



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

**CORPORATE HEADQUARTERS**  
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May 5, 2020

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

To: President

The Stock Exchange of Thailand

According to the resolution of the Annual General Meeting of Shareholders No.43 ("AGM") held on April 24, 2020 of United Palm Oil Industry Public Company Limited ("the Company"), AGM has approved the amendment of Article 20 of the Company's Articles of Association regarding Board of Directors' Meeting through Electronics Means.

The Company has completely registered of the aforementioned amendment with the Department of Business Development, the Ministry of Commerce, since 1 May 2020

Please be informed accordingly.

Your sincerely,

Ms. Anchalee Suebchantasiri

Managing Director

**ESTATE OFFICE / MILL**

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A Subsidiary of Lam Soon (Thailand) Public Company Limited



RSPO - 1106151