



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

No.4/2021

April 19, 2021

Subject : Additional guidelines for the Annual General Meeting of Shareholders No.1/2021

To : Director and Manager, the Stock Exchange of Thailand

Due to the current situation of the COVID-19 virus outbreak, United Paper Public Company Limited would like to clarify to the shareholders for further guidance on the Annual General Meeting of Shareholders No.1/2021 on Tuesday, April 27, 2021 at Rama Gardens Hotel, Kanna Room, No. 9/9 Vibhavadi Rangsit Road, Talat Bang Khen Subdistrict, Laksi District, Bangkok 10210.

The meeting will accept only written questions of shareholders and proxies. You can send questions in advance of the meeting date as below QR code or deliver questions to the company's staff on the day of the meeting. All questions and answers will be recorded in the meeting minutes and further published the minutes of the meeting through the Company's website.

The company apologizes for any inconvenience caused by the procedures in accordance with the guidelines that will occur before and during the meeting on this occasion.

Sincerely yours,

(Mr.Wachara Chinsettawong)

Deputy Managing Director

QR code for in advance question



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