



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

No.7/2020

April 29, 2020

Topic : Appointment of Auditors to review the 1st Quarter, FY2020 Financial Statement

To : The Shareholders,

Director and Manager, the Stock Exchange of Thailand

Due to the postponement of the AGM which had been informed to you on April 3rd, 2020, the agenda on the approval of the CPA and their remuneration had not been done with the votes of our shareholders.

The Board of Directors decided to follow the decision on the meeting No.1/2020 to choose the same auditors, D I A International Audit Company Limited, to review our Q1, FY2020, financial statements. Their remunerations will be kept the same until a new decision has been made by our next AGM's decision.

Please kindly be informed accordingly.

Sincerely yours,

(Mr.Wachara Chinsethawong)

Deputy Managing Director

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