



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

CORPORATE HEADQUARTERS
64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
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February 20, 2020

Subject : To specify the date of the Annual General Meeting No.43 and dividend payment

To : The President

The Stock Exchange of Thailand

United Palm Oil Industry Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2020 held on February 20, 2020 at 09.30 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2019 ended December 31, 2019 to the shareholders at the rate of Baht 0.025 per share (NON-BOI business). The date of the dividend payment will be May 22, 2020. 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.43 will be held on April 24, 2020 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 adopting the Minutes of the Annual General Meeting of Shareholders No.42
 - (2) To acknowledge the Annual Report of the Board of Directors for 2019.
 - (3) The consider approving the Financial Report for the year ended December 31, 2019.
 - (4) To consider approving the distribution of dividends for the year 2019, and the appropriation of the net profits to the reserve fund in accordance with the law.
 - (5) To consider electing directors to the Board in accordance with the Articles of Association of the Company.
 - (6) To consider approving the remunerations for the Company's Directors for the year 2020.
 - (7) To consider appointing an independent auditor and to fix the remuneration for the year 2020.
 - (8) To consider the amendment of the Article no. 20 of the Company's Article of Associations as follows:

From

Article 20: In convening a meeting of board of directors, the chairman or the person assigned by him shall send out a notice of meeting to the directors not less than seven days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or interests of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.

If two directors or more request a meeting of board of directors, the chairman shall appoint a date for the meeting within fourteen days from the date of receipt of such request.

ESTATE OFFICE / MILL

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A Subsidiary of Lam Soon (Thailand) Public Company Limited



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Amend to

Article 20: In convening a meeting of board of directors, the chairman or the person assigned by him shall send out a notice of meeting to the directors not less than seven days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or interests of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.

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The company may send out a notice for the Board of Directors' meeting including its related documents by an electronic mail.

The company may convene a meeting of board of directors via electronic media according to the conditions, procedures and methods prescribed by law with participants consisting of at least one-third of the quorum must be in the same meeting location, and all participants must be in the Kingdom during the meeting.

3. The record date for the eligible shareholders who have the right to attend AGM will be on March 6, 2020.
4. The record date for the eligible shareholders who have the right to receive the dividend will be on May 7, 2020.

Please be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director

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