



บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)
UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์
กลุ่มสหยูเนียน

11/1 ซอยเสรีไทย 62 แขวงมีนบุรี เขตมีนบุรี กรุงเทพฯ 10510 โทรศัพท์ 02-517-0109-14 โทรสาร 02-517-0529
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21 March 2024

Subject : Notification on the Resolutions of the Board of Directors' Meeting No. 3/2024.
(Fixing the date, agenda of the 31st Annual General Meeting of Shareholders
and the dividend payments.)

To : President
The Stock Exchange of Thailand

The resolutions of the Meeting of the Board of Directors of Union Plastic Public Company Limited (UP) No. 3/2024 held on Thursday, 21 March 2024 at 2 p.m. at the Meeting room, 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :-

1. The 31st Annual General Meeting of Shareholders would be held Thursday, 25 April 2024 at 2.00 p.m., at the Meeting room, 9th floor of Saha-Union Building No. 1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok.

2. The closing date of the Registration Book on Share Transferring Suspension was set from 4 April 2024 until the completion of the Shareholders' Meeting, to allow the Shareholders whose names were listed on the closing date of the Registration Book, the rights to attend the 31st Annual General Meeting of Shareholders, to cast vote and to receive the year 2023 dividends.

3. The agenda of the Meeting would be as follows :-

Agenda 1 Considering and Endorsing the Minutes of the 30th Annual General Meeting of Shareholders.

The Board's opinion :

It was agreed to propose to the Shareholders to approve The Minutes of the 30th Annual General Meeting of Shareholders on 19 April 2023.

Agenda 2 Acknowledging the Board of Directors' Report on the Past Year Performance.

The Board's opinion

The Company's past year performance should be reported for Shareholder's acknowledgement.

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2023.

The Board's opinion :

It was agreed to propose to the Shareholders to approve the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2023 which had been

audited and certified by the Auditors of EY Office Limited as well as approved by the Audit Committee and the Board of Directors.

Agenda 4 Approving the Profit Allocation and Dividend Payments.

The Board's opinion :

It was agreed to propose the Shareholders to authorize the year 2023 net profit appropriation. The proposed dividends to Shareholders is Baht 1.18 per share. Total dividends amounted Baht 29,500,000 which was equivalent to 99.20% of the annual net profit after accumulated loss. The remaining profit after dividend payment, amount of Baht 236,930, would be carried forward as retained earnings.

Dividends would be paid to Shareholders whose name were recorded in the closing date of the Registration Book on Share Transferring Suspension on 4 April 2024. The dividend payment date is 14 May 2024. The dividend payment will proceed when getting the approval from the Annual General Meeting of shareholders. The company will notify the Thailand Securities Depository Co., Ltd. (TSD) to deliver dividends to shareholders later.

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 Electing the Directors.

The Board's opinion :

The Board of Directors, excluding the Directors who were the beneficiaries, agreed with the proposal of the Nomination and Remuneration Committee and proposed the Shareholders to nominate the 3 Directors who were due to retire for another term :

1. Mr. Buncherd Tanglertpaibul
2. Mr. Chutindhon Darakananda
3. Mr. Pongsak Thiengviboonvong

The above 3 Directors possessed full qualifications of Director in accordance with the Company's Articles of Association, the Public Limited Company Acts, the Securities and the Stock Exchange of Thailand Acts and Regulations of the Company.

Mr. Buncherd Tanglertpaibul, Independent Director who was reappointed for another term, was not the beneficiaries of the Company, its Affiliates, Joint Ventures or any Legal Entities with conflict of interest. His qualifications for the Independent Director met the Company's definitions of Independent Director and the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

5.2 Defining the Directors' Authorities.

The Board's opinion :

It was agreed to propose to the Shareholders to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding members of the Audit

Committee and/or Independent Directors which comprise of Mrs.Sauwanee Thairungroj, Mr. Buncherd Tanglertraibul and Ms. Jutatip Arunanondchai".

5.3 Authorizing the Directors' Remunerations.

The Board's opinion :

It was agreed to propose to the Shareholders to fix the year 2024 Directors' remuneration at the budget not exceeding Baht 2,000,000 per year (identical to the year 2023). The amount had been considered as appropriate by the Nomination and Remuneration Committee. The Board of Directors was assigned to distribute the allocations accordingly.

Agenda 6 Appointing the year 2024 Auditors and Fixing the Remuneration.

The Board's opinion :

It was agreed to propose the Shareholders to appoint

1. Ms. Kosum Cha-em Certified Public Accountant No. 6011
(with 2 years of the Company's audit experience in 2022-2023) or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501

of EY Office Limited as the Company 2024 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements Baht 1,250,000 (identical to the year 2023) excluding other non-audit fee, which the Company would pay in the actual incurred amount.

4. The Company would deliver the notification of the 31st Annual General Meeting of Shareholders, together with all related documents to the Shareholders within the legal timeframe. They would all be posted on the Company's website at www.unionplastic.co.th from 22 March 2024 onwards.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Wittawat Nicharoj)

Managing Director