



INTEGRITY QUALITY SERVICE

**UNION PLASTIC
PUBLIC COMPANY LIMITED**

Invitation to attend the 29th Annual General Meeting
of Shareholders.

20 April 2022 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

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กลุ่มสหยูเนียน

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(Translation)

18 March 2022

Subject : Invitation to attend the 29th Annual General Meeting of Shareholders

To : **Shareholders**

- Enclosures :
1. Copy of the Minutes of the 28th Annual General Meeting of Shareholders on 21 April 2021.
 2. Annual Registration Statement / Annual Report 2021, Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2021 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 29th Annual General Meeting of Shareholders on Wednesday, 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, to consider the following items on the agenda :-

Agenda 1 Considering and Endorsing the Minutes of the 28th Annual General Meeting of Shareholders.

The Company held the 28th Annual General Meeting of Shareholders, on 21 April 2021, 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 28th Annual General Meeting of Shareholders on 21 April 2021. (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 2021 (Form 56-1 One Report). (Appendix 2)

The Board's opinion :

The Company's past year performance should be reported for Shareholder's acknowledgement t.

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2021.

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 2021 which had been audited and certified by the Auditors of EY Office Limited as well as approved by the Audit Committee and the Company's Board of Directors.(Appendix 2)

Agenda 4 Approving the suspension of dividend payment for the year 2021 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 2021 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 1,709,479. 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 47,265,390.

The Details of Net profit (loss) and Dividend Payments during 2019 to 2021

Description	2021	2020	2019
1. Net profit (loss) (Baht)	1,709,479	(25,995,781)	(34,143,079)
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 2021 operation to the Shareholders as the Company still had accumulated loss.

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

5.1 Electing the Directors.

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. Mrs. Sauwanee | Thairungroj | Independent Director/Chairman of the Audit Committee |
| 2. Mrs. Chantorntree | Darakananda | Director |
| 3. Mr. Nanthiya | Darakananda | Director |

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 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. Mrs. Sauwanee Thairungroj, 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 his 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. Mrs. Sauwanee Thairungroj
2. Mrs. Chantorntree Darakananda
3. Mr. Nanthiya Darakananda

The above 3 Directors possessed full qualifications of Director in accordance with the Company's Articles of Association, the Public Limited Company Acts, the Securities and the Stock Exchange of Thailand Acts and Regulations of the Company. (Appendices 3 and 5)

Mrs. Sauwanee Thairungroj, Independent Director who was reappointed for another term, was not the beneficiary of the Company, its Affiliates, Joint Ventures or any Legal Entities with conflict of interest. Her qualifications for the Independent Director met the Company's definitions of Independent Director and the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). (Appendix 4)

5.23 Defining the Directors' Authorities.

The Board's opinion :

It was agreed to propose to the Shareholders to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding members of the Audit Committee and/or Independent Directors which comprise of Mrs. Sauwanee Thairungroj, Mr. Buncherd Tanglertpaibul and Ms. Jutatip Arunanondchai".

5.3 Authorizing the Directors' 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 2022 Directors' Remunerations at the amount of not exceeding Baht 1,500,000 per year (identical to the year 2021). 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 2021 (Form 56-1 One Report)).

The Board's opinion :

It was agreed to propose to the Shareholders to fix the year 2022 Directors' remuneration at the budget not exceeding Baht 1,500,000 per year (identical to the year 2021). The amount had been considered as appropriate by the Nomination and Remuneration Committee. The Board of Directors was assigned to distribute the allocations accordingly.

Agenda 6 Appointing the year 2022 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 2022 Auditors and determining his/her remunerations, advised the Board of Directors to propose for the Shareholders' approval to appoint

1. Ms. Kosum Cha-em Certified Public Accountant No. 6011 (1st year Certified Public Accountant) or
2. Mrs. Ponnard Paocharoen Certified Public Accountant No. 5238 or
3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or
4. Ms. Vissuta Jariyathanakorn Certified Public Accountant No. 3853

of EY Office Limited to be the 2022 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 1,200,000, identical to the year 2021. There were no other service charges.

Ms. Kosum Cha-em will become the Company's 1st year Auditor, replacing Ms. Vilailak Laohasrisakul who has been the Company's Auditor for 4 years. (EY Office Limited would like to change the rotation of auditor as appropriate)

The Board's opinion :

It was agreed to propose to the Shareholders to appoint

1. Ms. Kosum Cha-em Certified Public Accountant No. 6011 (1st year Certified Public Accountant) or
2. Mrs. Ponnard Paocharoen Certified Public Accountant No. 5238 or

3. Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or

4. Ms. Vissuta Jariyathanakorn Certified Public Accountant No. 3853

of EY Office Limited as the Company 2022 Auditors. 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 Company specified the closing date of the Registration Book on Share Transferring Suspension from 30 March 2022 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 29th 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 2021 (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 29th Annual General Meeting of Shareholders together with the appended documents were posted on the Company's website (www.unionplastic.co.th) from 18 March 2022 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)

Minutes of Annual General Meeting of Shareholders No. 28

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 21, 2021

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 16 shareholders attending the meeting in person, accounting for 15,043 shares, and 30 shareholders attending by proxy, accounting for 15,054,176 shares. The total shareholders attending the meeting was 46 shareholders with the total share of 15,069,219 shares, accounting for 60.28% of the total issued shares, in which constitutes a quorum according to the Company's Articles of Association.

The Chairman informed the Meeting that the Company is aware of the coronavirus disease 2019 (COVID-19) outbreak situation. To comply with preventive measures and prevent the spread of the disease as prescribed by the government, the Company had established measures and practices relating to the meeting for the good hygiene of all shareholders. Details are provided in the documents attached to the letter of invitation to the meeting and the Company's letter notified through the Stock Exchange of Thailand. The Company would like to thank all shareholders for cooperation in complying with such guidelines.

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. Mr. Suthin | Phadetpai | Managing Director |
| 5. Mr. Pongsak | Thiengviboonvong | Director |
| 6. Mrs. Chantornree | Darakananda | Director |

o 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, 2020 to December 31, 2020 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. 27**

The Chairman informed the Meeting that, according to the Annual General Meeting of Shareholders No. 27 held on April 22, 2020, the Company completely prepared the minutes of Annual General Meeting of Shareholders No. 27 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. 27 and consider that it was the accurate minutes of the Company with the following votes; Approval: 15,069,219 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 2020, the overall economic situation has not improved due to the outbreak of the Coronavirus Disease (COVID-19). As a result, the GDP growth in 2020 was (6.1)%, while the GDP growth in 2019 was 2.4%.
- The total number of domestic automobile production was 1.43 million cars, decreased from the year 2019, accounting for 29.14%.

- The total number of domestic motorcycle production was 1.62 million motorcycles, decreased from the year 2019, accounting for 17.37%.
- The Company's revenue from the sale of plastic parts and molds decreased from the year 2019, accounting for 26.17%.

Competition in 2020

- The competition in the plastic parts manufacturing industry for the automobile and motorcycle industry continues to be severe nationally and regionally as each manufacturer still has its remaining capacity.
- Competition on price, quality, and delivery is more severe.

Operating Results in 2020 (Separate Financial Statements)

Regarding the operating results in 2020 according to the separate financial statements, the Company had the total revenue of 545.83 million Baht, decreased by 165.83 million Baht from the year 2019 or 23.30%. The total expenses amounted to 573.65 million Baht, decreased from the year 2019 by 170.89 million Baht or 22.95%. The Company's net loss was 25.99 million Baht. Compared to the year 2019, the loss amounted to 34.14 million Baht, representing the net loss of 1.04 Baht per share.

The main factor that caused the loss to decrease from the previous year was the Company's improvement in many issues, especially the productivity. Importantly, the Company reduced the manpower rate to suit the production and sales volume, which lowered the cost. As a result, the operating results in the 3rd quarter and the 4th quarter of the Company gradually improved.

Industry Trends and Competition in 2021

- According to the new wave of coronavirus disease 2019 (COVID-19) outbreak situation, it is expected that the Thai economy in 2021 will grow approximately 2-3%, decreased from the previous expected growth by 3-4%.
- The growth of the automotive industry is expected to slightly increase in line with the country's economy that will begin to recover.
- Company's action plan or strategy in 2021
 - Increasing sales by expanding existing customer and new customers
 - Focusing on improving productivity continuously
 - Managing and developing personnel efficiently

Anti-Corruption Policy

The Company has the anti-corruption policy to prevent organizations and businesses from being involved in corruption and fight against corruption seriously. The Company focuses on practical actions as follows:

- Providing the internal control system, whistleblowing channels for corruption, and the audit process performed by the Audit Committee, the Internal Audit Department, and the Company's auditors, which are independent organizations, to ensure efficient, transparent, and verifiable management
- Reviewing the adequacy of the internal control and risk management system annually
- Communicating, creating knowledge and understanding, and fostering awareness for personnel of the Company to cooperate, adhere to the policy, and apply guidelines to their routine works

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, 2020**

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, 2020 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 2020 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.

(Remarks: In this agenda item, there was 1 more shareholder attending the meeting, representing 620 shares.)

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, 2020, with the following votes; Approval: 15,069,839 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 2020**

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, 2020 audited and certified by the auditors and approved by the Audit Committee and the Board of Directors, the Company had the net loss in an amount of 25,995,781 Baht. The Company had the full legal reserve according to the Company's Articles of Association. 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 2020 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 2020 to shareholders since the operating results based on the separate financial statements gained the net loss, with the following votes; Approval: 15,069,839 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. Mr. Buncherd Tanglertpaibul
2. Mr. Pongsak Thiengviboonvong
3. Mr. Vacharaphong 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.

Mr. Buncherd Tanglertpaibul, 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: 15,069,739 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. Mr. Buncherd Tanglertpaibul
2. Mr. Pongsak Thiengviboonvong

3. Mr. Vacharaphong Darakananda

with the following votes; Approval: 15,069,739 votes, Disapproval: 100 vote, Abstention: 0 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: 15,069,839 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 2021 which were considered and deemed appropriate by the Company's Nomination and Remuneration Committee. It was deemed fit to determine the remuneration of directors for the year 2021 in the limit of not exceeding 1,500,000 Baht per year (equal to that of the year 2020). 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 Page 23 and Page 24 of the 2020 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 2021 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: 15,069,839 votes, Disapproval: 0 vote, Abstention: 0 vote, Void ballot 0 vote.

Agenda 6 **To consider and appoint the auditors for the year 2021 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 2021, namely:

1. Miss Vilailak Laohasrisakul Certified Public Accountant No.6140
(Being the auditor for the 4th year) or,
2. Mrs. Poonnard 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

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 Vilailak Laohasrisakul Certified Public Accountant No.6140
(Being the auditor for the 4th year) or,
2. Mrs. Poonnard 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 2021. 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, and there were no other service charges, with the following votes; Approval: 15,069,839 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 informed the result of voting for each agenda item to the Meeting and extended the gratefulness on behalf of the Board of Directors to 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 11.15 hrs.

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

Signed Company Secretary
(Mrs. Chadaporn Jiemsakultip)

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mrs. Sauwanee Thairungroj
Current Position	Independent Director / Chairman of the Audit Committee
Director Type for Nomination	Non-Executive Director
Age	63 years
Education	- Ph.D. in Economics, Washington State University, United States of America, Fulbright Scholarship - Master of Economics in Development Economics, National Institute of Development Administration - Bachelor of Economics (International Economics), Thammasat University
IOD Certification Program	- Director Accreditation Program (DAP) Class 60/2006 - Director Certification Program (DCP) Class 88/2007 - Audit Committee Program (ACP) Class 18/2007 - Advance Audit Committee Program (AAC) Class 26/2017 - Director Leadership Certification Program (DLCP Online) 2/2021 - Risk Management Program for Corporate Leaders (RCL) 25/2021
Experiences	- 2006 – 2008 Director, The Stock Exchange of Thailand - 2011 – 2014 Director, Financial Institutions Policy Committee, Bank of Thailand - 2012 – 2019 President of University of the Thai Chamber of Commerce (UTTC) - 2015 – 2017 Association President, Private Higher Education Institute of Thailand - 2016 – 2017 Chairman of the Board of Directors of Airport Rail Link Co., Ltd. - 2017 – 2018 Advisor, Board of IMT – GT Trade of Thailand (2017 - 2018) - 2017 – 2018 Advisor, Economic Development Board in Eastern Area, the Thai Chamber of Commerce (2017 – 2018) - 2017 – 2018 Advisor, Board of Promotion and Development Bangkok Entrepreneur of Thai Chamber of Commerce (2017 – 2018) Commerce - 2017 – 2018 Advisor, Board of Tourism and Hospitality Business of the Thai Chamber of Commerce
Current Positions	Companies in SET - 2011 - Present Chairman of Audit Committee, Union Auction Public Company Limited - 2020 – Present Independent Director / Chairman of the Audit Committee, Union Plastic Public Company Limited - 2021 – Present Independent Director / Chairman of the Audit Committee, The One Enterprise Public Company Limited Other Companies - 2018 – Present Director, National Economics and Social Development Board Committee Director, Government Saving Bank - 2020 – Present Director, The Higher Education Commission Committee - 2021 – Present Qualified Director, National Cyber Security Agency, Ministry of Digital Economy and Society - 2011 – Present Director, Anti-Corruption Organization of Thailand - 2016 – Present Director, National Startup Committee, Fiscal Policy Office Honorary Counsel, Committees of the National Reform Steering Assemble on Education Executive Director, Country Reform Network - 2017 – Present Sub-committee on National Anti-Corruption Policy, pushing the National Strategy on Prevention and Suppression of Corruption Phase 3, Group 6(2017 - 2021) Executive Committee, New Entrepreneur Development Institute (Order No. 114/2017 of Ministry of commerce) Other Companies who possibly in Conflict of Interest - None -
Year of Directorship	2 years 4 months
The date on which the directors.	1 January 2020
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/121
No. of Audit Committee Meeting Attendance	4/4
No. of Shareholding Meeting	1 / 1
Year of Independent Director	2 years 4 months
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	- Not being a director with management participation on employees, 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

Name-Surname	2. Mrs. Chantornree Darakananda
Current Position	Director
Director Type for Nomination	Non-Executive Director
Age	58 years
Education	- Doctor of Medicine, Chulalongkorn University - Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003
Experiences	- 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited. - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd. - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. Director, Saha-Union Public Company Limited - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. Deputy Managing Director, Union Zip Co., Ltd. - 2013 – September 2014 Director, Saha-Union Public Company Limited - September 2014 – 2016 Executive Vice President, Saha-Union Public Company Limited
Current Positions	Companies in SET - June 2014 – Present Director, Union Plastic Public Company Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited - May 2015 – Present Nomination and Remuneration Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Pioneer Public Company Limited - 2017 – Present President, Saha-Union Public Company Limited Other Companies - April 2015 – Present Director, Computer Union Co., Ltd. Director, Union Zojirushi Co., Ltd. Director, Union Nifco Co., Ltd. Director, Union Rubber Products Corp., Ltd. Director, Thai Rubber Enterprise Co., Ltd. Director, Union Stainless Steel Products Co., Ltd. - August 2015 – Present Director, Sukhumvit 62 Medical Limited - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - March 2017 – Present Director, Union Zip Co., Ltd. - December 2017 – Present Director, Navavej International Hospital Public Company Limited - Present Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	7 years10 months
The date on which the directors.	19 June 2014
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meting Attendance	12/12
No. of Shareholding Meeting	1/1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Mr. Nanthiya Darakananda
Current Position	Director
Director Type for Nomination	Non-Executive Director
Age	53 years
Education	<ul style="list-style-type: none"> - Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkom University - Bachelor's Degree in Applied Physics, University of California, Davis, U.S.A.
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 212/2015
Experiences	<ul style="list-style-type: none"> - 1996 – September 2013 Director, Union Button Corp., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - April 1993 – Present Director, Union Pioneer Public Company Limited - April 1996 – Present Director, Saha-Union Public Company Limited - April 1998 – Present Director, Union Plastic Public Company Limited - June 2019 - Present Director, Winnergy Medical Public Company Limited <p>Other Companies</p> <p>-None-</p> <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	24 years
The date on which the directors.	23 April 1998
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	6/12
No. of Shareholder Meeting	0/1
Criteria and Process for Nomination Director	Attachment 5

Union Plastic Public Company Limited's Directors List

- | | | |
|----------------------|------------------|---|
| 1. Miss Dalad | Sapthavichaikul | Chairman |
| 2. Mrs. Sauwane | Thairungroj | Independent Director /
Chairman of the Audit Committee |
| 3. Mr. Buncherd | Tanglertpaibul | Independent Director / Audit Committee /
Chairman of 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 | Thiengviboonvong | Director |
| 7. Mrs. Chantorntree | Darakananda | Director |
| 8. Mr. Vacharaphong | Darakananda | Director / Nomination and Remuneration Committee |
| 9. Mr. Nanthiya | Darakananda | Director |

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/I/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. นางสาวณีย์ ไทยรุ่งโรจน์ ประธานกรรมการตรวจสอบ/กรรมการอิสระ อายุ 64 ปี
Mrs. Sauwanee Thairungroj Chairman of the Audit Committee/Independent Director Age 64 Years
อยู่บ้านเลขที่ 9/32 ซอยสุขุมวิท 39 (พร้อมพงษ์) แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 หรือ
Address 9/32 Soi Sukhumvit 39 (Phromphong), Khwaeng Khlong Tan Nuea, Khet Watthana, Bangkok 10110 or
2. นายบรรเจิด ตั้งเลิศไพบุลย์ กรรมการตรวจสอบ/กรรมการอิสระ อายุ 64 ปี
Mr. Buncherd Tanglertpaibul Audit Committee/Independent Director Age 64 Years
อยู่บ้านเลขที่ 110 ซอยศาลาแดง 1 (ก๊อดเซ่) แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ
Address 110 Soi Saladaeng 1, Khwaeng Silom, Khet Bangrak, Bangkok 10500 or
3. นางสาวจุฑาทิพย์ อรุณานนท์ชัย กรรมการตรวจสอบ/กรรมการอิสระ อายุ 50 ปี
Miss Jutatip Arunanondchai Audit Committee/Independent Director Age 50 Years
อยู่บ้านเลขที่ 21 ซอยพร้อมศรี แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 หรือ
Address 21 Soi Promsri, Khwaeng Klongtonnua, Khet Wattana, Bangkok 10110 or
4. 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 ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 29 ในวันพุธที่ 20 เมษายน 2565 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 29th Annual General Meeting of Shareholders to be held on Wednesday, 20 April 2022 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 :

- สืบเนื่องจากสถานการณ์การแพร่ระบาดของ COVID-19 ในการมอบฉันทะให้กรรมการอิสระของบริษัทฯเป็นผู้รับมอบฉันทะ บริษัทฯขอเสนอให้ผู้ถือหุ้นโปรดมอบฉันทะให้กรรมการอิสระเป็นผู้รับมอบฉันทะไว้ทั้ง 3 คน เพื่อในกรณีมีเหตุสุดวิสัยที่กรรมการอิสระคนใดคนหนึ่งไม่สามารถเข้าร่วมประชุมได้ กรรมการอิสระที่เข้าประชุมจะได้เป็นผู้รับมอบฉันทะเพื่อเข้าประชุมและออกเสียงลงคะแนนในที่ประชุมผู้ถือหุ้นแทนผู้ถือหุ้นได้ ทั้งนี้ หากผู้ถือหุ้นยังยืนยันจะมอบฉันทะให้กรรมการอิสระบุคคลใดโดยเฉพาะ กรุณาระบุชื่อกรรมการอิสระที่ต้องการให้เป็นผู้รับมอบฉันทะให้ชัดเจนในหน้า 4/4

In conjunction with the spreading of COVID-19, the Company hereby requests that the Shareholders' Power of Attorney be made to empower all 3 Independent Directors. This is to ensure that under any inevitable circumstances, if an Independent Director is not available, any other Independent Director will be able to attend the Meeting and cast the vote on the Shareholders' behalf. However, in case the Shareholder insists on assigning only a specific Independent Director, the name of the desired Independent Director must be clearly stated in the Proxy Form page 4/4.

- กรรมการอิสระลำดับที่ 2 และลำดับที่ 3 ไม่มีส่วนได้เสียพิเศษ ในวาระการประชุม
Independent Director No.2 and No.3 no major beneficiaries.
- กรรมการอิสระลำดับที่ 1 มีส่วนได้เสียพิเศษ ในวาระที่ 5.1 พิจารณาเลือกตั้งกรรมการ เนื่องจากเป็นกรรมการที่ต้องออกตามวาระ และได้รับการพิจารณาเสนอชื่อให้ได้รับการเลือกตั้งเป็นกรรมการต่ออีกวาระหนึ่ง
Independent Director No. 1 having major beneficiaries in Agenda 5.1 Electing the Directors, Directors are due to retire this year and have nominated to be reappointed for another term.

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 28

Agenda 1 Considering and Endorsing the Minutes of the 28th 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 2564

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2021.

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

วาระที่ 4 พิจารณานุมัติงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2564

Agenda 4 Approving the suspension of dividend payment for the 2021 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. นางสาวณีย์ ไทยรุ่งโรจน์ / Mrs. Sauwanee Thairungroj

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

2. นางจันทรรตรี ดารากานนท์ / Mrs. Chantomtree Darakananda

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

3. นายนันทิยะ ดารากานนท์ / Mr. Nanthiya Darakananda

- 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 2565 และกำหนดเงินค่าตอบแทน

Agenda 6 Appointing the 2022 Auditors and Fixing the Remunerations.

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

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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. ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องทีระบุไว้ข้างต้น 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)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียน (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 Noถนน/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:

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. นางสาวณีย์ ไทยรุ่งโรจน์ ประธานกรรมการตรวจสอบ/กรรมการอิสระ อายุ 64 ปี
Mrs. Sauwanee Thairungroj Chairman of the Audit Committee/Independent Director Age 64 Years
อยู่บ้านเลขที่ 9/32 ซอยสุขุมวิท 39 (พร้อมพงษ์) แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 หรือ
Address 9/32 Soi Sukhumvit 39 (Phrompong), Khwaeng Khlong Tan Nuea, Khet Wattana, Bangkok 10110 or

2. นายบรรเจิด ตั้งเลิศไพบุลย์ กรรมการตรวจสอบ/กรรมการอิสระ อายุ 64 ปี
Mr. Buncherd Tanglertpaibul Audit Committee/Independent Director Age 64 Years
อยู่บ้านเลขที่ 110 ซอยศาลาแดง 1 (ก๊อตเซ่) แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ
Address 110 Soi Saladaeng 1, Khwaeng Silom, Khet Bangrak, Bangkok 10500 or

3. นางสาวจุฑาทิพย์ อรุณานนท์ชัย กรรมการตรวจสอบ/กรรมการอิสระ อายุ 50 ปี
Miss Jutatip Arunanondchai Audit Committee/Independent Director Age 50 Years
อยู่บ้านเลขที่ 21 ซอยพร้อมศรี แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 หรือ
Address 21 Soi Promsri, Khwaeng Klongtonnua, Khet Wattana, Bangkok 10110 or

4. 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 29 ในวันพุธที่ 20 เมษายน 2565 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 29th Annual General Meeting of Shareholders to be held on Wednesday, 20 April 2022 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 :

- สืบเนื่องจากสถานการณ์การแพร่ระบาดของ COVID-19 ในการมอบฉันทะให้กรรมการอิสระของบริษัทเป็นผู้รับมอบฉันทะ บริษัทขอเสนอให้ผู้ถือหุ้นโปรดมอบฉันทะให้กรรมการอิสระเป็นผู้รับมอบฉันทะไว้ทั้ง 3 คน เพื่อในกรณีมีเหตุสุดวิสัยที่กรรมการอิสระคนใดคนหนึ่งไม่สามารถเข้าร่วมประชุมได้ กรรมการอิสระที่เข้าประชุมจะได้เป็นผู้รับมอบฉันทะเพื่อเข้าประชุมและออกเสียงลงคะแนนในที่ประชุมผู้ถือหุ้นแทนผู้ถือหุ้นได้ ทั้งนี้ หากผู้ถือหุ้นยังยืนยันจะมอบฉันทะให้กรรมการอิสระบุคคลใดโดยเฉพาะ กรุณาระบุชื่อกรรมการอิสระที่ต้องการให้เป็นผู้รับมอบฉันทะให้ชัดเจนในหน้า 4/4

In conjunction with the spreading of COVID-19, the Company hereby requests that the Shareholders' Power of Attorney be made to empower all 3 Independent Directors. This is to ensure that under any inevitable circumstances, if an Independent Director is not available, any other Independent Director will be able to attend the Meeting and cast the vote on the Shareholders' behalf. However, in case the Shareholder insists on assigning only a specific Independent Director, the name of the desired Independent Director must be clearly stated in the Proxy Form page 4/4.

- กรรมการอิสระลำดับที่ 2 และลำดับที่ 3 ไม่มีส่วนได้เสียพิเศษ ในวาระการประชุม
Independent Director No.2 and No.3 no major beneficiaries.
- กรรมการอิสระลำดับที่ 1 มีส่วนได้เสียพิเศษ ในวาระที่ 5.1 พิจารณาเลือกตั้งกรรมการ เนื่องจากเป็นกรรมการที่ต้องออกตามวาระ และได้รับการพิจารณาเสนอชื่อให้ได้รับการเลือกตั้งเป็นกรรมการต่ออีกวาระหนึ่ง
Independent Director No. 1 having major beneficiaries in Agenda 5.1 Electing the Directors, Directors are due to retire this year and have nominated to be reappointed for another term.

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 28

Agenda 1 Considering and Endorsing the Minutes of the 28th 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 2564

Agenda 3 Considering and Endorsing the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2021.

- (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 2564

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

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

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

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

(ข) ถ้ามีมติให้ใช้วิธีการเลือกตั้งกรรมการทั้งหมด เห็นด้วยกับการเลือกตั้งกรรมการทั้ง 3 คน ตามที่คณะกรรมการบริษัท เสนอ / (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.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
For (votes) Against (votes) Abstain (votes)

(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. นางสาวณีย์ ไทยรุ่งโรจน์ / Mrs. Sauwanee Thairungroj
 เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)
2. นางจันทรตรี ดารากานนท์ / Mrs. Chantornree Darakananda
 เห็นด้วย / For (vote) ไม่เห็นด้วย / Against (vote) งดออกเสียง / Abstain (vote)
3. นายนันฑิยะ ดารากานนท์ / Mr. Nanthiya Darakananda
 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.

- (1) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.
- (2) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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)

5.3 พิจารณากำหนดค่าตอบแทนกรรมการ / Authorizing the Directors' Remuneration.

- (1) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall vote independently as to his/her consideration.

แผนที่สถานที่ประชุมผู้ถือหุ้นของบริษัท ยูเนียนพลาสติก จำกัด (มหาชน)

Map of the Meeting Location of Union Plastic Public Company Limited

จัดประชุม ณ ห้องประชุมชั้น 9 อาคารสำนักงานใหญ่ บริษัท สหยูเนียน จำกัด (มหาชน) เลขที่ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260

โทรศัพท์ 0 2311 5111 9 โทรสาร 0 2331 5668

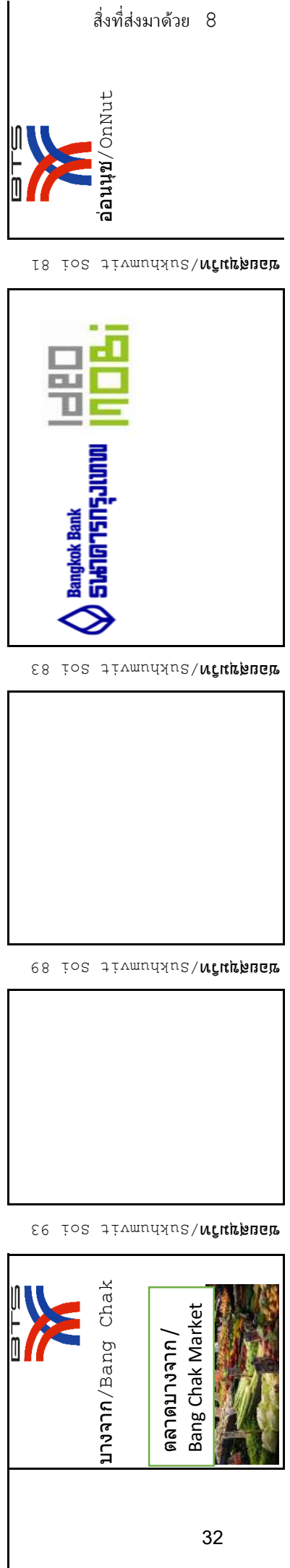
At the Meeting room, 9th Floor of Saha-Union Building No. 1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260
Tel. +66 2311 5111 9 Fax. +66 2331 5668



ไปบางนา/To BangNa

ถนนสุขุมวิท/Sukhumvit Road

ไปอ่อนนุช/To Onnut



แนวปฏิบัติเพื่อป้องกันการติดเชื้อ COVID-19 ในที่ประชุมสามัญผู้ถือหุ้นประจำปี 2565

ด้วยความห่วงใยในสุขภาพของผู้ถือหุ้นทุกท่าน และเพื่อเป็นการรองรับมาตรการของกรมควบคุมโรคติดต่อเกี่ยวกับความเสี่ยงในการติดเชื้อ COVID-19 ซึ่งจะส่งผลกระทบต่อผู้ถือหุ้นทุกท่านที่เข้าร่วมประชุม บริษัทจะมีการคัดกรองและตรวจวัดอุณหภูมิผู้ที่เข้าร่วมประชุมทุกท่านก่อนเข้างาน บริษัทขอสงวนสิทธิ์ไม่อนุญาตให้ผู้ที่มีไข้ (มีอุณหภูมิตั้งแต่ 37.5 องศาเซลเซียสขึ้นไป) หรือผู้ที่มาจากพื้นที่ควบคุมสูงสุดและเข้มงวด เข้าร่วมประชุม ทั้งนี้ ผู้ถือหุ้นยังคงสามารถพิจารณาใช้สิทธิลงคะแนนเสียงได้โดยการมอบฉันทะให้กรรมการอิสระของบริษัทเข้าร่วมประชุมและออกเสียงแทน และส่งคำถามเกี่ยวกับระเบียบวาระการประชุมมาพร้อมกันด้วยได้ตามปกติ

บริษัทจึงขอความร่วมมือจากผู้ถือหุ้นที่ประสงค์เข้าร่วมการประชุมสามัญผู้ถือหุ้นประจำปี 2565 และผ่านการคัดกรองแล้ว ในการปฏิบัติตามดังนี้

- กรณาสวมหน้ากากอนามัยตลอดเวลา
- กรณาล้างมือด้วยสบู่หรือแอลกอฮอล์เจลเมื่อมาถึงบริษัท
- หลีกเลี่ยงการสัมผัสบริเวณใบหน้า (ตา จมูก ปาก)
- หลีกเลี่ยงการใช้ สัมผัส สิ่งของร่วมกับผู้อื่น
- หากมีไข้ ไอ น้ำมูกไหล เจ็บคอ หายใจเหนื่อยหอบ กรุณงดเว้นการมาร่วมประชุม

เนื่องจากในห้องประชุมจะเป็นสถานที่ที่มีคนอยู่รวมกันมากอย่างหลีกเลี่ยงไม่ได้ ดังนั้นผู้ถือหุ้นสามารถพิจารณามอบฉันทะให้กรรมการอิสระที่บริษัทกำหนดไว้ในหนังสือมอบฉันทะเข้าร่วมประชุมแทนได้

บริษัทขอขอบคุณผู้ถือหุ้นทุกท่านเป็นอย่างสูงและหวังเป็นอย่างยิ่งที่จะได้รับความร่วมมือจากทุกท่านเป็นอย่างดี เพื่อสุขอนามัยที่ดีของผู้ถือหุ้นทุกท่าน

Preventive Measures to Block The Spreading of COVID-19 at the 2022 Annual General Shareholders' Meeting.

To exercise due care to all participating Shareholders' well-being, in line with the measures introduced by the Department of Contagious Disease Control regarding the risks of COVID-19, the Company will set up a screening and body temperature reading station for all participants at the Meeting room entrance gate. The Company reserves the right to deny entry for any persons whose temperature reading is, or above, 37.5 degree celcius come from the maximum and strict control zones attend the meeting. However, the Shareholders could still exercise their voting rights and question the Meeting's agenda by appointing an Independent Director to attend the Meeting and cast the votes on their behalf. The Company hereby requests the Shareholders who intend to participate in the Meeting and pass the screening processes to :

- Wear a sanitary face mask at all times
- Wash their hands with soap or alcohol gel an arrival at the Company
- Avoid touching the faces, eyes, noses and months
- Avoid sharing, touching any articles with other persons
- Abstain from attending the Meeting should he/she develop a fever, cough, runny nose, score throat, breathing difficulty.

Since the Meeting room is congested/unavoidable gathering place, the Shareholders could simply appoint an Independent Director. The Company assigned in the deed of authorization to act on his/her behalf in the Meeting.

The Company wishes to thank all Shareholders for their kind cooperation in upholding the welfare of all participants.