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Nor. 6/2016

April 20, 2016

Subject : Notification on the Resolutions of the 23rd Annual General Meeting of the Shareholders

To : The Director and Manager

The Stock Exchange of Thailand

The resolutions of the 23rd Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on April 20, 2016 at 10.30 a.m., at the Meeting Room, 9th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakanong, Bangkok, were as follows :-

1. The Meeting certified the 22nd Annual General Meeting of the Shareholders.

The votes were 15,003,182 votes, Against : 0 vote, Abstain : 0 vote.

2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statements for the year ending December 31, 2015.

The votes were 16,483,002 votes, Against : 0 vote, Abstain : 0 vote.

Remark : In this session, there were 9 additional attendants with 1,479,820 shares.

4. The Meeting resolved to allocate the 2015 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension on March 30, 2016 at Baht 1.11 per share (One Baht and Eleven Satang). Total dividends therefore were Baht 27.75 million (Twenty-seven Million and Seven hundred fifty thousand Baht) or 99.90% of net profit. The remaining profit after dividend payment would be carried forward as retained earnings.

The votes were 16,483,002 votes, Against : 0 vote, Abstain : 0 vote.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 21, 2016 onwards.

5. The Meeting approved the reappointment of the entire Board of Directors.

The votes were 16,482,902 votes, Against : 100 votes , Abstain : 0 vote.

6. The Meeting approved the reappointment of the Directors who were due to retire for another term.

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|-------------------|---------------|---------------------------------|
| 1. Ms. Pakpachong | Vadhanasindhu | 2. Mrs. Chantornree Darakananda |
| 3. Mr. Nanthiya | Darakananda | |

The votes were 16,482,902 votes, Against : 100 votes, Abstain : 0 vote.

The Company's total Directors remained 9 persons as follows:-

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|---------------------------------|-----------------|---------------------|---------------|
| 1. Ms. Dalad | Sapthavichaikul | 2. Ms. Pakpachong | Vadhanasindhu |
| 3. Mr. Buncherd Tanglerpaibul | | 4. Ms. Juthatip | Arunanondchai |
| 5. Mr. Rames | Khempet | 6. Mr. Thitivat | Suebsaeng |
| 7. Mrs. Chantornree Darakananda | | 8. Mr. Vacharaphong | Darakananda |
| 9. Mr. Nanthiya | Darakananda | | |

7. The Meeting approved to define the following authorities of the Directors:- "Two Directors co-sign and affix the Company's seal, excluding Ms. Pakpachong Vadhanasindhu, Mr. Buncherd Tanglerpaibul and Ms. Juthatip Arunanondchai, the Audit Committee and/or the Independent Directors."

The votes were 16,483,002 votes, Against : 0 vote, Abstain : 0 vote.

8. The Meeting approved to fix the 2016 Directors' remuneration at an amount not exceeding Bath 1.5 Million per year (identical to the year 2015). The Board of Directors were assigned to handle its proper allocations.

The votes were 16,483,002 votes, Against : 0 vote, Abstain : 0 vote.

9. The Meeting appointed

1. Mrs. Poonnard Paucharoen Certified Public Accountant No. 5238 (2nd year Certified Public Accountant) or
2. Mr. Termphong Opanaphan Certified Public Accountant No. 4501 or
3. Ms. Thipawan Nananuwat Certified Public Accountant No. 3459 or
4. Ms. Vissuta Jariyathanakorn Certified Public Accountant No. 3853

Of EY Office Limited as the Company 2016 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 950,000 (Baht 30,000 higher than the amount paid in 2015). There were no other service charges.

The votes were 16,483,002 votes, Against : 0 vote, Abstain : 0 vote.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mr. Rames Khempet
Managing Director