



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

(Translation)

20 March 2026

Subject : Publicity of the Notice for the 33rd Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

As Union Plastic Public Company Limited (UP) determined to convene the 33rd Annual General Meeting of Shareholders on Wednesday, 22 April 2026 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok.

The Company would like to notify that the Company has already posted the Notice for the 33rd Annual General Meeting of Shareholders and its enclosed documents on the Company's website www.unionplastic.co.th from 20 March 2026 onwards.

Please be informed accordingly

Yours sincerely,

-Signature-

(Mr.Wittawat Nicharoj)

Managing Director