 14th March 2025. Payment is proposed to be made by 23rd May 2025. Combined with the interim dividend of Baht 0.40 per share paid in September 2024, the total dividend payments of 2024 will be Baht 1.00 per share, totaling Baht 940,000,000

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

Voting Results	Number of Votes	Percent
Approved	608,921,508	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 2 shareholder attended the meeting in person who represented 120 shares.

5. To consider and approve the directors to be elected to replace those who retire by rotation and to consider and approve the appointment of new director to fill vacancy.

5.1 To consider and approve the directors to be elected to replace those who retire by rotation.

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

(1) Mr. Harry Thomas Brock

Voting Results	Number of Votes	Percent
Approved	608,877,167	99.9924
Disapproved	46,030	0.0076
Abstained	0	0.00
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 2 shareholder attended the meeting in person who represented 1,689 shares.

(2) Mr. Anek Pana-apichon

Voting Results	Number of Votes	Percent
Approved	608,923,197	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

5.2 To consider and approve the appointment of new director to fill vacancy.

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

- Mr. Nattapong Dachanabhirom

Voting Results	Number of Votes	Percent
Approved	608,923,597	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 1 shareholder attended the meeting in person who represented 400 shares.

6. To consider and approve the remuneration of Directors and specific committees for 2025.

The meeting has approved the remuneration of Directors and specific committees for 2025, the proposed remuneration rates were the same as year 2024 with the total amount is not to exceed Baht 15 million. The details are as follows: -

Director fee: (monthly)

- Directors' Fee Baht 37,500 Baht
- Chairman's Fee Baht 56,250 Baht
- Chairman's Expenses Baht 183,000 Baht
- Other benefit -None-

Meeting Allowance: (per meeting)

- Board of Directors (non-Executive) Baht 30,000 Baht
- Chairman of Audit Committee Baht 45,000 Baht
- Audit Committee members Baht 37,500 Baht
- Nominating and Remuneration Committee Baht 30,000 Baht
- Strategic Planning Committee Baht 30,000 Baht

Performance Bonus

A bonus for all Non-Executive Directors is proposed to be paid, subject to the company achieving greater than 10% ROE (return on equity). As detail below:

ROE	% to consolidated revenue
0-10%	0%
10-14.99%	0.02%
over 15%	0.03%

The meeting has approved this agenda with no less than two-thirds of the total votes cast by the shareholders present at the meeting as follows:

Voting Results	Number of Votes	Percent
Approved	608,878,967	98.6787
Disapproved	46,030	0.0076
Abstained	8,000,000	1.3138
Invalid ballots	0	0.00

Remark : During consideration of this agenda, there was additional 1 shareholder attended the meeting in person who represented 1,400 shares.

7. To consider and approve the appointment of auditor and fix the auditor's remuneration for the fiscal year 2025.

The meeting has approved to appoint Ms. Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 or Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No. 4474 or Ms. Nopanuch Apichatsatien, Certified Public Accountant (Thailand) No. 5266 of Pricewaterhouse Coopers ABAS Limited as the Company's auditors for 2025 financial year, 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 Auditors remuneration of Baht 1,963,000.00, and audit for BOI Certificate of Baht 65,000 per certificate, were approved.

The meeting has approved with majority votes cast by shareholders who were present at the meeting and exercised their voting rights. The details are as follows:

Voting Results	Number of Votes	Percent
Approved	608,924,997	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

8. To consider and approve the amendment to the Articles of Association of the Company.

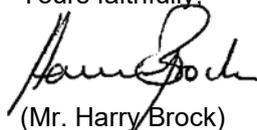
The meeting has approved the amendment to the Articles of Association of the Company total 11 clause (Clause 18, 23, 25, 28, 30, 31, 32, 33, 36, 37 and 63)

The meeting has approved this agenda with no less than three-fourth votes cast by shareholders who were present at the meeting and exercised their voting rights as follows:

Voting Results	Number of Votes	Percent
Approved	608,924,997	100.00
Disapproved	0	0.00
Abstained	0	0.00
Invalid ballots	0	0.00

Please be informed accordingly.

Yours faithfully,



(Mr. Harry Brock)
Chief Executive Officer