



[Translation]

April 19, 2017

Subject : Notification on the Resolutions of the 24<sup>th</sup> Annual General Meeting of the Shareholders  
To : The Director and Manager  
The Stock Exchange of Thailand

The resolutions of the 24<sup>th</sup> Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on April 19, 2017 at 10.30 a.m., at the Meeting Room, 9<sup>th</sup> floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakonong, Bangkok, were as follows :-

1. The Meeting certified the 23<sup>rd</sup> Annual General Meeting of the Shareholders.

The votes were 17,283,802 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, 2016.

The votes were 17,305,902 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 4 additional attendants with 22,100 shares.

4. The Meeting resolved to allocate the 2016 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension on March 29, 2017 at Baht 1.34 per share. Total dividends therefore were Baht 33,500,000 million or 99.66% of net profit. The dividends were to be paid from net profit after 20% Corporate income tax. The Shareholders were entitled to tax credit rights under section 47 bis of the Revenue Code. The remaining profit after dividend payment would be carried forward as retained earnings.

The votes were 17,309,202 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 1 additional attendant with 3,300 shares.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 20, 2017 onwards.

5. The Meeting approved the reappointment of the entire Board of Directors.

The votes were 17,309,102 votes, Against : 100 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. Miss Dalad Saphavichaikul                      2. Mr. Thitivat Suebsaeng

3. Miss Jutatip Arunanondchai

The votes were 17,309,202 votes, Against : 100 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

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

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Ms. Dalad Saphavichaikul      | 2. Mrs. Supung Tangsujaritpunt  |
| 3. Mr. Buncherd Tanglertpaibul   | 4. Ms. Juthatip Arunanondchai   |
| 5. Mr. Rames Khempet             | 6. Mr. Thitivat Suebsaeng       |
| 7. Mrs. Chantorntree 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. Juthatip Arunanondchai, the Audit Committee and/or the Independent Directors."

The votes were 17,309,302 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2017 Directors' remuneration at an amount not exceeding Bath 1,500,000 per year (identical to the year 2016). The Board of Directors were assigned to handle its proper allocations.

The votes were 17,309,302 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting appointed

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|--------------------------------|---|
| 1. Mrs. Poonnard Paocharoen    | Certified Public Accountant No. 5238<br>(3 <sup>rd</sup> year Certified Public Accountant) or |
| 2. Ms. Thipawan Nananuwat      | Certified Public Accountant No. 3459 or   |
| 3. Ms. Vissuta Jariyathanakorn | Certified Public Accountant No. 3853 or   |
| 4. Mr. Termphong Opanaphan     | Certified Public Accountant No. 4501  |

of EY Office Limited as the Company 2017 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements and the reading of the Annual Report would be Baht 1,120,000, Baht 70,000 higher than the amount paid in 2016, as the Auditor needed to spend more time to review the information, required by the Accounting Standard, in order to determine the significant points in the auditing processes and expressed his/her comment in the Auditor's report according to the Accounting Standard, i.e. Communicating Key Audit Matters in the Independent Auditor's Report. There were no other service charges.

The votes were 17,309,302 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Please be informed accordingly.

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