



INTEGRITY QUALITY SERVICE

**UNION PLASTIC
PUBLIC COMPANY LIMITED**

Invitation to attend the 30th Annual General Meeting
of Shareholders.

19 April 2023 at 10.30 a.m.

Cancellation of tokens in respect of the regulators' campaign
for the reduction and abolishment of tokens given away at
the Annual General Meeting of Shareholders (AGM).

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บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)
UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์
กลุ่มสหยูเนียน

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(Translation)

17 March 2023

Subject : Invitation to attend the 30th Annual General Meeting of Shareholders

To : **Shareholders**

- Enclosures :
1. Copy of the Minutes of the 29th Annual General Meeting of Shareholders on 20 April 2022.
 2. Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report), Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2022 in the form of QR Code.
 3. C.V. of the candidates proposed for appointments as Directors.
 4. The definition of Independent Director.
 5. Criteria and procedures for the nomination of the Directors.
 6. Articles of Association of the Company in respect of the Meeting of Shareholders.
 7. Proxy Form (Form B and Form C)
 8. Map of the venue for the Meeting

The Board of Directors of Union Plastic Public Company Limited (UP) has resolved to convene the 30th Annual General Meeting of Shareholders on Wednesday, 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, to consider the following items on the agenda :-

Agenda 1 Considering and Endorsing the Minutes of the 29th Annual General Meeting of Shareholders.

The Company held the 29th Annual General Meeting of Shareholders, on 20 April 2022, and had the Minutes readied within 14 days following the Meeting date. Copies of the Minutes were forwarded within the legal timeframe to the Stock Exchange of Thailand (SET) and the Ministry of Commerce. They were also posted on the Company's website (www.unionplastic.co.th).

The Board's opinion :

It was agreed to propose to the Shareholders to approve The Minutes of the 29th Annual General Meeting of Shareholders on 20 April 2022. (Appendix 1)

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

The Company summarized past year performance, significant changes and Financial Report into the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report). (Appendix 2)

The Board's opinion :

The Company's past year performance should be reported 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 2022.

In accordance with the Public Limited Company Acts, and Article 43 of Company's Articles of Association, the Company is to prepare the Balance Sheet and Statements of Profit and Loss for the year ending at the Company's fiscal year. It is to be audited and endorsed by the Auditor before being submitted for approval by the Annual General Meeting of Shareholders.

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 2022 which had been audited and certified by the Auditors of EY Office Limited as well as approved by the Company's Audit Committee and Board of Directors. (Appendix 2)

Agenda 4 Approving the suspension of dividend payment for the year 2022 operation.

It is the Company's policy to pay dividend, based on the Company's performance, at no less than 1/3 of the annual net profit, after accumulated loss (if any) of the Separate Financial Statements.

The Separate Financial Statements for the year ending 31 December 2022 which had been audited and certified by the Auditor and approved by the Audit Committee and the Company's Board of Directors, registered a net profit at Baht 29,044,390. The Company had sufficient reserved capital as specified by the Laws and Company's Articles of Association and the Company still had accumulated loss at Baht 15,703,717.

The Details of Net profit (loss) and Dividend Payments during 2020 to 2022

Description	2022	2021	2020
1. Net profit (loss) (Baht)	29,044,390	1,709,479	(25,995,781)
2. Number of shares (Share)	25,000,000	25,000,000	25,000,000
3. Dividend per share (Baht : Share)	0	0	0
4. Total dividend payments (Baht)	0	0	0
5. Dividend payments per net profit (%)	0	0	0

Remark : Based on the Separate Financial Statements.

The Board's opinion :

It was agreed to propose to the Shareholders to authorize the suspension of dividend payment for the year 2022 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.

In accordance with the Public Limited Company Acts and Article 18 of the Company's Articles of Association, one-third of the Directors would have to retire from office in the Annual General Meeting of Shareholders and the retired Directors might also be reappointed. Out of the current 9 Directors, 3 of the following would have to retire on completion of their terms:-

1. Mr. Thitivat Suebsaeng Chairman
2. Mr. Suthin Phadetpai Managing Director
3. Miss Jutatip Arunanondchai Independent Director/Audit Committee/Nomination and Remuneration Committee

By appointing an independent Nomination and Remuneration Committee, the Company's Board of Directors could scrutinize the processes of scouting and selecting qualified persons, in accordance with the instituted principles and procedures, prior to proposing them for approval by the Shareholders' Meeting.

The Nomination and Remuneration Committee, considered the 3 Directors (no shareholder nominated a person for consideration) who were due to retire, bore no inadmissible characters according to Article 86 of the Public Limited Company Acts B.E. 2535 and Article 89/3 of the Securities and Exchange Acts B.E. 2535. According to Article 68 of the Public Limited Company Acts B.E. 2535, they were qualified as being knowledgeable, capable, skillful, specialized and possessed diverse

occupational experiences worthy of being a composition of the Board of Directors and was desirable to the nature of the Company's businesses. Miss Jutatip Arunanondchai, who is Independent Director ; her comprehensive qualifications met the Company's definition and the revaluation of the Securities and Exchange Commission and the Stock Exchange of Thailand, of an Independent Director properly. She could efficiently work hand in hand with the Board of Directors and freely provided her opinions. The Board of Directors, therefore, proposed the Shareholders to nominate the 3 Directors who were due to retire for another term.

The Board's opinion :

The Board of Directors, excluding the Directors who were the beneficiary, 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. Mr. Thitivat Suebsaeng
2. Mr. Suthin Phadetpai
3. Miss Jutatip Arunanondchai

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. (Appendices 3 and 5)

Miss Jutatip Arunanondchai, 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). (Appendix 4)

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 Tanglerpaibul and Ms. Jutatip Arunanondchai".

5.3 Authorizing the Directors' Remuneration.

The criteria for determining the Directors' Remunerations would be reviewed annually by the Nomination and Remuneration Committee and the Board of Directors by comparing with the Registered Companies of comparable sizes, duties and responsibilities of the Board of Directors, the Company's performance and the suitability of current economic situations. It was eventually agreed to propose to the Shareholders to fix the 2023 Directors' Remunerations at the budget not exceeding Baht 2,000,000 per year (increased from 2022 by Baht 500,000). The Board of Directors were assigned to distribute the allocations accordingly. (Criteria for the Company's Director and Sub-Committee's Remuneration comprising of remuneration depends on the position and Meeting allowance, no other benefits, the details were recorded in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) Section 8.1.2 Clause 2).

The Board's opinion :

It was agreed to propose to the Shareholders to fix the year 2023 Directors' remuneration at the budget not exceeding Baht 2,000,000 per year (increased from 2022 by Baht 500,000). 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 year 2023 Auditors and Fixing the Remunerations.

In accordance with the Public Limited Company Acts and Article 51 of the Company’s Articles of Association, the Annual General Meeting of Shareholders is to appoint the Auditors and determine their annual remunerations. The same Auditors may be reappointed.

The Audit Committee, after scrutinizing the qualifications of the Company 2023 Auditors and determining his/her remunerations, advised the Board of Directors to propose for the Shareholders’ approval to appoint Ms. Kosum Cha-em Certified Public Accountant No. 6011 (2nd year Certified Public Accountant) or Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or Mr. Termphong Opanaphan Certified Public Accountant No. 4501 of EY Office Limited to be the 2023 Company’s Auditor. These Auditors were Certified Public Accountant who had obtained approvals from the Securities and Exchange Commission (SEC). They were not related and/or not being a beneficiary to the Company/ its affiliated / executives / major shareholders or inter-related persons. They were therefore independent in their processes of reviewing and expressing their opinions on the Company’s Financial Statements. 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 Board’s opinion :

It was agreed to propose to the Shareholders to appoint

1. Ms. Kosum Cha-em Certified Public Accountant No. 6011 (2nd year Certified Public Accountant) or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501

of EY Office Limited as the Company 2023 Auditors. 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.

Agenda 7 Considering and Approving the amendment to the Company’s Article of Association No.25, No. 34, No. 45 and No. 52

Due to the Public Limited Companies Act (No. 4) B.E. 2565, effective on 24 May 2022, there were amendments to the law to be uptodate according to the situation and technology development and the announcement of the Department of Business Development on Advertising through Electronic Media B.E. 2565 able to operate through any other electronic media instead of newspaper advertisements. The Company’s Article of Association No.25, No. 34, No. 45 and No. 52 should therefore be amended to abide by The Law, i.e.

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 <i>not less than seven days prior to the date of the Meeting</i>. However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a Meeting may be called <i>by other means</i> 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 <i>not less than three days prior to the date of the Meeting</i>. However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, a Meeting may be called <i>by other electronic means or any other methods</i> and the date of the Meeting may be fixed sooner.</p>

Existing Article	Amended Article being proposed
<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.</p> <p><i>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.</i></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.</p> <p><i>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.</i></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>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 <i>and a publication of the notice of such payment of dividends shall be made in a newspaper.</i></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>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 <i>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.</i></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, <i>has it published in a newspaper for not less than one day for public information.</i></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, <i>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.</i></p>

The Board's opinion :

It was agreed to propose to the Shareholders to approve the amendments to No.25, No. 34, No. 45 and No. 52 of the Company's Articles of Association by replacing the existing text with the one as proposed.

The Company specified the closing date of the Registration Book on Share Transferring Suspension from 29 March 2023 until the completion of the Meeting, in order to allow the Shareholders whose names listed on the closing date of the Registration Book, the rights to attend the 30th Annual General Meeting of Shareholders and to cast vote.

Enclosed were documents appended for acknowledgement and consideration. The Company prepared the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) in the form of QR Code. In case any Shareholder wishes to receive the Report in print, he/she is requested to contact the Company's Secretary Office, 8th Floor, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok 10260. Telephone No: 02-311-5111 Ext. 7811 Fax: 02-331-5668. The invitation to attend the 30th Annual General Meeting of Shareholders together with the appended documents were posted on the Company's website (www.unionplastic.co.th) from 17 March 2023 onwards.

All Shareholders are invited to attend the Meeting at the above-mentioned date time and venue. The registration to attend the Meeting will commence from 8.00 hrs.

Yours sincerely,
By the order of the Board
-Signature-
Mrs. Chadaporn Jiemsakultip
Company Secretary

Guidelines for handling the proxy, the registration and identification for attending the Shareholders' Meeting.

1. In case the Shareholder attends the Meeting in person, his/her identity card is to be presented on making registration.
2. In case of a proxy, the power of attorney is
 - a) to be returned to the Company at least 1 day in advance to facilitate the meeting preparation, or
 - b) to be presented at the meeting room ahead of the Meeting.

Documents required for a proxy.

2.1 In case of an individual

- 1) a power of attorney duly filled out, complete with the signatures of the principal and its proxy.
- 2) certified copies of the principal and its proxy's identifications, i.e. identity card or passport (for a foreigner).

2.2 In case of a legal entity

- 1) a power of attorney duly filled out, complete with the signatures of both the shareholding legal entity's authorized director(s) with seal (if any) affixed as the principal and the proxy.
- 2) certified copy (ies) of the identification of the shareholding legal entity's authorized director (s), i.e. identity card(s) or passport(s) (for foreigners).
- 3) copy of the shareholding legal entity's Corporate Certification issued by The Ministry of Commerce, certified by the legal entity authorized signature (s).
- 4) certified copy of the proxy's identification, i.e. the identity card or passport (for a foreigner)

Union Plastic Public Company Limited is aware of the importance of personal data protection of its shareholders, investors, business partners, directors, personnel of the Company, and persons related to the company. To ensure that such persons will receive full protection of their rights in accordance with the Personal Data Protection Act B.E. 2562 and other related laws, the Board of Directors has approved the Personal Data Protection Policy as part of the Company's good corporate governance manual so that the company has a guideline and regulatory measures for its management of personal information, ranging from the collection, usage, disclosure, and secured information keeping.

For more details, please see the UP Privacy Notice on the Company's website www.unionplastic.co.th to understand how the Company collects, uses, and discloses your personal data and your legitimate rights thereunder. In case you grant proxy to other person to attend the AGM on your behalf, please notify that person the Privacy Notice of the Company.

Minutes of Annual General Meeting of Shareholders No. 29

of

Union Plastic Public Company Limited

Held at Conference Room on 9th floor, Head Office of Saha-Union (Public) Company Limited,
No. 1828, Sukhumvit Road, Phra Khanong Tai, Phra Kanong, Bangkok on April 20, 2565

Meeting convened at 10:30 hrs.

Miss Dalad Saphavichaikul, the Chairman of the Board, presided over the meeting and informed the Meeting that there were 10 shareholders attending the meeting in person, accounting for 15,125 shares, and 27 shareholders attending by proxy, accounting for 15,006,020 shares. The total shareholders attending the meeting was 37 shareholders with the total share of 15,021,145 shares, accounting for 60.08% of the total issued shares, in which constitutes a quorum according to the Company's Articles of Association.

The Chairman gave the opening speech and introduced the Board of Directors, directors of the sub-committees, executives, and meeting attendees to the shareholders according to the following lists:

List of Directors Attending the Meeting

- | | | |
|---------------------|-----------------|--|
| 1. Miss Dalad | Saphavichaikul | Chairman |
| 2. Mrs. Sauwanee | Thairungroj | Independent Director / Chairman of the Audit Committee |
| 3. Mr. Buncherd | Tanglertpaibul | Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee |
| 4. Miss Jutatip | Arunanondchai | Independent Director / Audit Committee / Nomination and Remuneration Committee |
| 5. Mr. Suthin | Phadetpai | Managing Director |
| 6. Mr. Pongsak | Tiengviboonvong | Director |
| 7. Mr. Vacharaphong | Darakananda | Director / Nomination and Remuneration Committee |
| 8. Mr. Nunthiya | Darakananda | Director |

List of Directors Absent from the Meeting (Because it is necessary to perform the self-quarantine for COVID-19.)

1. Mrs. Chantorntree Darakananda Director

The Company has 9 directors.

There were 9 directors attending the meeting, accounting for 100% of the total number of directors.

List of Meeting Attendees

- | | | |
|-------------------|---------------|-----------------------------------|
| 1. Miss Wilailak | Laohasrisakul | Auditor from EY Office Limited |
| 2. Miss Kosump | Chaem | Auditor from EY Office Limited |
| 3. Mrs. Phalada | Mekwaranon | Manager of Accounting and Finance |
| 4. Mrs. Chadaporn | Jiamsakultip | Company Secretary |

Before conducting the meeting according to the agenda items, the Chairman informed all shareholders as follows:

o For voting the resolution of each agenda item, 1 share shall be equivalent to 1 vote.

o For shareholders authorizing proxies to attend the meeting on their behalves and casting their votes on each agenda item in the power of attorney, the Company completely gathered those votes and would be added to the vote in this conference room.

o In this conference room, shareholders present in person or proxies authorized to cast votes on behalf of the grantor who approved, disapproved, or abstained from their votes, shall cast the vote in the ballot received at the registration desk. To accelerate the process of the meeting, the vote of persons who disapproved or abstained from their votes shall be counted first. Shareholders or proxies who disapproved or abstained from their votes shall cast their votes in the ballot and raise it up so that the officer could pick the ballot up. Such votes shall be deducted from the total votes of the shareholders and the remaining votes shall be counted as approved votes.

o The Company shall announce the result of vote counting of each agenda item when the meeting was adjourned.

o After the adjournment of the meeting, the Company asked the shareholders' cooperation to return their ballots for further using as evidence and reference.

The chairman informed that, to ensure the transparency of the vote-counting process, one volunteer shareholder was asked to be the witness of the vote-counting process. Accordingly, Mr. Khosit Thepchalerm, the shareholder, volunteered to witness the vote-counting process.

Afterwards, the Meeting was informed that, as the Company offered opportunities to shareholders to propose any matter beneficial to the Company for taking consideration and including it as agenda items for the next annual general meeting of shareholders in compliance with rules and procedures specified by the Company from October 1, 2021 to December 31, 2021 via the Company's website, no shareholders proposed any issues for taking consideration as agenda items.

Next, the Chairman commenced the meeting to consider matters in accordance with the agenda items as follows:

Agenda 1 **To consider and adopt the minutes of Annual General Meeting of Shareholders No. 28**

The Chairman informed the Meeting that, according to the Annual General Meeting of Shareholders No. 28 held on April 21, 2021, the Company completely prepared the minutes of Annual General Meeting of Shareholders No. 28 within 14 days from the date of the meeting and submitted the copy of such minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by laws, and also published them on the Company's website. In addition, such minutes had been sent earlier together with the letter of invitation to the meeting to shareholder for consideration. As a result, the Chairman requested the Meeting to consider and adopt such minutes.

Resolution: The Meeting passed the resolution to adopt the minutes of Annual General Meeting of Shareholders No. 28 and consider that it was the accurate minutes of the Company with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

Agenda 2 To acknowledge the Board of Directors' report on operating results in the previous year

The Chairman assigned Mr. Suthin Phadetpai, the managing director, to report the Company's operating results in the previous year to the Meeting as follows:

Situations and significant changes in the previous year

- In 2021, the overall economic situation has not improved due to the outbreak of the Coronavirus Disease (COVID-19). However;
- The total number of domestic automobile production was 1.68 million cars, increased from the year 2020, which had 1.42 million cars, or increase of 18.12%.
- The total number of domestic motorcycle production was 1.78 million motorcycles, increased from the year 2020, which had 1.11 million motorcycles of an increase of 10.24%.

Operating Results in 2021 (Separate Financial Statements)

Regarding the operating results in 2021 according to the separate financial statements, the Company had the total revenue of 590.73 million Baht, increased from 545.83 million Baht in the year 2020 or 8.23%. The total expenses amounted to 589.93 million Baht, increased from 573.65 million Baht in the year 2020 or 2.84%. The Company's net profit was 1.70 million Baht. Compared to the year 2020, the loss amounted to 25.99 million Baht, representing the net profit of 0.07 Baht per share, compared to the year 2020, representing the net loss of 1.04 Baht per share.

The company's performance in 2021 is better than in 2020 due to higher sales and lower production costs. The company has ongoing activities to reduce production costs. Both in terms of reducing waste and improving productivity. This has resulted in a marked improvement in the company's performance. Those activities will be carried out continuously in order to be more efficient and productive.

In 2022, Thailand's economic circumstance is expected to improve. The automotive industry economics is likely to improve as well. The company expects more sales. In addition, as there are ongoing activities to reduce production costs, it will help increase the company's operating results to grow over the year 2021.

Anti-Corruption Policy

For the anti-corruption policy, the company has established policies and guidelines which are detailed on the website. The company focuses on transparent management by establishing an anti-corruption audit system covering all aspects. There is also a business policy for sustainable growth.

The Chairman offered the opportunity to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting acknowledged the Board's report on operating results for the previous year.

Agenda 3 **To consider and approve the balance sheet and statement of profit and loss or the annual financial statements for the year ended December 31, 2021**

The Chairman informed the Meeting that, according to the Public Limited Company Act and Article 43 of the Company's Articles of Association, the Company was required preparing a balance sheet and statement of profit and loss for the end of each accounting year of the Company. Furthermore, the aforementioned statements shall be audited and certified by auditors and then presented to the Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors deemed appropriate to present such matter to shareholders for considering and approving the balance sheet and statement of profit and loss or the annual financial statements for the year ended December 31, 2021 audited and certified by auditors of EY Office Limited and approved by the Audit Committee and the Board of Directors. Details of financial statements were shown in the 2021 Annual Report submitted to the shareholders for consideration in advance together with the letter of invitation to the meeting.

The Chairman offered opportunities to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting considered and passed the resolution to approve the balance sheet and statement of profit and loss or the annual financial statements for the year ended December 31, 2021, with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

Agenda 4 **To consider and approve the omission of dividend payout for operating results in 2021**

The Chairman informed the Meeting that the Company had the policy on dividend payout depending on operating results at the rate of not less than one-third of the net annual profit after deducting the retained losses (if any) in accordance with the separate financial statements.

According to the separate financial statements for year ended December 31, 2021 audited and certified by the auditors and approved by the Audit Committee and the Board of Directors, the Company had the net profit in an amount of 1,709,479 Baht. The Company had the full legal reserve according to the Company's Articles of Association and have accumulated losses in an amount of 47,265,390 Baht. As a result, the Board deemed appropriate to present such matter to shareholders for considering and approving the omission of dividend payout for operating results in 2021 to shareholders since the operating results based on the separate financial statements gained the net loss.

The Chairman offered opportunities to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting considered and passed the resolution to approve the omission of dividend payout for operating results in 2021 to shareholders since the operating results based on the separate financial statements gained the net loss, with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

Agenda 5 **To consider the election of directors, determine the authority of directors, and define the remuneration of directors**

5.1 To consider the election of director

The Chairman informed the Meeting that, according to the Public Limited Act and Article 18 of the Company's Articles of Association, one-third of the directors shall vacate their positions at every Annual General Meeting of Shareholders and they were also eligible for re-election to their positions.

Currently, there were 9 directors present at this Annual General Meeting of Shareholders. There were 3 directors retiring by rotation, namely:

1. Mrs. Sauwanee Thairungroj
2. Mrs. Chantorntree Darakananda
3. Mr. Nunthiya Darakananda

The Board of Directors, except stake-holding directors, considered and passed the resolution according to the consideration guidelines proposed by the Nomination and Remuneration Committee, who deemed appropriate to present such matter to shareholders for re-electing all 3 directors retiring by rotation to hold their positions for another term. The aforementioned persons were fully qualified to be a director in accordance with the Public Limited Companies Act, the Securities and Exchange Act, and the criteria set forth by the Company. The details and profiles of the nominated persons to be re-elected as directors of the Company were shown in Attachment No. 3 and No. 5 submitted together with the letter of invitation to the meeting.

Mrs. Sauwanee Thairungroj, the independent director nominated to be re-elected to hold such position for another term, had no interests with Company/subsidiaries/associated companies or a juristic person with potential conflict of interest. Moreover, he was fully qualified as an independent director under the Company's definition of independent directors and the criteria set forth by the SEC and the SET. He was able to work effectively with the Board of Directors and give opinions independently. The details of such person were shown in Attachment No. 4 submitted together with the letter of invitation to the meeting.

Prior the voting for the election of the aforementioned directors, the Chairman asked shareholders to consider and determine the election method whether the aforementioned directors as proposed by the Board of Directors should be elected in a group of 3 directors or on an individual basis.

Mr. Witthaya Chankham, a shareholder's proxy, suggested electing directors in a group and decided to re-elect all of 3 aforementioned directors to hold their positions of director for another term as proposed by the Board of Directors.

The Chairman informed the Meeting that If there were shareholders who disapprove or abstain from voting, they would cast their votes on the ballot.

Resolution: The Meeting considered and passed the resolution as follows:

1. A resolution was passed in agreement with the election method by electing directors in a group, with the following votes; Approval: 15,021,045 votes, Disapproval: 100 vote, Abstention: 0 vote, Void ballot 0 vote.

2. A resolution was passed to re-elect all 3 of the aforementioned directors retiring by rotation to hold their positions of directors for another term, namely:

1. Mrs. Sauwanee Thairungroj
2. Mrs. Chantorntree Darakananda
3. Mr. Nunthiya Darakananda

with the following votes; Approval: 15,021,045 votes, Disapproval: 0 vote, Abstention: 100 vote, Void ballot 0 vote.

5.2 To consider and determine the authority of directors

The Chairman informed the Meeting that the Board of Directors deemed appropriate to present such matter to shareholders for considering and determining the authority of directors as follows: "Two directors are required to co-sign and affix the Company's seal, except Mrs. Sauwanee Thairungroj, Mr. Buncherd Tanglertpaibul, and Miss Jutatip Arunanondchai, who are the member of Audit Committee and/or independent directors".

The Chairman offered opportunities to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting considered and passed the resolution to determine the authority of directors as follows: "Two directors are required to co-sign and affix the Company's seal, except Mrs. Sauwanee Thairungroj, Mr. Buncherd Tanglertpaibul, and Miss Jutatip Arunanondchai, who are the member of Audit Committee and/or independent directors", with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

5.3 To consider and define the remuneration of directors

The Chairman informed the Meeting that the Board of Directors deemed appropriate to present such matter to shareholders for considering and approving the remuneration of directors for the year 2022 which were considered and deemed appropriate by the Company's Nomination and Remuneration Committee. It was deemed fit to determine the remuneration of directors in the limit of not exceeding 1,500,000 Baht per year (equal to that of the year 2021). In this regard, the Board of Directors was assigned to consider the allocation as deemed appropriate (Rules on remuneration payment for the Board of Directors and Sub-Committee, the type of remuneration, and the amount received by each director, such as position

remuneration, meeting allowances, other benefits (were shown on 56-1 One Report of the 2021 Annual Report).

The Chairman offered opportunities to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting considered and passed the resolution to approve the remuneration of directors for the year 2022 in the limit of not exceeding 1,500,000 Baht per year by assigning the Board of Directors to consider the allocation as deemed appropriate, with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

Agenda 6 **To consider and appoint the auditors for the year 2022 and determine the remunerations**

The Chairman informed the Meeting that, according to the Public Limited Company Act and Article 51 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditors and determine the Company's audit fee every year. The same auditors were also eligible for reappointment.

The Board of Directors considered and agreed with the proposal of the Audit Committee. As a result, it deemed appropriate to present this matter to shareholders for considering and appointing the auditors of EY Office Company Limited to be the Company's auditors for the year 2022, namely:

- | | |
|---------------------------------|---|
| 1. Miss Kosump Chaem | Certified Public Accountant No.6011
(Being the auditor for the 1st year) or, |
| 2. Mrs. Poonnard Paucharoen | Certified Public Accountant No.5238 or, |
| 3. Mr. Termphong Opanaphan | Certified Public Accountant No.4501 or, |
| 4. Miss Vissuta Jariyathanakorn | Certified Public Accountant No.3853 |

In this regard, Miss Kosump Chaem will be the Company's auditor for the first year instead of Miss Vilailak Laohasrisakul who has served as the Company's auditor for 4 years (EY Office Company Limited requests to change the auditor's rotation as appropriate)

The abovementioned auditors are certified public accountants who have been approved by the Securities and Exchange Commission (SEC) and have no relationship and / or interest with the Company / executives / major shareholders or a person related to such persons. The remuneration for the audit of the Company including the review of financial statements for 3

quarters shall be fixed at a rate of 1,200,000 Baht, which were equal to that of the year 2020. There were no other service charges.

The Chairman offered opportunities to shareholders to raise any questions, but no shareholders asked questions or expressed opinions.

Resolution: The Meeting considered and passed the resolution to appoint auditors, namely:

- | | |
|---------------------------------|---|
| 1. Miss Kosump Chaem | Certified Public Accountant No.6011
(Being the auditor for the 1st year) or, |
| 2. Mrs. Poonard Paocharoen | Certified Public Accountant No.5238 or, |
| 3. Mr. Termphong Opanaphan | Certified Public Accountant No.4501 or, |
| 4. Miss Vissuta Jariyathanakorn | Certified Public Accountant No.3853 |

of EY Office Limited to be the Company's auditors for the year 2022. The remuneration for the audit of the Company including the review of financial statements for 3 quarters shall be fixed at a rate of 1,200,000 Baht, which were equal to that of the year 2021, and there were no other service charges, with the following votes; Approval: 15,021,145 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

The Chairman informed the Meeting that all agenda items had been fully implemented and invited shareholders to raise additional questions and express opinions. However, no shareholder made any additional questions or opinions.

The Chairman assigned Mrs.Chadaporn Jiamsakultip, Company Secretary to summarize the voting results for each agenda to the meeting for acknowledgment.

The Chairman, on behalf of the Board of Directors, thanked Mr. Kosit Thepchalerm, the shareholder volunteering to witness the vote-counting process, and thanked to all shareholders for devoting their time to attending the meeting and expressing useful opinions to the Company. The Chairman declared the meeting adjourned.

Meeting adjourned at 11.10 hrs.

Signed..... Chairman of the Meeting
(Miss Dalad Saphavichaikul)

Signed Company Secretary
(Mrs. Chadaporn Jiamsakultip)

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Thitivat Suebsaeng
Current Position	Chairman
Director Type for Nomination	Non- Executive Director
Age	69
Education	<ul style="list-style-type: none"> - Ph.D. in Chemistry, Marquette University, U.S.A. - M.Sc. in Inorganic Chemistry, Chiangmai University - B.Sc. in Chemistry, Chiangmai University
IOD Certification Program	- Director Accreditation Program (DAP) Class 21/2004
Experiences	<ul style="list-style-type: none"> - January 2003 – December 2019 Director, Saha-Union Public Company Limited - August 2018 – 29 August 2019 Acting Managing Director, Union Plastic Public Co., Ltd. - September 1992 – 29 August 2019 Director, Union Plastic Public Company Limited - March 2007 – April 2015 Director, Union Zojirushi Co., Ltd. - 2007 – April 2015 Director, Union Nifco Co., Ltd. - January 2012 – May 2014 Chairman, Union Plastic Public Company Limited - 2007 – March 2014 Chairman, Union Thai-Nichiban Co., Ltd. - March 2007 - March 2013 Chairman, Union Zojirushi Co., Ltd. - 2007 – February 2013 Chairman, Union Stainless Steel Products Co., Ltd.
Current Positions	Companies in SET <ul style="list-style-type: none"> - January 2023 - Present Director, Saha-Union Public Company Limited - 1 November 2022 - Present Chairman, Union Plastic Public Company Limited Other Companies <ul style="list-style-type: none"> -None- Other Companies who possibly in Conflict of Interest <ul style="list-style-type: none"> -None-
Year of Directorship	6 months
The date on which the directors.	1 November 2022
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	2/2
No. of Shareholding Meeting	-
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mr. Suthin Phadetpai
Current Position	Managing Director
Director Type for Nomination	Executive Director
Age	64 years
Education	<ul style="list-style-type: none"> - Master's Degree of Business Administration (Executive MBA), Kasetsart University - Bachelor's Degree of Industrial Engineering, Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 59/2006
Experiences	<ul style="list-style-type: none"> - 2016 – 2018 Director, Executive Director, Managing Director, Rayong Wire Industries Public Co., Ltd. - 2012 - 2016 Senior General Manager, Aapico Forging Public Co., Ltd. - 2008 – 2012 Director, Executive Director, Deputy Managing Director, Rayong Wire Industries Public Co., Ltd. Director, Executive Director, Capital Engineering Network Public Co., Ltd. - 1999 - 2000 Director of Business Development Division, Thailand Automotive Institute (TAI). Ministry of Industry - 2006 - 2008 Director, Executive Director, Vice CEO, Singha Paratech Public Co., Ltd. - 2001 - 2006 General Manager Manufacturing, Thai Summit Autoparts Industry Co., Ltd. Deputy Managing Director, Gold Press Industry Co., Ltd. Managing Director, Thai Chanathorn Industry Co., Ltd. - 1994 - 1998 Assistant Vice President Marketing, Jasmine International Public Company Limited General Manager, Jasmine Smartshop Co., Ltd. - 1991 - 1994 Production and Marketing Manager, Mahajak Autoparts Co., Ltd. General Manager, Mahajak Autoparts Co., Ltd. - 1981 – 1991 Sales Engineer, Siam Nawaloha Foundry Co., Ltd. Head of Production Section, Thai Industrial Forging Co., Ltd. Head of Automobile Sales Section, Thai Engineering Products Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - September 2019 – Present Managing Director, Union Plastic Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - December 2021 – Present Director, YPS Property Co., Ltd. - October 2020 - Present Director, Doctor Story Co., Ltd <p>Other Companies who possibly in Conflict of Interest - None -</p>
Year of Directorship	3 years 8 months
The date on which the directors.	1 September 2019
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Shareholder Meeting	1/1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Miss Jutatip Arunanondchai
Current Position	Audit Committee / Independent Director / Nomination and Remuneration Committee
Director Type for Nomination	Independent Director
Age	51 years
Education	<ul style="list-style-type: none"> - BSc in Mathematics with Management, Imperial College, University of London, UK - Master Degree, MBA in International Management, University of Exeter, UK - Master Degree, MA in Architectural Interior Design, University of Wales, UK - Master Degree, MA in Economics Law, Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Monitoring Fraud Risk Management (MFM) Class 6/2011 - Director Accreditation Program (DAP) Class 78/2009 - Audit Committee Program (ACP) Class 26/2009 - Monitoring of the Quality of Financial Reporting (MFR) Class 9/2009 - Monitoring the System of Internal Control and Risk Management (MIR) Class 6/2009 - Monitoring the Internal Audit Function (MIA) Class 5/2009
Experiences	<ul style="list-style-type: none"> - 2002 – 2005 Corporate Finance Manager, TA Orange Co., Ltd. - 1994 – 1999 Manager, Daiwa Europe Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2020 – Present Nomination and Remuneration Committee, Union Plastic Public Company Limited - March 2009 – Present Independent Director / Audit Committee, Union Plastic Public Company Limited - 2009 - Present Independent Director / Nomination and Remuneration Committee, Thai Sugar Terminal Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 2005 – Present Executive Director, Rajburi Sugar Co., Ltd. And Group Companies - Present Executive Director, Rajburi Ethanol Co., Ltd. - Present Executive Director, Tipamas Co., Ltd. - Present Director, T S G Asset Co., Ltd. - Present Director, T S Oil Industry Co., Ltd. - Present Director, T S Transport and Logistics Co., Ltd. - Present Director, T S Warehouse Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	14 years 1 months
The date on which the directors.	18 March 2009
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	11/12
No. of Audit Committee Meeting Attendance	4/4
No. of Nomination and Remuneration Committee Meeting Attendance	2/2
No. of Shareholding Meeting	1/1
Year of Independent Director	14 years 1 months (18 March 2009)
Reasons and necessity for nominating independent director who has served for more than 9 consecutive years	The Board of Directors imposed no fixed timetable for the continuity of the terms of the Company's Independent Director/Director. Based on the confidence that the Independent Director/Directors knowledgeabilities and efficiencies could provide useful opinions and suggestions that were beneficial to the Company, and the experiences accumulated from holding the position would mean more understanding to the handling of the Company's businesses.
Have or not having the interest in any characteristics with the Company, holding company, subsidiar, affiliation or juristic person who possibly in conflict at present or in the last 2 years	<ul style="list-style-type: none"> - Not being a director with management participation on employee, consultant with regular salary - Not being any professional provider (Ex. Auditor, legal consulting) - Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing.)
Criteria and Process for Nomination Director	Attachment 5

Independent Directors Definition (Which the minimum requirement of SEC)

(A) Holding shares not over one percent of the total shares with voting right of the applicant for license, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant for license, however, it includes shareholding by related persons of the independent director also.

(B) Not being or has been a director with management participation on employees, consultant with regular salary or authorized person of the applicant for license, holding company, subsidiary, affiliation, subsidiary in same level, major shareholder or of authorized person of the applicant for license, except relieved from aforesaid characteristic at not less than two years before submitting permission to the Office. However, the prohibited characteristics do not include that of civil service or consultant of government body holding major shareholding or authorized person of the applicant for license.

(C) Not being person of whole blood or registrationAs stated in the law, in the manner of being father or mother, spouse, brotherhood and offspring including spouse of the offspring of the management, major shareholder, authorized person or person designated to be management or authorized person of the applicant for license or subsidiary.

(D) Not have or has been in business relationwith the applicant, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant for license, in the manner that may obstruct the independent exercise of discretion including in not being or has been a significant shareholder or authorized person of the person with business relation with the applicant, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant, except relieved from aforesaid characteristics at not less than two years before the date of submission for permission from the Office.

The business relation in paragraph one includes trade transactions in normal business, rent or lease on items related to asset or service or in giving or receiving financial assistatnce through acceptance or lending, guarantee, granting asset as debt security including similar behavior resulting in the applicant or contract party with debt burden to be settled with another party from 3% of net tangible asset of the applicant or from twenty million baht up, as which amount is lower. However, the debt burden calculation shall be in value calculation on related items as announced by the Securities Exchange Commission on Rules of Related Items, by mutatis mutandis. But the consideration of such debt burden shall include debt burdens incurred at one previous year before the date of business relation with the same person.

(E) Not being or has been auditor of the applicant, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant and shall not be significant shareholder, authorized person or partner of auditing office with the auditor of the applicant, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant in attachment, except relieved from such characteristic at not less than two years before before the date of submission for permission from the Office.

(F) Not being or has been any professional provider which includes legal consulting or financial consulting with service fee over two million baht a year from the applicant, holding company, subsidiary, affiliation, major shareholder or authorized person of the applicant, and not being a significant shareholder, authorized person or partner of the professional provider, except relieved from such characteristic at not less than two years before the date of submission for permission from the Office.

(G) Not being a director appointed to be agentof the director of the applicant, major shareholder or shareholder with relation with the major shareholder.

(H) Not operating similar or significant competitive businessto the business of the applicant or subsidiary or not being significant partner in the partnership or directorship with management participation on employees, consultant with regular salary or holding shares over one percent of the total shares with voting right in other company, operating business similar or competing with business of the applicant or subsidiary.

(I) Not having other characteristicsthat will hinder free independent opinion in relation with the operation of the applicant.

After the appointment to be independent director with the characteristics as stated in paragraph one (a) to (i), the independent director may be assigned from the committee to make decision on the business operation of the applicant, holding company, subsidiary, affiliation, subsidiary of same level, major shareholder or authorized person of the applicant under the method of collective decision).

¹ Related Persons : Person in Section 258 of the Securities and Stock Exchange Act.
² Director with management participation : A director holding management position with the responsibility in any implementation as management and it includes authorized director who can sign in binding company except it is expressly shown to be signing at the approval of the committee and in joint signing with other directors.
³ Subsidiary of same level: The subsidiary in same level over 2 companies under the same holding company.

Criteria and Process for Nomination Director

Determined by the Company's Board of Directors and the Nomination and Remuneration Committee. A person who has been named as the fully qualified by the Companies Act 2535 is deemed to be a director of the Company. And must have the following qualifications and prohibitions.

(1) Having the qualifications according to the Public Company Act, Securities and Exchange Act and the Good Corporate Governance of the Company.

(2) Being of knowledgeable, capable, independent, dedicated with suitable age and ability to perform director's duties with care and loyalty. Reputable businesspersons of integrity and superb professional references may also qualify as nominees.

(3) Having the skill of industry knowledge, accounting& finance, business judgment, management skill, business strategy, corporate governance and legal.

(4) The Nomination Director and Remuneration Committee consider the candidates for director nominees and proposed to the Board of Director to approval before proposed to the Shareholders.

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Articles of Association of UP Pertinent to the Shareholders' Meeting**Shareholders' Meeting**

Article 32 The Board of Directors shall arrange for an Annual Shareholders' General Meeting to be held within 4 months after the end of the Company's fiscal year. All other General Meeting of Shareholders are to be called "Extraordinary Meeting". The Board of Directors may call an Extraordinary Meeting whenever deemed appropriate.

Article 34 The Board of Directors shall call a Shareholders' Meeting by sending a notification to the shareholders and the Registrar not less than 7 days before the date of the Meeting. The notification shall specify the place, date, time, agenda and subject to be brought to the Meeting. Each topic, with sufficient details, including the Board's opinion, should be classified whether for acknowledgement, approval or consideration. Such notification shall be published in a newspaper for 3 consecutive days and not less than 3 days prior to the date of the Meeting.

Article 35 To constitute a quorum, a Shareholders' Meeting shall be attended by not less than 25 shareholders or their proxies, or not less than 50% of the total number of shareholders whichever is lower, and total shareholding of participants must exceed 1/3 of total shares subscribed.

In the event that the number of shareholders falls to constitute a quorum 1 hour after the appointed time: the Meeting, if originated by the shareholders' request, shall be annulled. Otherwise, a new Meeting shall be called forth and new notification sent to the shareholders at least 7 days before the meeting date and this Meeting needs no quorum stipulated.

Article 37 The topics to be brought to the Annual Shareholders' General Meeting are:

1. Acknowledgement on the Board of Directors' report on previous year's activities;
2. Consideration and approval of the Balance Sheet, Profit and Loss Statement;
3. Appropriation of profits;
4. Election of directors to replace those retired in the expiration of their terms;
5. Appointment of auditors and determination of their remunerations; and
6. Other matters.

Article 38 The Chairman of the Board shall preside over the Shareholders' Meeting. In case the Chairman is absent/unable to perform his duties, the Vice-Chairman (if any) shall take the chair, if the Vice-Chairman is unavailable/unable to perform his duties, the shareholders shall elect one among themselves as the Chairman of the Meeting.

Article 39 The Chairman of the Shareholders' Meeting has to abide by the Company's Articles of Association. The Meeting shall be conducted according to the agenda laid down in the notification for the Meeting, unless the majority of not less than 2/3 of the participants votes to reshuffle the sequence.

Proxy for Shareholders' Meeting and Voting Rights

Article 36 Decisions of the Meeting shall be made by majority votes of the shareholders present in the Meeting, unless the laws or the Articles of Association stipulated otherwise.

Each share shall have one vote, however any shareholder having direct interest in any matter, shall have no right to vote on that particular matter. With the exception on the election of Directors, each shareholder is free to exercise his vote without any restriction.

In case the vote is tied, the Chairman of the Meeting, a non-shareholder not with standing, shall cast the deciding vote.

Article 40 The shareholders may allow a proxy to attend the Meeting and casting a vote by submitting the deed of substitution, as transcribed by the Registrar, to the Chairman or his assignee at the Meeting place.

Director's Qualifications, Elections and Terms

Article 16 The Company shall have a Board of Director comprising of minimum 5 directors. Not less than half of which must take residency in the kingdom and not less than 3/4 of the total number must hold Thai nationality.

Article 17 The director shall be elected at the Shareholders' Meeting in accordance with the following rules and procedures:

1. Each shareholder shall have one vote per share;
2. Votes may be cast for each director individually or as a group for a full Board depending on the choice of each meeting. However, each shareholder's right under (1) must be executed.
3. Election is based on majority vote. In case of a tie, the Chairman will exercise the deciding vote.

Article 18 At each Annual Shareholders’ General Meeting, 1/3 of the directors shall be retired. If the number is undividable, then the number closest to 1/3 shall be accounted for.

In the 1st and 2nd year after the Company’s registration, the directors shall be retired by lots. In subsequent years, the longest serving directors shall retire.

The retired directors can be re-elected.

Article 19 The retirement of directors, besides completing the terms, are by his/her:

1. Death;
2. Resignation;
3. Disqualification or forbidden by law;
4. Voted out of office at the Shareholders’ Meeting by voters whose number not less than 3/4 of those attended, who command not less than 50% of shares with voting rights participated in the Meeting;
5. By court order.

The Directors’ Remunerations

Article 28 The Directors are entitled to cash reward, meeting allowance, per-diem, grant, bonus or other benefits in accordance with the Articles of Association or as consented by the Shareholders’ Meeting. The amount may either be fixed or laid down in principle and determined on each occasion.

The above paragraph shall not affect the rights of the Company employee, who is concurrently elected director to receive the usual remunerations and benefits from his/her employment.

The Dividend Payments

Article 45 Dividends shall only be made from profit. The remaining balance of which may be allotted to any reserve funds as agreed by the Board of Directors.

The Board of Directors may, on occasion the profit justifies, pay interim dividend to shareholders. In so doing, the next Shareholders’ Meeting shall be duly informed.

Dividends shall be made within the timeframe given by laws. Written notification shall be sent to shareholders and advertised in the newspaper.

Article 46 A minimum of 10% of the annual net profit, after accumulated loss (if any), shall be appropriated to a reserve fund until the total is not less than 25% of the registered capital.

The Qualifications, Appointments, Fee Allotments and Participations in Shareholders’ Meeting of the Auditor.

Article 48 The auditor may be a shareholder but not a director, employee or holder of any office of the Company.

Article 50 The auditor is obliged to attend all Shareholders’ Meeting that involve scrutinies of the Balance Sheet, Statement of Profit and Loss in order to clarify all questions related to the Company’s accounts and the auditing processes. The Company shall provide the auditor all reports and documents distributable to the shareholders in the Meeting.

Article 51 The General Shareholders’ Meeting shall appoint the auditor and deciding the auditing fee annually. Reappointment of the auditor is allowable.

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หนังสือมอบฉันทะ (แบบ ข)
Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

1. ข้าพเจ้า//We..... สัญชาติ / Nationality.....

อยู่บ้านเลขที่ / Address.....

เป็นผู้ถือหุ้นของ บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)

being a shareholder of Union Plastic Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares with the voting rights of _____ votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares with the voting rights of _____ votes

หุ้นบุริมสิทธิ - ไม่มี - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ - ไม่มี - เสียง
preferred share _____ shares with the voting rights of _____ votes

2. ขอมอบฉันทะให้ / Hereby appoint

1. นายบรรเจ็ด ตั้งเลิศไพบูลย์ _____ กรรมการตรวจสอบ/กรรมการอิสระ _____ อายุ 65 ปี
Mr. Buncherd Tanglertpaibul _____ Audit Committee/Independent Director _____ Age 65 Years

อยู่บ้านเลขที่ 110 ซอยศาลาแดง 1 (ก๊อดเซ่) แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ
Address 110 Soi Saladaeng 1, Khwaeng Silom, Khet Bangrak, Bangkok 10500 or

2. นาย/นาง/นางสาว/Mr./Mrs./Missอายุ/Age..... ปี/Years

อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District

อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code หรือ/or

นาย/นาง/นางสาว/Mr./Mrs./Missอายุ/Age..... ปี/Years

อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District

อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code หรือ/or

นาย/นาง/นางสาว/Mr./Mrs./Missอายุ/Age..... ปี/Years

อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District

อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปีครั้งที่ 30 ในวันพุธที่ 19 เมษายน 2566 เวลา 10.30 น. ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนียน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 30th Annual General Meeting of Shareholders to be held on Wednesday, 19 April 2023 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No.1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok or on the date and at the place as may be postponed or changed.

หมายเหตุ / Remarks :

กรรมการอิสระลำดับที่ 1 ไม่มีส่วนได้เสียพิเศษ ในวาระการประชุม
Independent Director No.1 no major beneficiaries.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We shall appoint the proxy holder to vote on my / our behalf at this Meeting thus

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 29

Agenda 1 Considering and Endorsing the Minutes of the 29th Annual General Meeting of Shareholders.

- เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานในรอบ 1 ปีที่ผ่านมา

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

- รับทราบผลการดำเนินงานของบริษัทฯในรอบ 1 ปีที่ผ่านมา
Acknowledging the Company's Operation during the Past Year.

วาระที่ 3 พิจารณานุมัติงบดุลและบัญชีกำไรขาดทุน หรืองบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2022.

- เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

วาระที่ 4 พิจารณานุมัติงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2565

Agenda 4 Approving the suspension of dividend payment for the 2022 operation.

- เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

วาระที่ 5 พิจารณาเลือกตั้งกรรมการ กำหนดอำนาจกรรมการ และกำหนดค่าตอบแทนกรรมการ

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 พิจารณาเลือกตั้งกรรมการ / Electing the Directors.

(ผู้ถือหุ้นมีสิทธิลงคะแนนได้ทั้งข้อ (ก), (ข) และ (ค)/ Shareholders have the right to vote in (a), (b) and (c))

(ก) เห็นด้วยกับวิธีการเลือกตั้งกรรมการทั้งหมด/ (a) Vote for the nomination of total directors.

- เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

(ข) ถ้ามีมติให้ใช้วิธีการเลือกตั้งกรรมการทั้งหมด เห็นด้วยกับการเลือกตั้งกรรมการทั้ง 3 คน ตามที่คณะกรรมการบริษัทเสนอ / (b) If

The Meeting resolves to nominate total directors, vote for the nomination of all 3 directors as proposed by the Board of Directors.

- เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

(ค) ถ้าไม่มีการเลือกตั้งกรรมการทั้งหมดตาม (ก) ขอเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้/ (c) If there is no nomination of total directors according to (a), please vote for the nomination of individual director as follows :

1. นายฐิติวัฒน์ สืบแสง / Mr. Thitivat Suebsaeng

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

2. นายสุทิน เผล็จภัย / Mr. Suthin Phadetpai

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

3. นางสาวจุฑาทิพย์ อรุณานนท์ชัย / Ms. Jutapit Arunanondchai

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

การนับคะแนนเสียงในข้อ 5.1 ข้างต้น ถ้ามติที่ประชุมผู้ถือหุ้นใช้วิธีการเลือกตั้งกรรมการทั้งหมด จะนำคะแนนในข้อ (ข) มานับเป็นมติ ถ้าไม่ใช้วิธีการเลือกตั้งกรรมการทั้งหมด จะนำคะแนนในข้อ (ค) มานับเป็นมติ

Counting votes in clause 5.1 above : if the resolution of the Annual General Shareholder's Meeting is to nominate total directors, the votes of (b) will be counted as resolution. If there is no nomination of total directors, the votes of (c) will be counted as resolution.

5.2 พิจารณากำหนดอำนาจกรรมการ / Defining the Directors' Authorities.

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

5.3 พิจารณากำหนดค่าตอบแทนกรรมการ / Authorizing the Directors' Remuneration.

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2566 และกำหนดเงินค่าตอบแทน

Agenda 6 Appointing the 2023 Auditors and Fixing the Remunerations.

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

วาระที่ 7 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัทฯ ข้อ 25 ข้อ 34 ข้อ 45 และข้อ 52

Agenda 7 Considering and Approving the amendment to the Company's Article of Association No.25 No.34 No.45 and No.52

เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and is not my voting as a shareholder.

5. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the Meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that here is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
I/We shall be fully liable for any action taken by the proxy holder at the Meeting.

ลงชื่อ ผู้มอบฉันทะ
Signature () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signature () Proxy

หมายเหตุ / Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ผู้ถือหุ้นไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล / In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. โปรดมอบสำเนาบัตรประจำตัวประชาชนของผู้มอบฉันทะ หรือหนังสือรับรองการจดทะเบียนนิติบุคคล ซึ่งรับรองสำเนาถูกต้องมาพร้อมกับหนังสือมอบฉันทะฉบับนี้ด้วย / Please enclose with this Proxy copies of the identification card of the proxy grantor or the Affidavit of the Juristic Person. All copies of the documents must be certified as true.

หนังสือมอบฉันทะ (แบบ ค)

Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(For foreign shareholders who have custodian in Thailand only)

เลขทะเบียนผู้ถือหุ้น..... เขียนที่

Shareholder's Registration No. Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า / I / We.....

สำนักงานตั้งอยู่เลขที่ / located at No ถนน/Road..... ตำบล/แขวง/Sub-District.....

อำเภอ/เขต/District..... จังหวัด/Province..... รหัสไปรษณีย์/Zip Code.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ / As being the Custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)

being a shareholder of Union Plastic Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the total amount of _____ shares		with the voting rights of _____ votes as follows:	
<input type="radio"/> หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
ordinary share _____ shares		with the voting rights of _____ votes	
<input type="radio"/> หุ้นบุริมสิทธิ - ไม่มี -	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ - ไม่มี -	เสียง
preferred share _____ shares		with the voting rights of _____ votes	

2. ขอมอบฉันทะให้ / Hereby appoint

1. นายบรรเจ็ด ตั้งเลิศไพบูลย์ กรรมการตรวจสอบ/กรรมการอิสระ อายุ 65 ปี

Mr. Buncherd Tanglertpaibul Audit Committee/Independent Director Age 65 Years

อยู่บ้านเลขที่ 110 ซอยศาลาแดง 1 (ก๊อດเซ่) แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ
Address 110 Soi Saladaeng 1, Khwaeng Silom, Khet Bangrak, Bangkok 10500 or

2. นาย/นาง/นางสาว/Mr./Mrs./Missอายุ/Age..... ปี/Years

อยู่บ้านเลขที่/Address ถนน/Road ตำบล/แขวง/Sub-District

อำเภอ/เขต/District จังหวัด/Province รหัสไปรษณีย์/ Zip Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 30 ในวันที่ 19 เมษายน 2566 เวลา 10.30 น. ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนียน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 30th Annual General Meeting of Shareholders to be held on Wednesday, 19 April 2023 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok or on the date and at the place as may be postponed or changed.

หมายเหตุ / Remarks :

กรรมการอิสระลำดับที่ 1 ไม่มีส่วนได้เสียพิเศษ ในวาระการประชุม
Independent Director No.1 no major beneficiaries.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We shall appoint the proxy holder to vote on my / our behalf at this Meeting thus

- (1) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
With total number of holding shares and voting right
- (2) มอบฉันทะบางส่วน คือ / A part of
- หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Ordinary share of (shares), with the voting rights of (votes)

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 29

Agenda 1 Considering and Endorsing the Minutes of the 29th Annual General Meeting of Shareholders.

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานในรอบ 1 ปีที่ผ่านมา

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

- รับทราบผลการดำเนินงานของบริษัทฯในรอบ 1 ปีที่ผ่านมา / Acknowledging the Company's Operation during the Past Year.

วาระที่ 3 พิจารณานุมัติงบดุลและบัญชีกำไรขาดทุน หรืองบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2022.

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

วาระที่ 4 พิจารณานุมัติงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2565

Agenda 4 Approving the suspension of dividend payment for the 2022 operation.

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

วาระที่ 5 พิจารณาเลือกตั้งกรรมการ กำหนดอำนาจกรรมการ และกำหนดค่าตอบแทนกรรมการ

Agenda 5 Considering Matters Relating to the Directors, Their Authorities and Remunerations.

5.1 พิจารณาเลือกตั้งกรรมการ / Electing the Directors.

(ผู้ถือหุ้นมีสิทธิลงคะแนนได้ทั้งข้อ (ก), (ข) และ (ค) / Shareholders have the right to vote in (a), (b) and (c))

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

วาระที่ 7 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัทฯ ข้อ 25 ข้อ 34 ข้อ 45 และข้อ 52

Agenda 7 Considering and Approving the amendment to the Company's Article of Association No.25 No.34 No.45 and No.52

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall vote independently as to his/her consideration.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote according to the shareholder's requirement as follows.

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 For (votes) Against (votes) Abstain (votes)

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and is not my voting as a shareholder.

5. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the Meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the Meeting.

ลงชื่อ ผู้มอบฉันทะ
 Signature () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
 Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
 Signature () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
 Signature () Proxy

หมายเหตุ / Remarks :

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 This Form C, is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 The evidence that must be attached together with the proxy form is
 (1.) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 A letter of authorization from the shareholder that the custodian is authorized to sign the proxy form.
 (2.) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
 A letter confirming that the signer in the proxy form is authorized to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ผู้ถือหุ้นไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
 In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.



แบบแจ้งการประชุม
Notification of Meeting
บริษัท ยูเนี่ยนพลาสติก จำกัด (มหาชน)
UNION PLASTIC PUBLIC COMPANY LIMITED

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น
 Subject Schedule of Annual General Meeting of Shareholders

วันที่ 17 มีนาคม 2566
 Date

สัญชาติ
 Nationality

เรียน
 To
 บ้านเลขที่
 Address

เลขทะเบียนผู้ถือหลักทรัพย์
 Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ
 Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม
 Holding the total amount of

หุ้น/หน่วย
 shares/units

ข้อมูลบริษัท / หลักทรัพย์
 Company / Securities Information

หุ้นสามัญ
 Ordinary share

หุ้น/หน่วย
 shares/units

หุ้นบริมสิทธิ์
 Preferred share

หุ้น/หน่วย
 shares/units



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=UP&date=230419>

วันที่ประชุม : วันพุธที่ 19 เมษายน 2566 เวลา 10:30 น.
 Meeting Date : Wednesday, April 19, 2023 at 10:30 hrs.

สถานที่ประชุม : ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บมจ. สหยูเนี่ยน เลขที่ 1828 ถ.สุขุมวิท เขตพระโขนง กรุงเทพฯ
 Meeting Venue : at the Meeting room, 9th floor of Saha-Union Bldg., No. 1828 Sukhumvit Rd., Phrakhanong, Bangkok

ข้าพเจ้า.....เป็น[]ผู้ถือหลักทรัพย์ []หรือผู้รับมอบฉันทะ
 I/We am/are shareholder or proxy of a shareholder

ของ บริษัท ยูเนี่ยนพลาสติก จำกัด (มหาชน)
 of UNION PLASTIC PUBLIC COMPANY LIMITED

หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น
 which the identification (ID) number attend the above mentioned meeting.

ลงชื่อ.....ผู้เข้าประชุม
 Sign Meeting Attendee

(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะจะมาประชุม โปรดนำเอกสารฉบับนี้มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม สำหรับผู้ถือหลักทรัพย์ที่มาประชุมด้วยตนเอง กรุณาแสดงบัตรประจำตัวประชาชน หรือใบขับขี่ หรือบัตรข้าราชการ หรือหนังสือเดินทาง (กรณีผู้ถือหุ้นต่างประเทศ) ฉบับจริง พร้อมกับแบบฟอร์มลงทะเบียน

ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=UP&date=230419> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์ เว็บไซต์: www.sahaunion.co.th / โทร 02 311 5111-9 ต่อ 7811 / email : chada.j@sahaunion.co.th

สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : www.set.or.th/contactcenter / โทร 02 009 9999

For your convenience, shareholders or proxies wishing to attend the meeting, kindly present this document to a registration staff at the meeting for registration.

For shareholders who will attend the meeting by themselves, the original of identification card or driving license or government official identification card or passport (in case of foreign shareholders) must be presented together with the Registration Form.

The details of Meeting document is available online by scanning QR Code on this form or at URL

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=UP&date=230419>

You can also contact the issuer for the annual report

Website : www.sahaunion.co.th /Tel. +66 2 311 5111-9 Ext. 7811 / email : chada.j@sahaunion.co.th

For further information please contact SET Contact Center Website : www.set.or.th/contactcenter /Tel. +662 009 9999