



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

December 1, 2023

Subject : Invitation to the shareholders to nominate candidate(s) to be elected as company's director(s) for the year 2024

To : Director and Manager
The Stock Exchange of Thailand

According to Article 17 of the Company's Regulation, one out of three directors shall be retired on every Annual General Meeting.

The company is committed to maintain good corporate governance and we are pleased to let our shareholder who qualify with our company guidelines to nominate candidate(s) in advance during December 1, 2023 till January 31, 2024. Please send the necessary information (Details are on our website <http://www.unitedpaper.co.th>) with registered letter to below address:

Company Secretary
United Paper Public Company Limited
4th Floor 113-115 Rimklongprapa Road, BangSue, Bangkok 10800

The details and attachments can also be sent via below QR Code.

Your Sincerely,



(Mr.Wachara Chinsethawong)

Managing Director

Head office

113-115 Rim-klong-prapa road, Bang-sue, Bangkok 10800

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