



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

**CORPORATE HEADQUARTERS**  
64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,  
Khet Bangna, Bangkok 10260 Thailand

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February 24, 2022

Subject : To specify the date of the Annual General Meeting of Shareholders No.46 (Conducted Through Electronic Means)  
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.1/2022 held on February 24, 2022 at 11.45 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2021 ended December 31, 2021 to the shareholders at the rate of Baht 0.50 per share which derived from profit under BOI privilege at Baht 0.37 per share and from profit under non-BOI privilege Baht at 0.13 per share. The date of the dividend payment will be May 6, 2022. In this regard, the right to receive such dividend is still uncertain as it has not been yet approved by the shareholders at the AGM.
2. The Annual General Meeting of Shareholders No.46 (Conducted Through Electronic Means) will be held on April 8, 2022 at 10.00 a.m. and broadcasted on the 6<sup>th</sup> 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 Extraordinary General Meeting of Shareholders No.45 (Conducted Through Electronic Means)
  - (2) To acknowledge the Company's operating results and Annual Registration Statement / Annual Report (Form 56-1 One Report)
  - (3) To consider approving the Audited Statement of Financial position and Statement of comprehensive income for the year ended December 31, 2021
  - (4) To consider approving the payment of dividends for the year 2021, 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 CompanyThe Board of Directors (as recommended by the Nomination Committee) proposed the Annual General Meeting of Shareholders to approve the directors replacing directors whose term have expired as following.

Name of Director	Directorship	Remarks
1. Assoc.Prof. Naris Chaiyasot, Ph.D.	Independent Director	Re-election
2. Ms Anchalee Suebchantasiri	Vice-Chairman of the Board of Directors and Managing Director	Re-election
3. Mr. Wasin Patchakapati	Independent Director	Re-election
4. Mr. Sangiam Santad	Independent Director	Re-election
5. Mr. Whang Shang Ying	Director	Re-election
6. Ms. Piyathida Sukchan	Executive Director	Re-election
7. Mr. Ampol Simarojana	Non-Executive Director	Re-election

**ESTATE OFFICE / MILL**

98 Moo 6, Nuaklong-Khao Phanom Road,  
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A Subsidiary of Lam Soon (Thailand) Public Company Limited



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(6) To consider approving the remunerations for the Company's Directors for the year 2022

(Baht/Person/Year)	<u>Year 2022</u>	<u>Increase</u>
● Chairman of the Board	884,400	-0-
● Independent Director	607,200	-0-
● Director / Executive Director	567,600	-0-
● Non Executive Director	567,600	-0-
● Audit and Corporate Governance Committee	633,600	-0-
● Nomination Committee	None	-0-
● Remuneration Committee	None	-0-

(7) To consider appointing an independent auditor and to fix the remuneration for the year 2022

The Audit and Corporate Governance Committee proposed the appointment of EY Office Limited with the following auditors as auditors of the Company for 2022

- (1) Ms. Kunlapee Piyawannasuth, Certified Public Account No. 6137 or
- (2) Ms. Manee Rattanabunnakit, Certified Public Account No. 5313or
- (3) Mr. Termphong Opanaphan, Certified Public Account No. 4501 or
- (4) Mr. Khitsada Lerdwana, Certified Public Account No. 4958

The audit fee for 2022 will be 1,080,000 Baht exclusive of out-of-pocket expenses, increasing 4.85% compared to the year 2021.

3. The record date for the eligible shareholders who have the right to attend AGM and to receive the dividend will be on March 11, 2022

Please be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director

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