



**Minutes of the Annual General Meeting of Shareholders No. 43
of
United Palm Oil Industry Public Company Limited**

Time and place

The meeting was held on 24 April 2020 at 10.00 a.m. at 2nd Floor, Head Office, No. 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok.

Commencement of the meeting

Mr. Thira Wipuchanin, Chairman of the Board, presided as chairman of the meeting. The Chairman informed the meeting that there were 3 shareholders attending in person, holding of 26,400 shares and 26 proxies, holding of 231,117,560 shares, total 29 shareholders, holding a total of 231,143,960 shares or 71.33 % of the issued and paid-up shares, forming the quorum according to the Articles of Association of the Company

Note: The total number of voting shareholders in each agenda item might not be the same as the number of attendants at the beginning of the meeting because there were some shareholders leaving the meeting room as well as some additional shareholders joining during the meeting.

Directors Present: (85.71%)

- | | | |
|----|-----------------------------|--|
| 1. | Mr. Thira Wipuchanin | Chairman of the Board,
Independent Director,
Chairman of Audit and Corporate
Governance Committee,
Member of Nomination Committee,
Member of Remuneration Committee |
| 2. | Ms. Anchalee Suebchantasiri | Vice-Chairman, Managing Director |
| 3. | Mr. Sangiam Santad | Independent Director, Member of Audit and
Corporate Governance Committee,
Chairman of Nomination Committee,
Chairman of Remuneration Committee |
| 4. | Mr. Wasin Patchakapati | Independent Director, Member of Audit and
Corporate Governance Committee,
Member of Nomination Committee,
Member of Remuneration Committee |
| 5. | Ms. Piyathida Sukchan | Executive Director |
| 6. | Mr. Ampol Simarojana | Non-Executive Director |

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A Subsidiary of Lam Soon (Thailand) Public Company Limited



Director absent with apology:

Mr. Whang Shang Ying

Director

Member of Nomination Committee

Member of Remuneration Committee

Participants:

- | | |
|-------------------------------|--|
| 1. Mr. Chanin Loesprapaporn | Vice President – Account and Finance and Company Secretary |
| 2. Ms. Vilailak Laohasrisakul | Representative of EY Office Limited |
| 3. Mr. Sayun Kotchapakdee | Legal Consultant |

Due to the ongoing outbreak of coronavirus disease 2019 (COVID-19), it was inconvenient for Mr. Whang Shang Ying to attend the AGM.

Before entering the agenda: The Chairman informed that it is for complying with the government policy in relation to the outbreak of coronavirus disease 2019 (Covid-19), the meeting shall be conducted briefly. The Chairman introduced each director present at the meeting and members of sub-committees as well as the Company's legal consultant and Independent Auditor from EY Ltd. as witness of the meeting, and in case that there were questions related to Auditor raised by shareholders.

The Chairman requested to skip an explanation to shareholders about voting method but invited the meeting to ask questions in case there was anyone who did not understand how to do the Cumulative Voting. Since no questions were raised, the meeting was continued.

The Chairman asked Miss Anchalee Suebchantasiri if representative of shareholders or legal consultant shall act as witness in counting votes. Miss Anchalee informed that voting on ballot shall be applied with 2 agendas namely Agenda No. 5, related to the election of directors to replace those directors whose term have expired by using Cumulative Voting, the explanation in details of which shall be conducted later, and Agenda No. 8, related to the amendment of the Article 20 of the Company's Articles of Association.

The Chairman further informed to the meeting that except for the Agenda No. 5 of electing directors and Agenda No.8 of the amendment of the Company's Articles of Association, shareholder who desired to vote disapprove or abstain is required to raise his/her hand. The votes shall be counted and deducted from total number of votes of shareholders.

After the above explanation, the Chairman proceeded to consider the proposed items on the agenda as described below.

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Agenda 1. To consider adopting the Minutes of the Annual General Meeting of Shareholders No.42

The Chairman proposed the meeting to consider and adopt the Minutes of the Annual General Meeting of Shareholders No.42 held on 26 April 2019.

Resolution: The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and being eligible to vote, to adopt the minutes of the Annual General Meeting of Shareholders No.42 held on April 26, 2019 without any amendment. The details of the votes were announced as follows;

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Adopted	231,272,760	100.00
Rejected	-	-
Abstained	-	-
Void	-	-
Total	231,272,760	100.00

Agenda 2. To acknowledge the Annual Report of the Board of Directors

The Chairman presented the Annual Report of the Board of Directors for 2019, prepared in the form of QR-Code, delivered earlier to every shareholder.

This agenda required no voting. The Chairman invited the Meeting to ask questions and express opinions. A number of questions were raised by shareholders and were summarised at the end of the minutes.

Resolution: The meeting acknowledged the Annual Report for 2019 of the Board of Directors. There was no voting on this agenda.

Agenda 3. To consider and approve the Audited Statements of financial position and Statements of comprehensive income for the year ended December 31, 2019

The Chairman proposed the meeting to approve the Audited Financial Statements for the year ended December 31, 2019 duly audited by the Auditor as earlier delivered to shareholders and enclosed with the Annual Report.

Resolution: The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and being eligible to vote, to approve the Audited

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Financial Statements for the year 2019 ended December 31, 2019. The details of the votes were announced as follows;

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	231,272,761	100.00
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	231,272,761	100.00

Agenda 4. To consider approving the payment of dividends for the year 2019, and the appropriation of the net profits to the reserve fund in accordance with the law

Miss Anchalee Suebchantasiri informed the Meeting that the Company had net profit after tax in 2019 in the amount of Baht 15,632,240. According to the Company's dividend policy, the Company shall pay a dividend of approximately 50% of its net profit after tax but depending on the Economics situation and investment requirement. The Board considered and recommended that the Shareholders' Meeting should approve to pay a dividend from the operating result for the year 2019, to a total of 324,050,000 shares at the rate of 0.025 Baht per share, equivalent to 8,101,250 Baht totaling or 51.82% of the net profit after tax which is higher than the Company's dividend policy. The record date for the eligible shareholders who have the right to receive the dividend will be on May 7, 2020 and the payment date shall be on May 22, 2020.

As for the legal reserve, it already complied with 10% minimum; hence there is no requirement for a further legal reserve.

The Chairman asked the Meeting to consider approving the payment of dividend for the year 2019.

Resolution: The meeting resolved, with the majority vote of the Shareholders who attended the Meeting and being eligible to vote, to approve a dividend payment to a total of 324,050,000 shares at the rate of 0.025 Baht per share, equivalent to 8,101,250 Baht. The record date for the eligible shareholders who are entitled to the dividend will be on May 7, 2020. The payment date shall be on May 22, 2020. The details of the votes were announced as follows;

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Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	237,134,661	100.00
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	237,134,661	100.00

Agenda 5. To consider electing directors to the Board in accordance with the Articles of Association of the Company

The Chairman informed the meeting that the term of all members of the Board of Directors ended annually according to the Company's Articles of Association. A new Board of Directors was to be elected.

The Chairman informed the meeting that the Company had announced through the SET that, in following good corporate governance practice, and to ensure the shareholders' rights to equitable treatment, during 11 November 2019 to 31 January 2020 the Company offered an opportunity to the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders No.43, according to such criteria and guidelines set out by the Company and published on the Company's website. There was no shareholder making any proposal.

The Chairman reported the meeting that the Nomination Committee had considered and recommended that the 7 outgoing directors namely 1. Mr. Thira Wipuchanin 2. Ms. Anchalee Suebchantasiri 3. Mr. Wasin Patchakapati 4. Mr. Sangiam Santad 5. Mr. Whang Shang Ying 6. Ms. Piyathida Sukchan 7. Mr. Ampol Simarojana, possessed full qualification according to the Limited Public Companies Act 2535 and all were of knowledge and expertise beneficial to the Company. The meeting was proposed to re-elect the 7 outgoing directors for another term. The details and bio-data of each Director were enclosed with the AGM Invitation.

Miss Anchalee Suebchantasiri explained in details how to do the Cumulative Voting including raising an example.

After that, the Chairman asked the Meeting to vote for this matter and requested every shareholder to cast his/her vote on the ballot according to the voting method described earlier. Apart from Mr. Sayun Kotchapakdee, the legal consultant, the

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Chairman invited a shareholder to act as witness in the counting of votes but there was no a volunteer among the shareholders.

Mr. Wuthimet Chaiprasitrih, the proxy from Thai Investors Association, asked which independent directors holding the director position longer than 3 terms.

The Chairman answered that there was only the Chairman, an independent director holding the director position longer than 3 terms.

Resolution: The Meeting resolved, electing directors to the Board in accordance with the Company's Articles of Association by the majority vote of the Shareholders who attended the Meeting and being eligible to vote and by using cumulative voting, to approve the election of Mr.Thira Wipuchanin, Ms Anchalee Suebchantasiri, Mr.Wasin Patchakapati, Mr.Sangiam Santad, Mr.Whang Shang Ying, Ms.Piyathida Sukchan and Mr. Ampol Simarojana to be the Company's new Directors. The votes were as follows;

1) Mr.Thira Wipuchanin, Independent Director

Approved	237,097,060	votes	equivalent to	99.9996 %
Disapproved	1,000	votes	equivalent to	0.0004 %
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

2) Ms.Anchalee Suebchantasiri, Executive Director

Approved	237,226,160	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

3) Mr.Wasin Patchakapati, Independent Director

Approved	237,098,060	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

4) Mr.Sangiam Santad, Independent Director

Approved	237,098,060	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

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5) Mr. Whang Shang Ying, Director

Approved	237,098,060	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Voided	-	vote	equivalent to	-

6) Ms. Piyathida Sukchan, Executive Director

Approved	237,226,160	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

7) Mr. Ampol Simarajana, Non-Executive Director

Approved	237,098,060	votes	equivalent to	100 %
Disapproved	-	vote	equivalent to	-
Abstained	-	vote	equivalent to	-
Void	-	vote	equivalent to	-

Agenda 6. To consider and approve the remuneration for the Company's Directors for the year 2020

The Chairman informed the meeting that the Remuneration Committee had thoroughly and carefully considered all proper factors and referring to the listed companies in the same industry as well as the growth of business and the operations of the Company, and proposed that the remuneration of the Directors for 2020 will be remained the same as the previous year, as follows;

	(Baht/Person)
● Chairman of the Board	884,400
● Independent Director	607,200
● Director / Executive Director	567,600
● Non-Executive Director	567,600
● Audit and Corporate Governance Committee	633,600
● Nomination Committee	None
● Remuneration Committee	None

The above fee is fixed to be paid monthly.

Apart from the above fee, no other remuneration will be paid to the Directors except air ticket, food and accommodation for the foreign directors who come to attend the Board of Directors' meeting, and director liability insurance for all directors. The

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directors who are concurrently directors of the subsidiary companies will not be paid any additional remuneration.

Since no further questions were raised, the Chairman asked the Meeting to consider and approve the remuneration for the Company's Directors for the year 2020.

Resolution: The Meeting resolved, with the vote of not less than two-thirds of total number of votes of the Shareholders who attended the Meeting and being eligible to vote, to approve the remuneration payments for 2020 to the Company's directors as proposed. The details of the votes were announced as follows;

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	237,134,661	100.00
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	237,134,661	100.00

Agenda 7. To consider and appoint an independent auditor and to fix the remuneration for the year 2020

Miss Anchalee Suebchantasiri informed the meeting that it is for complying with the Public Limited Companies Act B.E. 2535 which provided that the Annual General Meeting of Shareholders appoint an independent auditor and fix the auditor's fee every year. With the recommendation of the Audit and Corporate Governance Committee, the Board had considered and proposed to the meeting to consider appointing the following auditors from EY Office Limited to be the Company's auditors for the year 2020 where any one of the persons listed below is authorized to conduct an audit and express professional opinions on the financial statements of the Company, namely,

1. Ms. Vilailak Laohasrisakul, Certified Public Account No. 6140 (who signed the Company's financial statement for 2 years (2018-2019) and/or
2. Ms. Manee Rattanabunnakit Certified Public Account No. 5313 (who signed the Company's financial statement for 3 years since 2015-2017) and/or
3. Mr. Termphong Opanaphan Certified Public Account No. 4501 (who has never signed the Company's financial statement before) and/or
4. Mr. Krisada Lerdwana Certified Public Account No. 4958 (who has never signed the Company financial statement before).

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The Chairman proposed to fix the audit fee for the year 2020 at Baht 1,030,000 exclusive of out-of-pocket expenses, same as 2019.

Apart from being the Company's auditors for 2020, the said auditor will be the auditor for a subsidiary company, Phansrivivat Co., Ltd., and 2 related affiliated companies, (1) Phansri Company Ltd., and (2) Prachakvivat Company Ltd., and one Joint venture, Siam Elite Palm Co., Ltd. The audit fee for the 4 companies for 2020 will be Baht 455,000.

Since no further questions were raised, the Chairman asked the Meeting to consider and appoint an independent auditor and to fix the remuneration for the year 2020.

Resolution: The Meeting resolved, with the majority vote of the Shareholders who attended the Meeting and being eligible to vote, to approve the appointment of auditor and auditor's remuneration for the year 2020 as proposed by the Board. The details of the votes were announced as follows;

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	237,134,661	100.00
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	237,134,661	100.00

Agenda 8. To consider approving the amendments of Article 20 of the Company's Articles of Association.

Miss Anchalee Suebchantasiri referred to the date on 20 March 2020 when the Company sent over the Invitation to the AGM No. 43, the Agenda 8 of which was earlier referred to the compliance of the Announcement of the National Council for Peace and Order No. 74/2557 Re: Teleconference through Electronic Devices, dated June 27, 2014. Therefore, as approved by the Board of Directors' Meeting in February 2020, Article 20 of the Company's Articles of Association shall be amended with including the following clause "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".

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Later on 18 April 2020, there was the announcement of the Emergency Decree re: Electronic Meetings B.E. 2563 (2020) ("**Emergency Decree**") which was published in the Government Gazette with the effect from 19 April 2020 onwards and superseded the earlier the Announcement of the National Council for Peace and Order on the same subject matter. As a consequence, the above clause was removed.

Therefore, Miss Anchalee Suebchantasiri proposed the Shareholders' Meeting to approve the following amendment of the Article 20 of the Company's Articles of Association to be complied with the said new Emergency Decree instead of the Announcement of the National Council for Peace and Order No. 74/2557.

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.

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.

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.

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.

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To register the amendment of the Company’s Articles of Association at the Department of Business Development, Ministry of Commerce, the Company may take all other necessary actions in accordance with the order or recommendation of the registrar in order to complete the registration.

Ms. Anchalee Suebchantasiri asked the Meeting to vote for this matter and requested every shareholder to cast his/her vote on the ballot. For this Agenda in particular, it was required the vote of not less than three-fourths of total number of votes of the Shareholders who attended the Meeting and being eligible to vote.

Resolution: The Meeting resolved, with the vote of not less than three-fourths of total number of votes of the Shareholders who attended the Meeting and being eligible to vote, to approve the amendment of the Article 20 of the Company’s Articles of Association as proposed. The details of the votes were announced as follows;

Votes	Number of Votes	Percentage of voting rights exercised by the attending shareholders
Approved	237,133,661	99.9996
Disapproved	-	-
Abstained	1,000	0.0004
Void	-	-
Total	237,134,661	100.00

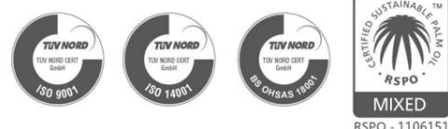
Major questions were raised by shareholders and the Board of Directors clarifications were summarised as follows:-

Q1 : Shareholder requested the Board of Directors and Management to explain the Company’s performance for the year 2019 compared with the year 2018 especially the normal company performance excluding extraordinary items.

A1 : Ms. Anchalee Suebchantasiri, Vice Chairman and Managing Director replied as below;

The Company had total revenue from sales in 2019 in the amount of 545 million Baht, decreasing by 13.2% (2018 : 628 Million Baht). The main reason was from the decrease of CPKO selling price by 37.3%, sales volume and selling price of CPO decreasing by 3.0% and 6.6% respectively. The other items were not decreased significantly.

- Cost of Sales decreased by 10% compared with 2018.





- Selling and Administrative expenses increased by 10 Million Baht mainly from legal fee for the case between the Company and the Agricultural Land Reform Office (ALRO).
- Loss arising from impairment of assets in the amount of 0.7 million Baht was from cost of land and oil palm plantation at Krabi Noi Estate. The Company handed over the land covering a total area of 973 rai to the ALRO in the amount of 8 million Baht offsetting with the impairment loss of palm tree at Khao Phanom Estate which was already recorded in 2018. In 2018, the Company recorded impairment loss on assets from cost of land and oil palm tree at Khao Phanom Estate which Krabi prosecutor filed a lawsuit against the Company with Court, alleging that the Company utilized the land reform area for oil palm plantation.
- Finance cost decreased by 2 million Baht.
- Income tax expenses decreased by loss adjustment of change in fair value of biological assets under TAS 41 in the amount of 26.8 million Baht. Net profit before adjusted TAS 41 was about 42 million Baht. Accordingly, the net profit after tax was at 15 million Baht.

Ms. Anchalee Suebchantasiri explained that the adjustment of profit (loss) on change in fair value of biological assets under TAS 41 was quite difficult to make it close to actual amount. As it needed to estimate the output on palm trees which would be harvested in following quarter including to estimate the palm fruit and CPO price, these would cause the high discrepancies. Apart from prices depending on demand and supply, it still had the government policies to subsidise farmers from time to time when palm price drops, distorting the market mechanism.

- Q2 : Should shareholder consider net profit before items of impact on TAS 41 to indicate the Company's performance?
- A2 : Ms. Anchalee Suebchantasiri replied that it was correct to consider profit before TAS 41 because the impact on change in fair value of biological assets was calculated from the estimation of output and price which had high variance as mentioned above. However, it was an Accounting Standard and the Company needed to follow.
- Q3 : What is the main factor resulting to Gain / Loss on change in fair value of biological assets under TAS 41?
- A3 : Ms. Anchalee Suebchantasiri clarified that main factors included prices of CPO and palm fruit together with the output in each season. Normally, Q2 and Q3 of the year would be the harvesting season. Therefore, the Company's financial statements in first quarter would be recorded the estimated highest yield of the second quarter and financial statements in second quarter would be recorded yield of the third quarter. However, the third quarter and fourth quarter were the periods generating lower yields; therefore, cost will be higher. The Company's performance in the fourth quarter then mostly presented with loss.

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Q4 : How many tons of output last year and what was the estimation for this year and next year based on replanting in last 2 years?

A4 : Ms. Anchalee Suebchantasiri answered that total production of the year 2019 as a whole country was 16.6 million tons higher than 2018 by 8.2% (2018: 15.4 million tons). CPO was produced at 3 million tons, higher than 2018 by 9.2%. This caused CPO price being quite stable during the year and recorded lowest during past 12-14 years.

The Company did the re-planting in 2015 which could be harvested in 2018. For re-planting in 2016, it was harvested since 2019. Accordingly, in this year, the Company could harvest the mature output from the area re-planted in 2015 and must wait for another year for the mature output from re-planting area in 2016. Consequently, the Company expected the good yields of mature palm in next year

Last year, the proportion of outgrower and own crop was around 54 : 46 compared with past record around 50:50. The proportion in somehow depended on FFB price and output of each year. Recently, the Company had to purchase more palms from outside such as 60% as losing the concession area and some lands handed over to the Agricultural Land Reform Office (ALRO).

Q5 : How many tons of output generated by own estates and expectation of growth?

A5 : Ms. Anchalee Suebchantasiri answered that the output was around 65,000 tons last year and expected to increase by 20% in this year.

Q6 : Please summarise the status of all disputed lands that needed to hand over to the Government and corrective action plans.

A6 : Ms. Anchalee Suebchantasiri answered that the Company hold the land rights documents under the Land Code for plantation around 30,000 rai, around 50% of which was owned by the Company and the remaining 50% was concession area. There were 2 concession areas namely:-

1) Khian Sa Estate which comprised of 50% being under lease agreement of 30 years and 50% being under consideration process of the Treasury Department to distribute to the poor who have no land. Currently, the Treasury Department allowed the Company to rent such area on monthly basis.

2) Chaiburi Estate which had been under consideration process to extend the concession period. Currently, the Company was granted a permit to harvest forest product in the area of National Reserved Forest. The existing permit is valid for one year and need to be extended year on year. The Royalty Fee is required to be paid on monthly basis.

For the lands at Khoa Phanom and Krabi Noi under ALRO area, the ALRO alleged that the Company utilised land at Khao Phanom located in reform area for oil palm plantation and filed a lawsuit against the Company and 2 directors with court. Now,

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the Court dismissed the case of trespassing but gave the Company an order to handover the land. The Company appealed the judgement of the Court as the Company had some lands with title deeds mixed in the disputed area. The case is currently under the consideration of the Appeals Court. In December 2019, the Company received a notice from the ALRO informing to vacate the land plot No.601 in Krabi Noi Sub-district, Krabi, covering a total area of around 900 rai. The lawyer had checked all related documents and sent the on-hand evidence of land rights to the ALRO. It was found that the Company lacked the land ownership documents issued by the governmental authorities. Therefore, the Board of Directors passed a resolution acting on the notice to surrender the land to the ALRO.

For the damages of the ALRO land, it had been disclosed in the Note to financial statements issued by auditor. In 2018, the Company had already recorded impairment loss on assets in the amount of 28.5 million Baht for the land plot at Khoa Phanom and in 2019, in the amount of 8 million Baht for land plot covering a total area of around 900 rai at Krabi Noi. However, there is another piece of land covering a total area of around 673 rai which the Company had sent the related evidences to the ALRO to prove the land rights. The request is currently under the consideration process. Finally, in case of loss on such land plot, impairment on assets of this case is not over than 5 million Baht.

Q7 : Has the Company planned to plant other crops on its plantation?

A7 : Ms. Piyathida Sukchan explained that to plant others crops on oil palm plantation was not practical as confirmed by technician from Lam Soon Malaysia. Such planting would interfere harvesting process and disturb the palm root.

The meeting adjourned at 11:20 a.m.

Mr. Thira Wipuchanin
Chairman of the meeting

Certify to be true and correct
Minutes of the meeting

Director
(Ms. Anchalee Suebchantasiri)

Director
(Ms. Piyathida Sukchan)

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