



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

No.5/2021

April 25, 2021

Topic : Postponement of the AGM of Shareholders No.1/2021
To : The Shareholders,
Director and Manager, the Stock Exchange of Thailand

Due to the danger of the outbreak of Coronavirus Disease "COVID-19", United Paper Public Company Limited really care for the safety of our shareholders. So we would like to postpone the date of the AGM which was scheduled to be held on Tuesday, 27 April 2021, until further notice.

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 Chinsettawong)
Deputy Managing Director

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