



บริษัท ยูเนี่ยนพลาสติก จำกัด (มหาชน)  
UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโภชน์  
กลุ่มสหพัฒน์

11/1 ซอยเสรีไทย 62 แขวงมีนบุรี เขตมีนบุรี กรุงเทพฯ 10510 โทรศัพท์ 02-517-0109-14 โทรสาร 02-517-0529  
11/1 Soi Serithai 62, Minburi, Minburi, Bangkok 10510 Tel. (662)-517-0109-14 Fax (662)-517-0529

30 April 2025

Subject : Submission of the Minutes of the 32<sup>nd</sup> Annual General Meeting of Shareholders to the Stock Exchange of Thailand and Disclosure of Minutes of the 32<sup>nd</sup> Annual General Meeting of the Shareholders on the Company's Website

To : President  
The Stock Exchange of Thailand

With reference to the 32<sup>nd</sup> Annual General Meeting of the Shareholders of Union Plastic Public Company Limited ("the Company") held on 23 April 2025 at 10.30 a.m.

The Company would like to inform you that the Minutes of the 32<sup>nd</sup> Annual General Meeting of the Shareholders have been prepared by the Company and delivered to the Stock Exchange of Thailand, and disclosed on the Company's website [www.unionplastic.co.th](http://www.unionplastic.co.th) from 30 April 2025 onwards.

Please be informed accordingly.

Yours sincerely,

-Signature-

Mr. Wittawat Nicharoj  
Managing Director