

258 หมู่ 2 ถนนอ่าวลึก-แหลมสัก ต.อ่าวลึกใต้ อ.อ่าวลึก จ.กระบี่ 81110
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March 28, 2025

Subject : Notice of the 2025 Annual General Meeting of Shareholders through the Company's Website

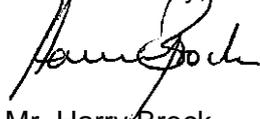
**To : The President
The Stock Exchange of Thailand**

The Board of Directors of Univanich Palm Oil Public Co.,Ltd. (UVAN) has resolved to hold the 2025 Annual General Meeting of Shareholders on Friday 25th April 2025 at 09.00 a.m. at Pinnacle 1-2 room, 4th Floor, Intercontinental Hotel, No. 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

The Notice of the 2025 Annual General Meeting of Shareholders, together with related documents and 56-1 One Report of 2024 has been published on the company's website www.univanich.com from 28 March 2025 onwards.

Please be informed accordingly.

Yours faithfully,



Mr. Harry Brock
Chief Executive Officer