



[Translation]

19 April 2023

Subject : Notification on the Resolutions of the 30th Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 30th Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on 19 April 2023 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No.1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :-

1. The Meeting certified the 29th Annual General Meeting of the Shareholders.
The votes were 15,006,805 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 31 December 2022.
The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
4. The Meeting approved the suspension of dividend payment for the year 2022 operation to the Shareholders as the Company still had accumulated loss.
The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
5. The Meeting resolved to nominate the entire Board of Directors.
The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
6. The Meeting approved to nominate the 3 Directors who were due to retire for another term.
 1. Mr. Thitivat Suebsaeng
 2. Mr. Suthin Phadetpai
 3. Ms. Jutatip ArunanondchaiThe votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
7. The Meeting approved 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. Sawanee Thairungroj, Mr. Buncherd Tanglertpaibul and Ms. Jutatip Arunanondchai".
The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
8. The Meeting approved to fix the 2023 Directors' remuneration at the budget not exceeding Baht 2,000,000 per year. The Board of Directors were assigned to handle its proper allocations.
The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

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9. The Meeting appointed of Ms. Kosum Cha-em Certified Public Accountant No. 6011 (2nd year Certified Public Accountant) or Mrs. Poonnard Paucharoen Certified Public Accountant No.5238 or Mr. Termphong Opanaphan Certified Public Accountant No.4501 of EY Office Limited as the Company 2023 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,250,000, which is Baht 50,000 higher than the amount paid in 2022. There were no other service charges.

The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

10. The Meeting approved the amendments to Article 25 , Article 34 , Article 45 and Article 52 of the Company's Articles of Association by replacing the existing text with the one as proposed.

Existing Article	Amended Article being proposed
<p>Article 25 In calling a Meeting of the Board of Directors, the Chairman or the person assigned by him shall send notice calling a Meeting to directors <u>not less than seven days prior to the date of the Meeting.</u> However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a Meeting may be called <u>by other means</u> and the date of the Meeting may be fixed sooner.</p>	<p>Article 25 In calling a Meeting of the Board of Directors, the Chairman or the person assigned by him shall send notice calling a Meeting to directors <u>not less than three days prior to the date of the Meeting.</u> However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a Meeting may be called <u>by other electronic means or any other methods</u> and the date of the Meeting may be fixed sooner.</p>
<p>Article 34 In calling a General Meeting of Shareholders, the Board of Directors shall send notices for the Meeting specifying the place, date, time, agenda of the Meeting, as well as the subject matters to be proposed to the Meeting together with reasonable details, by stating clearly any one of which will be for information, for approval or for consideration, as the case maybe, including the opinions of the Board of Directors in such matters, and shall send to the shareholders and the Registrar not less than seven days before the date of Meeting. <u>Furthermore, publication of notices calling a Meeting shall also be made in a newspaper for a period of three consecutive days and not less than three days before the date of Meeting.</u></p>	<p>Article 34 In calling a General Meeting of Shareholders, the Board of Directors shall send notices for the Meeting specifying the place, date, time, agenda of the Meeting, as well as the subject matters to be proposed to the Meeting together with reasonable details, by stating clearly any one of which will be for information, for approval or for consideration, as the case maybe, including the opinions of the Board of Directors in such matters, and shall send to the shareholders and the Registrar not less than seven days before the date of Meeting. <u>Furthermore, publication of notices calling a Meeting shall also be made in a newspaper or via electronic media in accordance with the rules prescribed by the Registrar for the duration of at least three days before the meeting date.</u></p>
<p>Article 45 Dividends shall be paid out of profit only. The profits remaining after the payment of dividends may be allocated as reserves of various kinds, as the Board of Directors may deem proper.</p>	<p>Article 45 Dividends shall be paid out of profit only. The profits remaining after the payment of dividends may be allocated as reserves of various kinds, as the Board of Directors may deem proper.</p>

Existing Article	Amended Article being proposed
<p>The Board of Directors may from time to time pay to the shareholders such interim dividends as it deems appropriate. After the distribution of dividends, the shareholders shall be informed of such dividends distribution at the next General Meeting.</p> <p>The dividend payment shall be made within the period prescribed by the Acts. A written notice shall also be sent to the shareholders <u>and a publication of the notice of such payment of dividends shall be made in a newspaper.</u></p>	<p>The Board of Directors may from time to time pay to the shareholders such interim dividends as it deems appropriate. After the distribution of dividends, the shareholders shall be informed of such dividends distribution at the next General Meeting.</p> <p>The dividend payment shall be made within the period prescribed by the Acts. A written notice shall also be sent to the shareholders <u>and a publication of the notice of such payment of dividends shall also be made in a newspaper or via electronic media in accordance with the rules prescribed by the Registrar.</u></p>
<p>Article 52 The Company shall send to the Registrar the annual report together with copies of the balance sheet and the profit and loss statement which have already been audited by the auditor and adopted by the Meeting of Shareholders and a copy of the Minutes of the Meeting of Shareholders, specifically the part concerning the adoption of the balance sheet, the profit distribution and allocation of dividends, certified to be correct by the person authorized to sign on behalf of the Company. Concerning the balance sheet, the Company shall, within one month from the date of adoption by the Meeting of Shareholders, <u>has it published in a newspaper for not less than one day for public information.</u></p>	<p>Article 52 The Company shall send to the Registrar the annual report together with copies of the balance sheet and the profit and loss statement which have already been audited by the auditor and adopted by the Meeting of Shareholders and a copy of the Minutes of the Meeting of Shareholders, specifically the part concerning the adoption of the balance sheet, the profit distribution and allocation of dividends, certified to be correct by the person authorized to sign on behalf of the Company. Concerning the balance sheet, the Company shall, within one month from the date of adoption by the Meeting of Shareholders, <u>has it published in a newspaper or via electronic media in accordance with the rules prescribed by the Registrar for not less than one day for public information.</u></p>

The votes were 15,006,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 30th 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).

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Suthin Phadetpai)

Managing Director

