



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

February 21, 2019

Subject : To specify the date of the Annual General Meeting No.42 and dividend payment

To : The Director and Managing Director

The Stock Exchange of Thailand

United Palm Oil Industry Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2019 held on February 21, 2019 at 10.30 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2018 ended December 31, 2018 to the shareholders at the rate of Baht 0.08 per share (NON-BOI business). The date of the dividend payment will be May 23, 2019. In this regard, the right to receive such dividend is uncertain as it has not been yet approved by the shareholders at the AGM.
2. The Annual General Meeting No.42 will be held on April 26, 2019 at 10.00 a.m. on the 2nd Floor Conference Room at the Head Office, No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 to consider the following matters:
 - (1) To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.41
 - (2) To consider and approve the Annual Report of the Board of Directors for the Year ended December 31, 2018.
 - (3) The consider and approve the Statement of financial position and Statement of comprehensive income for the year ended December 31, 2018.
 - (4) To consider and approve the payment of dividends for the year 2018.
 - (5) To consider electing a new Board of Directors according to the Articles of Association.
 - (6) To consider approve the Company's Directors' remuneration for the year 2019.
 - (7) To consider appointing an independent auditor including the remuneration for the year 2019.
 - (8) To consider the amendment of the Article no. 19 and no.23 of the Company's Article of Associations.
3. The record date for the eligible shareholders who have the right to attend AGM will be on March 7, 2019.
4. The record date for the eligible shareholders who have the right to receive the dividend will be on May 8, 2019.

Please be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director



RSPO - 1106151

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



A Subsidiary of Lam Soon (Thailand) Public Company Limited