



บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)

UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์
กลุ่มยูเนียน

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]

23 April 2025

Subject : Notification of the Resolutions of the 32nd Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 32nd Annual General Meeting of the Shareholders of Union Plastic Public Company Limited (UP) held on 23 April 2025 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 31st Annual General Meeting of the Shareholders.

The votes were 12,860,033 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 31 December 2024.

The votes were 12,860,033 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

4. The Meeting resolved to allocate the 2024 net profit appropriation as dividend to Shareholders at Baht 1.98 per share. Total dividends amounted Baht 49,500,000 which was equivalent to 99.63% of the 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 2 April 2025. The dividend payment date is 14 May 2025.

The votes were 12,860,033 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 12,860,033 votes, Against : 0 vote, 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. Pricha Leelanukrom
2. Mrs. Sauwanee Thairungroj
3. Mrs. Chantornree Darakananda

The votes were 12,860,033 votes, Against : 0 vote, 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 Tanglerpaibul and Ms. Jutatip Arunanondchai".

The votes were 12,860,033 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2025 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 12,860,033 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 Mr. Termphong Opanaphan Certified Public Accountant No.4501 or Mrs. Wilai Sunthornwanee Certified Public Accountant No.7356 of EY Office Limited as the Company 2025 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 1,180,000 excluding other non-audit fee, which the Company would pay in the actual incurred amount.

The votes were 12,863,233 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 3,200 shares.

The Minutes of the 32nd 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 Nicharoj)

Managing Director

