

17th July 2017

Subject : Resignation of an Independent Director

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

Univanich Palm Oil Public Company Limited would like to announce that Mr. Chong Toh has submitted notice of resignation as an Independent Director of the Company effective from September 29th, 2017 onwards, due to his increasing commitment to overseas business travel.

The Company wish to record appreciation of the service and valuable experience Mr. Chong Toh provided for the development of our company, especially as a member of our Audit Committee.

The appointment of a new Independent Director will be announced in due course.

Please be informed accordingly.

Yours faithfully,

Mr. John Harvey Clendon
Managing Director

cc : Secretary-General of the Securities and Exchange Commission