



บริษัท สหอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)

**United Palm Oil Industry Public Company Limited**

**CORPORATE HEADQUARTERS**

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February 11, 2021

Subject: Notification of resignation of Independent Director

To: President

The Stock Exchange of Thailand

United Palm Oil Industry Public Company Limited (the "Company") would like to notify that the Company has acknowledged the resignation of Mr. Thira Wipuchanin from his position as Independent Director, Chairman of the Board, Chairman of Audit and Corporate Governance Committee, Member of Remuneration Committee and Member of Nomination Committee. The resignation will be effective from April 23, 2021 onwards.

Yours faithfully,

(Miss Anchalee Suebchantasiri)

Managing Director



**ESTATE OFFICE / MILL**

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A Subsidiary of Lam Soon (Thailand) Public Company Limited