



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

NO. 2/2022

February 23, 2022

To: Director and Manager, the Stock Exchange of Thailand

Subject: Set AGM Date and Dividend Payment

Dear Sir,

At the Board of Directors' meeting No. 1/2022, on February 23, 2022, the Board of Directors has passed the following resolutions:

1. Agreed to hold the Annual General Meeting (AGM) No. 1/2022 on Tuesday, April 26, 2022 at 10.00 am by online system DAP e-Shareholder Meeting which is a service of the Stock Exchange of Thailand. The Board of Directors agreed to set the AGM with following agenda:

- 1: Inform the shareholders about the interim dividend payment for the year 2020 which was paid on May 25, 2021.
- 2: To consider and approve the minute of the meeting of AGM No. 1/2021 which was held on July 20, 2021.
- 3: Present the company's performances for the year 2021 by the Board of Directors.
- 4: To consider and approve Annual Financial Reports of the year 2021.
- 5: To consider and approve the allocations of profit and dividend payment for the year 2021.
- 6: To consider the election of directors to replace those who will retire.
- 7: To consider directors' remunerations of the year 2022.
- 8: To consider the appointment of auditors and their remunerations of the year 2022.
- 9: Discussion of other matters (if any).

2. Agreed to determine the list of shareholders who would have the right to attend No. 1/2022 the AGM and the right to receive the dividend for the year 2021 on March 9, 2022 (Record Date).

3. Agreed to pay the dividend for FY2021 only from the BOI privileged business with a total of 461.50 Mb. or 0.71 Baht per share. Since the interim dividend had been paid at 0.40 Baht per share on December 8, 2021, the remaining 0.31 Baht per share would be paid on May 25, 2022. However, the final decision to pay the dividend is still under uncertainty as it has to be approved by the shareholders at AGM.

Head office

113-115 Rim-klong-prapa road, Bang-sue, Bangkok 10800

113-115 ถนนริมคลองประปา แขวงบางซื่อ กรุงเทพมหานคร 10800

Tel. 66 (0) 2910-2700-8 Fax 66 (0) 2910-2709

Factory

61 Moo 8, T.Watboth, A.Muang, Prachinburi 25000

61 หมู่ 8 ตำบลวัดโบสถ์ อำเภอเมือง จังหวัดปราจีนบุรี 25000

Tel. 66 (0) 3728-7361-9 Fax 66 (0) 3728-7370



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

4. Since there are no proposed candidates for directorship from the shareholders, the Board of Directors agreed to re-elect these retiring Directors:

- a. Mr. Wachara Chinsettawong
- b. Mr. Surachet Supsakorn
- c. Dr.Thakol Nunthirapakorn

The Board of Directors has carefully considered the qualification of each candidate and ensured that they are not in violation of the prohibitions in Public Limited Companies Act, B.E. 2535.

5. Agreed to pay the Director's remunerations for the year 2022 as follows:

- a. Monthly remuneration for Main Directors (whole year) 840,000 Baht
- b. Monthly remuneration for Sub Directors (whole year) 990,000 Baht
- c. Extra yearly allowance for directors 1,400,000 Baht

Total Baht 3,230,000 / year

Remark 1. Main Directors are all Directors.

2. Sub Directors are Directors in the Executive Committee, Directors in the Audit Committee, Directors in the Nomination and Remuneration Committee.

6. Agreed to appoint the auditors from D I A International Audit Co.,Ltd to be the auditors of the company for the year 2022 as follow:

- a. Miss. Kamolmett Chrityakierne CPA No. 10435
- a. Mrs. Suwimon Chrityakierne CPA No. 2982
- b. Mr. Nopparleik Pitsanuwong CPA No. 7764
- c. Mr. Wirote Satjathamnukul CPA No. 5128

The details of the remunerations are:

- a. Baht 720,000 for Annual Financial Reports Auditing Fee.
- b. Baht 160,000 for each Quarterly Financial Reports Reviewing Fee.
- c. Auditing fee of BOI condition for 2022 is 50,000 baht.

Total Baht 1,250,000 / year.

Please kindly be informed accordingly.

Sincerely yours,

Mr. Wachara Chinsettawong

Managing Director

Head office

113-115 Rim-klong-prapa road, Bang-sue, Bangkok 10800

113-115 ถนนริมคลองประปา แขวงบางซื่อ กรุงเทพมหานคร 10800

Tel. 66 (0) 2910-2700-8 Fax 66 (0) 2910-2709

Factory

61 Moo 8, T.Watboth, A.Muang, Prachinburi 25000

61 หมู่ 8 ตำบลวัดโบสถ์ อำเภอเมือง จังหวัดปราจีนบุรี 25000

Tel. 66 (0) 3728-7361-9 Fax 66 (0) 3728-7370