

No.6/2020

April 2, 2020

Topic : Resolution of the Board of Directors regarding the postponement of the AGM of Shareholders No.1/2020 and the approval of the interim dividend payment.  
To : The Shareholders,  
Director and Manager, the Stock Exchange of Thailand

Due to the danger of the outbreak of Coronavirus Disease "COVID-19", the company's Board of Directors has passed the following resolutions after its 2/2020 meeting on April 2, 2020.

1. Approved to postpone the date of the AGM which was scheduled to be held on Thursday, 23 April 2020, until further notice.

2. Approved to pay the interim dividend from the company's profit as of December 31, 2019, at the rate of 0.67 baht per share, totaling 435.50 million baht from only its BOI promoted business. The payment of such interim dividend shall be made to those shareholders whose names appeared on the shareholders list on March 9, 2020 (Record Date as approved by the Board of Directors meeting 1/2020). The dividend payment will be paid on Thursday, 30 April 2020, and the Board of Directors agreed to cancel the yearly dividend payment for FY2019 as previously approved by the Board of Directors at the meeting No. 1/2020.

United Paper Public Company Limited would like to apologize for any inconvenience that these changes might have caused. We are monitoring closely on the impact and situation of the COVID-19. As soon as the situation gets resolved, we will propose a date for our AGM.

Please kindly be informed accordingly.

Sincerely yours,

(Mr.Wachara Chinsetta Wong)  
Deputy Managing Director