



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

NO. 7/2024

May 27, 2024

To: Director and Manager, the Stock Exchange of Thailand

Subject: Resignation of Director

Dear Sir,

United Paper Public Company Limited would like to inform you as follows;

Dr. Chin Chinsettawong informed us his propose to resign from being Director and Executive director of the company due to his health condition which will effect as from June 1, 2024.

Mr. Boonnum Boonnumsup informed us his propose to resign from being Director of the company due to his health condition which will effect as from June 1, 2024.

Please kindly be informed accordingly.

Sincerely yours,

Mr. Mongkol Mangkornkanok

Chairman

Head office

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