



[Translation]

April 25, 2018

Subject : Notification on the Resolutions of the 25<sup>th</sup> Annual General Meeting of the Shareholders  
To : The Director and Manager  
The Stock Exchange of Thailand

The resolutions of the 25<sup>th</sup> Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on April 25, 2018 at 13.30 p.m., at the Meeting room, 9<sup>th</sup> Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :-

1. The Meeting certified the 24<sup>th</sup> Annual General Meeting of the Shareholders.  
The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.
3. The Meeting endorsed the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending December 31, 2017.  
The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
4. The Meeting resolved to allocate the 2017 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension on April 4, 2018 at Baht 1.21 per share. Total dividends amounted to Baht 30,250,000 which was equivalent to 99.79% of its net profit. The dividends were to be paid from net profit after 20% Corporate income tax. The Shareholders were entitled to tax credit rights in their calculation of taxes on dividends under section 47 bis of the Revenue Code. The remaining profit after dividend payment would be carried forward as retained earnings.  
The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.  
The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 26, 2018 onwards.
5. The Meeting approved the reappointment of the entire Board of Directors.  
The votes were 17,422,760 votes, Against : 0 votes, Abstain : 0 vote, Voided Ballot : 0 vote.
6. The Meeting approved the reappointment of the Directors who were due to retire for another term.
  1. Mr. Buncherd Tanglertpaibul
  2. Mr. Rames Khempet
  3. Mr. Vacharaphong DarakanandaThe votes were 17,422,760 votes, Against : 0 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

The Company's total Directors remained 9 persons as follows:-

- |                     |                 |                     |                 |
|---------------------|-----------------|---------------------|-----------------|
| 1. Ms. Dalad        | Sapthavichaikul | 2. Mrs. Supung      | Tangsujaritpunt |
| 3. Mr. Buncherd     | Tanglertpaibul  | 4. Ms. Jutatip      | Arunanondchai   |
| 5. Mr. Rames        | Khempet         | 6. Mr. Thitivat     | Suebsaeng       |
| 7. Mrs. Chantornree | Darakananda     | 8. Mr. Vacharaphong | Darakananda     |
| 9. Mr. Nanthiya     | Darakananda     |                     |                 |

7. The Meeting approved to define the following authorities of the Directors:- "Two Directors co-sign and affix the Company's seal, excluding Mrs. Supung Tangsujaritpunt, Mr. Buncherd Tanglertpaibul and Ms. Jutatip Arunanondchai, the Audit Committee and/or the Independent Directors."

The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2018 Directors' remuneration at an amount not exceeding Bath 1,500,000 per year (identical to the year 2017). The Board of Directors were assigned to handle its proper allocations.

The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting appointed of Mrs.Poonnard Paocharoen Certified Public Accountant No.5238 (4<sup>th</sup> year Certified Public Accountant) or Mr.Termphong Opanaphan Certified Public Accountant No.4501 or Ms.Vilailak Laohasrisakul Certified Public Accountant No.6410 or Ms. Vissuta Jariyathanakorn Certified Public Accountant No.3853 of EY Office Limited as the Company 2018 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,120,000 (identical to the year 2017). There were no other service charges.

The votes were 17,422,760 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 25<sup>th</sup> Annual General Meeting of the Shareholders would be finished and delivered to The Stock Exchange of Thailand (SET) within 14 days following the Meeting date (according to the regulations of SET), and disclosed on the Company's website ([www.unionplastic.co.th](http://www.unionplastic.co.th)) from 11 May, 2018.

Please be informed accordingly.

Yours sincerely,  
- Signature -  
Mr. Rames Khempet  
Managing Director

