



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

**CORPORATE HEADQUARTERS**  
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July 15, 2020

Subject: Notification of the Resignation of Company Secretary

Attn: The President

The Stock Exchange of Thailand

United Palm Oil Industry Public Company Limited (“**the Company**”) would like to notify that Mr. Chanin Loesprapaporn has resigned from the position of Company Secretary, effective from July 16, 2020 onwards.

In this regard, the Company is in the process of recruiting a qualified person to fill the vacancy of Company Secretary and will later notify the appointment to the Stock Exchange of Thailand.

Please be informed accordingly

Miss Anchalee Suebchantasiri  
Managing Director

**ESTATE OFFICE / MILL**

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A Subsidiary of Lam Soon (Thailand) Public Company Limited