



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  
11/1 Soi Serithai 62, Minburi, Minburi, Bangkok 10510 Tel. (662)-517-0109-14 Fax (662)-517-0529

16 March 2022

Subject : Notification on the Resolutions of the Board of Directors' Meeting No. 3/2022.  
( Fixing the date, agenda of the Annual General Meeting of Shareholders,  
suspension of dividend payment for the 2021 operation.)

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. 3/2022 held on Wednesday, 16 March 2022 at 10.00 a.m. at the Meeting room, 8<sup>th</sup> floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :-

1. The 29<sup>th</sup> Annual General Meeting of Shareholders would be held Wednesday, 20 April 2022 at 10.30 a.m., at the Meeting room, 9<sup>th</sup> 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 30 March 2022 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 29<sup>th</sup> Annual General Meeting of Shareholders and to cast vote.

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

Agenda 1 Considering and Endorsing the Minutes of the 28<sup>th</sup> Annual General Meeting of Shareholders.

The Board's opinion :

It was agreed to propose to the Shareholders to approve The Minutes of the 28<sup>th</sup> Annual General Meeting of Shareholders on 21 April 2021.

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

The Board's opinion

Report on the Company's past year performance should be submitted 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 2021.**

**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 2021 which had been audited and certified by the Auditors of EY Office Limited as well as approved by the Audit Committee and the Company's Board of Directors.

**Agenda 4 Approving the suspension of dividend payment for the 2021 operation.**

**The Board's opinion :**

It was agreed to propose to the Shareholders to authorize the suspension of dividend payment for the 2021 operation to the Shareholders as the Company still had accumulated loss.

**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. Mrs. Sauwanee Thairungroj
2. Mrs. Chantorntree Darakananda
3. Mr. Nanthiya Darakananda

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.

Mrs. Sauwanee Thairungroj, Independent Director who was reappointed for another term, was not the beneficiary of the Company, its Affiliates, Joint Ventures or any Legal Entities with conflict of interest. Her 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 Tanglertpaibul 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 2022 Directors' remuneration at the budget not exceeding Baht 1,500,000 per year (identical to the year 2021). 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 2022 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  
(1<sup>st</sup> year Certified Public Accountant) or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or
4. Ms. Vissuta Jariyathanakorn Certified Public Accountant No. 3853

of EY Office Limited as the Company 2022 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,200,000, identical to the year 2021. There were no other service charges.

4. The Company would deliver the notification of the 29<sup>th</sup> 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](http://www.unionplastic.co.th) from 18 March 2022 onwards.

Please be informed accordingly.

Yours sincerely,

-Signature-

Mr. Suthin Phadetpai

Managing Director

