



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

CORPORATE HEADQUARTERS  
64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,  
Khet Bangna, Bangkok 10260 Thailand

Tel +66-(0)2-744 1046

Fax +66-(0)2-361-8988-89

www.upoic.co.th

February 20, 2020

Subject: Notification of appointment of Company Secretary

To: President  
The Stock Exchange of Thailand

CC: The Secretary – General  
The Securities and Exchange Commission

United Palm Oil Industry Public Company Limited (the “**Company**”) would like to notify that the Company’s Board of Directors Meeting Number 1/2020, held on February 20, 2020, has resolved to approve the appointment of Mr. Chanin Loesrapaporn as Company Secretary effective from February 20, 2020 onwards.

Yours faithfully,

(Miss Anchalee Suebchantasiri)  
Managing Director

ESTATE OFFICE / MILL

98 Moo 6, Nuaklong-Khao Phanom Road,  
Huayoong Sub-district, 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