



[Translation]

22 April 2026

Subject : Notification of the Resolutions of the 33rd Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 33rd Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on 22 April 2026 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 32nd Annual General Meeting of the Shareholders.

The votes were 15,337,576 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.

Remark : In this session, there were 1 additional attendants with 56 shares.

3. The Meeting endorsed the Balance Sheet and Statements of Profit and Loss or Financial Statements for the year ending 31 December 2025.

The votes were 15,337,632 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

4. The Meeting resolved to allocate the 2025 net profit appropriation as dividend to Shareholders at Baht 2.50 per share. Total dividends amounted to Baht 62,500,000 which was equivalent to 99.04% of the annual net profit. The dividends would be paid from the annual net profit from dividends after 20% Corporate Income Tax. General Shareholders were entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code. The remaining profit after dividend payment would be carried forward as retained earnings.

Dividends would be paid to Shareholders whose name were recorded in the closing date of the Registration Book on Share Transferring Suspension on 1 April 2026. The dividend payment date is 13 May 2026.

The votes were 15,337,632 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders later.

5. The Meeting resolved to nominate the entire Board of Directors.

The votes were 15,337,532 votes, Against : 100 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

6. The Meeting approved to nominate the 3 Directors who were due to retire for another term.

1. Mr. Wittawat Nicharaj
2. Mr. Supakit Paungbua
3. Miss Jutatip Arunanondchai

The votes were 15,337,532 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 members of the Audit Committee and/or Independent Directors which comprise of Mrs. Sauwanee Thairungroj, Mr. Buncherd Tanglertpaibul and Ms. Jutatip Arunanondchai".

The votes were 15,337,632 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2026 Directors' remuneration at the budget not exceeding Baht 2,000,000 per year. The Board of Directors were assigned to handle its proper allocations.

The votes were 15,337,632 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting appointed of Ms. Kosum Cha-em Certified Public Accountant No. 6011 or Ms.Sineenart Jirachaikhuankhan Certified Public Accountant No.6287 or Mrs. Wilai Sunthornwanee Certified Public Accountant No.7356 of EY Office Limited as the Company 2026 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,100,000 excluding other non-audit fee, which the Company would pay in the actual incurred amount.

The votes were 15,337,632 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 33rd 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).

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Wittawat Nicharaj)

Managing Director

