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September 30<sup>th</sup>, 2025

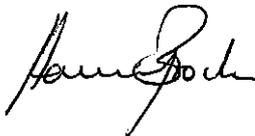
Subject : Invitation to Shareholders to Propose Agenda Items and / or Nomination  
of Directors for the 2026 Shareholders Annual General Meeting

To : The President  
The Stock Exchange of Thailand

Pursuance to the good corporate governance principles on shareholders' rights and fair and equitable treatment to all shareholders, Univanich Palm Oil Public Company Limited (the "Company") cordially invites its shareholders to propose matters for the inclusion in the Agenda Items and/or nominations for the position of Director, at the 2026 Shareholders' Annual General Meeting. The shareholders must prepare and submit the proposal no later than 31 December 2025. In this regard, such criteria have already been publicised on the Company's website ([www.univanich.com](http://www.univanich.com)) under "Investor Relations".

Please be informed accordingly.

Yours faithfully,



Mr. Harry Brock  
Chief Executive Officer