



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

December 1, 2023

Subject : Invitation to the shareholders to propose agenda for AGM 2024

To : Shareholders of United Paper Public Company

United Paper Public Company Limited will conduct the next Annual General Meeting of shareholders around the end of April 2024. The company is committed to maintain good corporate governance, so we are pleased to let our shareholder who qualify with our company guidelines to propose the agenda 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 Chinsettawong)

Managing Director

Head office

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

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