



UNITED PAPER PUBLIC COMPANY LIMITED

บริษัท ยูไนเต็ด เปเปอร์ จำกัด (มหาชน)

Registered No. 0107547000281

No.12/2024

November 29, 2024

Subject: Invitation for shareholders to propose agenda items and nominate individuals for election as directors in the Annual General Meeting of Shareholders for the year 2025.

To: Shareholders of United Paper Public Company Limited

In accordance with the principles of good governance regarding the protection of rights and equality of shareholders of United Paper Public Company Limited (“the Company”), we would like to invite shareholders to propose matters to be included in the agenda and submit names of individuals for election as directors to fill the vacant positions in advance during the period from December 1, 2024 - January 31, 2025, through the Company's channels by sending the necessary documents (the details can be found on the Company's website <http://www.unitedpaper.co.th>) to the Company by registered mail at the following address:

Company Secretary

United Paper Public Company Limited

4th Floor, No. 113-115, RimKlongPrapa Road, BangSue, BangSue, Bangkok 10800

Alternatively, you may fill out the details and attach necessary documents via the QR code below.

Your Sincerely,

(Mr.Wachara Chinsettawong)

Managing Director



Head office

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

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