



บริษัท สหอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
United Palm Oil Industry Public Company Limited

CORPORATE HEADQUARTERS
64, 1st Floor Soi Bangna-Trad 25, Bangna,
Bangkok 10260 Thailand

Tel . +66-(0)2-744 1046 - 8
Fax +66-(0)2-361 8988 - 89

www.upoic.co.th

May 14, 2019

Subject: Notification of the amendment of the Company's Article of Association

To: Director and Manager of the Stock Exchange of Thailand

According to the resolution of the Annual General Meeting of Shareholders No.42 held on April 26, 2019 of United Palm Oil Industry Public Company Limited ("the Company") has approved the amendment of Article 19 and 23 of the Company's Articles of Association regarding authorised Directors and calling for extraordinary meeting of the Company's shareholders.

The Company has completely registered of the aforementioned changed with the Department of Business Development, the Ministry of Commerce dated 10 May 2019.

Please be informed accordingly.

Yours sincerely,

Ms. Anchalee Suebchantasiri
Managing Director

ESTATE OFFICE / MILL

98 Moo 6, Nuaklong-Khao Phanom Road,
Huayoong, Nuaklong District,
Krabi 81130 Thailand

Tel +66-(0)75-666 075
Fax +66-(0)75-666 072



RSPO - 1106151



A Subsidiary of Lam Soon (Thailand) Public Company Limited