



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

CORPORATE HEADQUARTERS

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May 13, 2021

Subject : To specify the date of the Electronic Extraordinary General Meeting No.45

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.4/2021 held on May 13, 2021 at 12.00 p.m. passed the following resolutions:

1. The Electronic Extraordinary General Meeting (E-EGM) No.45 will be held on June 18, 2021 at 10.00 a.m. broadcast from the 6th 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.44 (Electronic Meeting)
 - (2) To consider the amendment of the Company's Business Objectives and the Amendment to Clause 3. Business Objective of the Company's Memorandum of Association

The Company's Business Objectives to be amended from 21 to 22 objectives by adding No. 22 as follows:

" No. 22 To conduct the business of planting, producing seed, production, transformation, packing, oil extraction, processing, product development, and producing all goods from all kinds of marijuana and hemp including seed, seedling and any part of marijuana and hemp; to do the Research & Development and production of marijuana and hemp seeds planting materials and seedling for commercial and industrial purposes, medical utilities, education, Research & Development, producing certified seed; as well as to engage trading business, selling, purchase, import and export of marijuana and hemp oil, marijuana and hemp seed, any products of marijuana and hemp, or any parts of marijuana and hemp plant. In this regard, the aforementioned business must be in accordance with the relevant laws."

Clause 3. Business Objectives of the Company's Memorandum of Association to be amended as follows:

"Clause 3 the business objective of the Company comprise 22 items, details of which are prescribed in the Bor Mor Jor. 002 form attached hereto."

2. The record date for the eligible shareholders who have the right to attend E-EGM will be on May 27, 2021

Please be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director



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A Subsidiary of Lam Soon (Thailand) Public Company Limited