



[Translation]

20 April 2022

Subject : Notification on the Resolutions of the 29th Annual General Meeting of the Shareholders
To : President
The Stock Exchange of Thailand

The resolutions of the 29th Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on 20 April 2022 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 28th Annual General Meeting of the Shareholders.
The votes were 15,021,145 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 2021.
The votes were 15,021,145 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
4. The Meeting approved the suspension of dividend payment for the year 2021 operation to the Shareholders as the Company still had accumulated loss.
The votes were 15,021,145 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 15,021,045 votes, Against : 100 votes, 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. Mrs. Sauwanee Thairungroj
 2. Mrs. Chantornree Darakananda
 3. Mr. Nanthiya DarakanandaThe votes were 15,021,045 votes, Against : 0 vote, Abstain : 100 votes, 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 member of the Audit Committee and/or Independent Directors which comprise of Mrs. Sauwanee Thairungroj, Mr. Buncherd Tanglerpaibul and Ms. Jutatip Arunanondchai".
The votes were 15,021,145 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2022 Directors' remuneration at the budget not exceeding Bath 1,500,000 per year (identical to the year 2021). The Board of Directors were assigned to handle its proper allocations.

The votes were 15,021,145 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting appointed of Ms. Kosum Cha-em Certified Public Accountant No. 6011 (1st year Certified Public Accountant) or Mrs. Poonnard Paocharoen Certified Public Accountant No.5238 or Mr. Termphong Opanaphan Certified Public Accountant No.4501 or 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.

The votes were 15,021,145 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 29th 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) from 3 May 2022 onwards.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Suthin Phadetpai)

Managing Director