



[Translation]

April 22, 2020

Subject : Notification on the Resolutions of the 27th Annual General Meeting of the Shareholders
To : The Director and Manager
The Stock Exchange of Thailand

The resolutions of the 27th Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on April 22, 2020 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :-

1. The Meeting certified the 26th Annual General Meeting of the Shareholders.
The votes were 14,968,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.
3. The Meeting endorsed the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending December 31, 2019.
The votes were 14,968,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
4. The Meeting approved the suspension of dividend payment for the 2019 operation to the Shareholders as the Company's operating has a loss.
The votes were 14,968,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.
5. The Meeting resolved to nominate the entire Board of Directors.
The votes were 17,638,340 votes, Against : 200 votes, Abstain : 0 vote, Voided Ballot : 0 vote.
Remark : In this session, there was 1 additional attendant with 2,400,000 shares.
6. The Meeting approved to nominate the 3 Directors who were due to retire for another term.
 1. Ms. Dalad Saphavichaikul
 2. Mr. Suthin Phadetpai
 3. Ms. Jutatip ArunanondchaiThe votes were 17,638,440 votes, Against : 100 votes, Abstain : 0 vote, Voided Ballot : 0 vote.
7. The Meeting approved to define the following authorities of the Directors:- "Two Directors co-sign and affix the Company's seal, excluding Mrs. Sauwane Thairungroj, Mr. Buncherd Tanglertpaibul and Ms. Jutatip Arunanondchai, the Audit Committee and/or Independent Directors".
The votes were 17,368,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2020 Directors' remuneration at an amount not exceeding Bath 1,500,000 per year (identical to the year 2019). The Board of Directors were assigned to handle its proper allocations.

The votes were 17,368,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting appointed of Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140 (3rd year Certified Public Accountant) or Mrs. Poonnard Paucharoen Certified Public Accountant No.5238 or Mr. Termphong Opanaphan Certified Public Accountant No.4501 or Ms. Vissuta Jariyathanakorn Certified Public Accountant No.3853 of EY Office Limited as the Company 2020 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,200,000, identical to the year 2019. There were no other service charges.

The votes were 17,368,540 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 27th Annual General Meeting of the Shareholders would be finished and delivered to The Stock Exchange of Thailand (SET) within 14 days following the Meeting date (according to the regulations of SET), and disclosed on the Company's website (www.unionplastic.co.th) from 5 May, 2020.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Suthin Phadetpai)

Managing Director