



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
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(Translation)

20 September 2017

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2017.
(Requisition for the proposed agenda for the 2018 Annual General Shareholders' Meeting.)
To : Director and Manager
The Stock Exchange of Thailand

The resolution resolved in the Meeting of the Board of Directors' Meeting of Union Plastic Public Company Limited (UP) No. 9/2017 held on September 20, 2017 at 10.00 a.m. at the Meeting room 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakhong, Bangkok. The meeting had the resolutions 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 rights, the Company welcomes advanced proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2018 Annual General Shareholders' Meeting.

Shareholders are welcome to submit their proposals from 1 October 2017 to 31 December 2017, details which have been posted on the Company's website ; www.unionplastic.co.th

Please be informed accordingly.

Yours sincerely,

-Signature-

Mr. Rames Khempet

Managing Director