



บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)
UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์
กลุ่มสหยูเนียน

11/1 ซอยเสรีไทย 62 แขวงมีนบุรี เขตมีนบุรี กรุงเทพฯ 10510 โทรศัพท์ 02-517-0109-14 โทรสาร 02-517-0529
11/1 Soi Serithai 62, Minburi, Minburi, Bangkok 10510 Tel. (662)-517-0109-14 Fax (662)-517-0529

(Translation)

21 September 2022

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2022.

(Requisition for the proposed agenda for the 2023 Annual General Shareholders' Meeting and opportunity for shareholders to submit questions in advance.)

To : President,

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Union Plastic Public Company Limited (UP) No. 9/2022 held on 21 September 2022 at 10.00 a.m. at the Meeting room 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

In accordance with the policy on good corporate governance in overseeing the shareholder's right and in recognition of the importance of each shareholder's justifiable and equal right, the Company welcomes advance proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2023 Annual General Shareholders' Meeting. Shareholders are welcome to submit their proposals from 1 October 2022 to 31 December 2022. Details have been posted on the Company's website: www.unionplastic.co.th.

The Company welcomes any questions concerning the Company and will clarify them in the Meeting. Please submit your questions in advance to companysecretary@sahaunion.co.th or to facsimile number 02 331 5668

Please be informed accordingly.

Yours sincerely,

-Signature-

Mr. Suthin Phadetpai

Managing Director