

August 11, 2017

**Subject: Appointment of an Independent Director and member of Audit Committee**

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

The Board of Directors of Univanich Palm Oil Public Company Limited at meeting No. 3/2017 on 11<sup>th</sup> August 2017, resolved to appoint Mr. Pramoad Phornprapha, to be an Independent Director of the company and a member of the Audit Committee with effect from 30<sup>th</sup> September 2017, to replace Mr. Chong Toh whose prior notice of resignation will take effect on that date.

The company submits herewith the Form F24-1 to Report Names of Members and Scope of duties and responsibilities of the Audit Committee.

Please be informed accordingly,

Yours faithfully,

Univanich Palm Oil PCL.

Mr. John Clendon  
Managing Director

CC : The Secretary-General  
The Securities and Exchange Commission

### Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/~~shareholders meeting~~ of Univanich Palm Oil Public Co., Ltd.  
No. 3/2017 held on 11 August 2017 resolved the meeting's resolutions in  
the following manners:

- Appointment of the audit committee/Renewal for the term of audit committee:  
 Chairman of the audit committee       Member of the audit committee

As follows:

- (1) Mr. Pramoad Phornprapha  
(2) .....  
(3) .....  
(4) .....

the appointment/renewal of which shall take an effect as of 30 Sep 2017

Determination/Change in the scope of duties and responsibilities of the audit  
committee with the following details:

.....  
.....  
.....  
.....

the determination/change of which shall take an effect as of .....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Suchad Chiaranussati remaining term in office 2 year(s)
  2. Member of the audit committee Ms. Supapang Chanlongbutra remaining term in office 1 year(s)
  3. Member of the audit committee Mr. Pramoad Phornprapha remaining term in office 3 year(s)
  4. Member of the audit committee ..... remaining term in office ..... year(s)
- Secretary of the audit committee Mr. Nattapong Dachanabhirom

Enclosed hereto is 1 copies of the certificate and biography of the audit  
committee. The audit committee number(s) 1, 2 & 3 has/have adequate expertise and experience  
to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review to ensure that the Company has a complete, correct and adequate financial statement.
2. Review to ensure that the Company has suitable and effective internal control and internal audit.
3. Review to ensure that the Company complies with the SEC Act, SET regulations and laws governing the business of the Company.
4. Consider selecting and nominating the Company's auditor, including recommendation of the auditor's compensation.
5. Consider the Company's disclosure on connected transactions or transaction that give rise to a conflict of interest to ensure accuracy and completeness.
6. Prepare a report on good corporate governance and publish it in the Company's annual report, to be signed by the Chairman of the Audit Committee.
7. Execute other responsibilities as assigned by the Board of Directors and agreed by the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed.....Director  
( Mr. Apirag Vanich )

Signed.....Director  
(Mr. John Harvey Clendon)