



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

NO. 8/2024

June 4, 2024

To: Director and Manager, the Stock Exchange of Thailand

Subject: Notification of Appointment of New Director

Dear Sir,

United Paper Public Company Limited would like to inform you that at The Board of Directors meeting No.03/2024, held on June 4, 2024, these resolution have been passed:

1. Appointment of Mr. Prasong Hanpiyavatanasakul as a Director to replace the resigned Director, Mr.Boonnum Boonnumsup, and as a Director of Executive committee effective from June 4, 2024 onwards. His directorship term would end at the same time as the resigned director he replaced.

2. Appointment of Mr. Pongchai Jarungjitpracharom as a Director, and Director of Executive committee to replace the resigned Director, Dr.Chin Chinsettawong, effective from June 4, 2024 onwards. His directorship term would end at the same time as the resigned director he replaced.

After the appointments, the Board of Directors and the Board of Executive Directors will consist of :

● Board of Directors

- | | |
|------------------------------------|-----------------------------------|
| 1. Mr. Mongkol Mangkornkanok | 2. Mr. Wachara Chinsettawong |
| 3. Mr. Surachet Supsakorn | 4. Mr. Kumjorn Chuenchoochit |
| 5. Dr. Thakol Nunthirapakorn | 6. Mr. Prasong Hanpiyavatanasakul |
| 7. Mr. Pongchai Jarungjitpracharom | |

● Board of Executive directors

- | | |
|-----------------------------------|------------------------------------|
| 1. Mr. Mongkol Mangkornkanok | 2. Mr. Wachara Chinsettawong |
| 3. Mr. Prasong Hanpiyavatanasakul | 4. Mr. Pongchai Jarungjitpracharom |

Please kindly be informed accordingly.

Sincerely yours,

Mr. Wachara Chinsettawong

Managing Director

Head office

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

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