



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

CORPORATE HEADQUARTERS
64, 1st Floor Soi Bangna-Trad 25, Bangna,
Bangkok 10260 Thailand

Tel +66-(0)2-744 1046 - 8
Fax +66-(0)2-361 8988 - 89

www.upoic.co.th

November 12, 2020

Subject: Notification of appointment of Company Secretary

To: President

The Stock Exchange of Thailand

CC: The Secretary – General

The Securities and Exchange Commission

United Palm Oil Industry Public Company Limited (the “Company”) would like to notify that the Company’s Board of Directors Meeting No. 5/2020, held on November 12, 2020, had resolved to approve the appointment of Mrs. Sutida Boonjaroen as Company Secretary effective from November 12, 2020 onwards.

Yours faithfully,

(Miss Anchalee Suebchantasiri)

Managing Director



ESTATE OFFICE / MILL

98 Moo 6, Nuaklong-Khao Phanom Road,
Huayoong, Nuaklong District,
Krabi 81130 Thailand

Tel +66-(0)75-666 075
Fax +66-(0)75-666 072



A Subsidiary of Lam Soon (Thailand) Public Company Limited

RSPO - 1106151