



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

No.7/2021

May 6, 2021

Topic : Appointment of the auditor to review the 1st quarter financial statement and cancel the date of determining the names of shareholders entitled to attend the Annual General Meeting of Shareholders No. 1/2021 (Record Date)

To : Director and Manager, the Stock Exchange of Thailand

Due to the postponement of the AGM which had been informed to you on April 25, 2021, the agenda on the approval of the CPA and their remuneration had not been done with the votes of our shareholders. Therefore, DIA International Auditing Company Limited will continue to review our Q1 financial statement before our next AGM. The auditing fees will be kept at the same rate as what our shareholders had agreed on AGM 2020.

We would like to further inform you that because of the severity of the COVID 19, our company will not be able to hold the AGM within 2 months from the original Record Date. As soon as the situation is resolved, our Board of Directors will decide the new Record Date for our AGM, and we will inform you accordingly.

Thank you very much for your kind attention.

Sincerely yours,

(Mr.Wachara Chinsettawong)

Deputy Managing Director

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