



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

NO. 9/2020

June 2, 2020

To: Director and Manager, the Stock Exchange of Thailand

Subject: To set the date of AGM No.1/2020

Dear Sir,

At the Board of Directors' meeting No. 4/2020, on June 2, 2020, the Board of Directors has passed the following resolutions:

1. Agreed to hold the Annual General Meeting (AGM) No. 1/2020 at 10:00 AM, on July 14, 2020. The meeting will be held at Miracle Grand Convention Hotel, Magic3 room, 2nd Floor, No.99 Vibhavadi Rangsit Road, Laksi, Bangkok 10210.
2. Agreed to determine the list of shareholders who would have the right to attend the AGM on June 16, 2020 (Record Date).

Please kindly be informed accordingly.

Sincerely yours,

Mr. Wachara Chinsettawong

Deputy Managing Director

Head office

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