



บริษัท ยูเนียน ปีโตรเคมีคอล จำกัด (มหาชน)

UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูเนียนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4  
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

**Criteria for granting rights to shareholders propose an agenda in advance.**

**For the 2024 Annual General Meeting of Shareholders**

**Objective**

In order to promote the rights of shareholder and equitable treatment of shareholders. According to the principle corporate governance. Therefore, before the 2024 annual general meeting of shareholders Therefore, shareholders are given the opportunity to propose matters that they consider beneficial or will benefit the company's business operations and truly to shareholders as a whole. The company will consider only within the scope field of vision and power of the Company can only be carried out.

**1. Qualifications of shareholders.**

Shareholders who will have the right to propose matters for inclusion in the agenda for the Company's general shareholder meeting in advance. Must have all of the following qualifications:

1.1 Shareholders who have the right to propose matters must hold shares not less than 4 percent of the total number of shares sold the company. It may be a single shareholder combined. They must hold shares continuously for 1 year and must hold shares on the proposed date. However, every shareholder must provide information according to the form. for the company Can check shareholding.

**2. Proposing matters to be included in the meeting agenda.**

2.1 The company reserves the right to consider only proposals from shareholders specified first name - last name and number of shares held as well as complete information specified in the form. which the company can verify that they are real shareholders. The company It will take no more than 30 days to investigate from the closing date

2.2 In the case of one shareholder or several shareholders joining together to propose an agenda and have all the qualifications according to item 1, shareholders must prepare and submit the original letter proposing the meeting agenda. Evidence of shareholding and additional supporting documents (if any) are as follows:

- (1) Form proposing agenda for the 2024 Annual General Shareholders' Meeting with signature as evidence.
- (2) Many shareholders Since the second must be signed in "Form of Proposing Agenda for the 2024 Annual General Meeting of Shareholders" is evidence for every person.

- (3) Evidence of shareholding according to clause 1.1, Including a certificate from a securities company or documentary evidence from the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd.
- (4) Copy of ID card or passport (If you are a foreigner) along with your signature to certify that it is a true copy. (In case the shareholder is a natural person)
- (5) Copy of juristic person certificate and a copy of your identification card or passport (If you are a foreigner) of the authorized directors who have signed and signed to certify that it is a true copy (In case the shareholder is a juristic person)
- (6) Additional supporting documents that will be useful for the consideration of the Board of Directors (if any)

2.3 The company reserves the right not to consider the following proposals.

- (1) Matters that are not beneficial to the Company's operations.
- (2) Matters that conflict with laws, announcements, regulations, rules and regulations. of government agencies or agency that supervises the company
- (3) Matters that conflict with the objectives, regulations, resolutions of the shareholder meeting. and principles of good corporate governance of the company
- (4) Matters that shareholders provided incomplete information or incorrect or in the case where the company wants to receive additional information Unable to contact the proposed shareholder.
- (5) Matters that are beyond the power of the company to act.
- (6) Matters proposed by shareholders who do not have complete qualifications Providing incomplete, insufficient information or supporting documents or not being presented within the specified time period.
- (7) Matters that the company has already processed.
- (8) A story that is a duplicate of a matters that has been presented before.

### **3. Consideration of matters proposed as agenda items.**

Chairman Managing Director and Company Secretary Will join in considering screening matters proposed by shareholders. and examine documents initially before presenting them to the Board of Directors for consideration. The matter has been approved by the Board of Directors. It will be included as an agenda along with the opinions of the Board of Directors in the invitation to the general meeting of shareholders.

#### **4. Proposal of the director nominee**

##### **4.1 The Qualification of the director nominee must have the following qualifications and not have prohibited characteristics:**

- (1) Possessing the required qualifications and not having prohibited characteristics of a director according to the Public Limited Companies Act, the Securities and Exchange Act, and other related laws, rules, regulations, announcements, the Article of Associations of the Company and the Good Corporate Governance of the Company
- (2) Having knowledge, independent and skill in the areas significantly beneficial to the Company.

##### **4.2 Consideration Procedures**

- (1) The shareholder who possesses qualification according to the criteria no. 1, must completely fill in the “**Form for nominating individuals to be considered for election as company directors**” with signature. And the shareholder must enclose the evidence as details appear in the remark of the form and submit all documents to the company.
- (2) In case many Shareholders have unified to propose director nominee and all of them possessing the qualification as specified, each shareholder must fill in the form completely and affix their name as evidence and consolidate all the forms into one set.
- (3) The Board will initial review before propose. The nomination agreed by the board will be included in the agenda it will be informed in the meeting invitation letter that it is the person nominated by the shareholders.

#### **5. Time period and channels for presenting agenda items.**

Shareholders use the form to propose agenda items. which is attached herewith and sent to the company by December 31, 2023. Shareholders can submit suggestions by one of the following methods:

- (1) Registered mail to Company Secretary Union Petrochemical Public Company Limited 728 Union House Building Boromratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700
- (2) Electronic mail of the Company Secretary Department at [ladawan@unionpetrochemical.com](mailto:ladawan@unionpetrochemical.com)



บริษัท ยูเนียน ปิโตรเคมีคอล จำกัด (มหาชน)

UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูเนียนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4  
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

**The Meeting Agenda Proposal  
Form for the 2024 Annual General Meeting of Shareholders**

(1) Name ..... a common shareholder of Union Petrochemical Public Company Limited, Number of Shares..... shares  
Address..... Road .....  
Sub-District ..... District .....  
Province..... Telephone Number.....  
Phone number.....E-mail (if any) .....

(2) I would like to propose an agenda for the 2024 Annual General Meeting of Shareholders.  
Subject .....

(3) With a proposal for consideration  
And have supporting information that will be useful for consideration (such as facts or reasons, etc.)  
which has additional supporting documents that have been signed and authenticated on every page Number ..... pages.

I hereby certify that the contents of the form proposing the agenda for this year's annual general meeting of shareholders that the evidence of shareholding and additional supporting documents are correct in all respects and for evidence  
Therefore, I have signed my name.

Sign..... Shareholders

( ..... )

Date .....



บริษัท ยูเนียน ปิโตรเคมีคอล จำกัด (มหาชน)  
UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูเนียนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4  
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

**Form for nominating individuals to be considered for election as company  
directors  
For the 2024 Annual General Meeting of Shareholders**

(1) Name..... a common shareholder of Union  
Petrochemical Public Company Limited, Number of Shares..... shares  
Address.....Road .....  
Sub-District ..... District .....  
Province..... Telephone Number.....  
Phone number.....E-mail (if any) .....

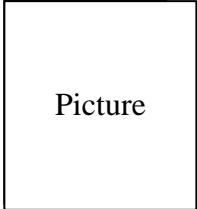
(2) I would like to propose a name (Mr/ Mrs. / Miss.) .....  
as detailed in the information form of the said person in the attached document. To be  
considered for election as a director of Union Petrochemical Public Company Limited,  
with the said person giving consent.

I hereby certify that the contents of the form proposing the agenda for this year's  
annual general meeting of shareholders that the evidence of shareholding and  
additional supporting documents are correct in all respects and for evidence  
Therefore, I have signed my name.

Sign..... Shareholders

( .....)

Date .....



**Curricula vitae of Director Nominees  
For consideration and election as director**

(1) **Name** (Thai) .....  
(English) .....

**Nationality** .....

**Date of Birth** ..... Age ..... Years

(Please enclose the certified true copy of identification card / official identification card / passport)

**Address** .....  
.....

Telephone .....

Occupation/Office .....  
.....

**Education** (Please enclose the certified true copy of certificate)

Year	Institution	Major

**Work Experiences** (Please enclose the certified true copy of Curriculum Vitae)

Year	Company	Position

No. of shares held in UKEM amount .....shares

**Marital Status**

Spouse ..... age.....year No. of UKEM shares.....

Children 1.....age.....year No. of UKEM shares.....

2.....age.....year No. of UKEM shares.....

3.....age.....year No. of UKEM shares.....

Having direct and/or indirect interests as a contracting party with Union Petrochemical Public Company Limited, its subsidiaries and associated companies. (In the case of direct or indirect interest Please specify the nature of the activity and the nature of the interest and specify the value of the transaction.)

.....  
.....  
.....

Shareholding and being a director in subsidiaries, associated companies and related companies of Union Petrochemical Public Company Limited. (In case of shareholding please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify company's name)

.....  
.....  
.....

Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of Union Petrochemical Public Company Limited and/or its subsidiaries. (Please specify partnership's name, company' name, number of shares held, percentage of the shareholding and its nature of business)

.....  
.....  
.....

(2) I am Mr./Mrs./Miss..... Acknowledge and give consent to propose as director nominee. I hereby certify that all information and the evidence are correct and true. I also certify that I have qualified and not possessing prohibited qualification according to the Public Company Act, the Securities and exchange Act, announcements of authority office and related rules and regulation.

Sign..... Nominated

(..... )

Date.....

**Note:** The company will consider only people who have appropriate qualifications as specified by the Stock Exchange of Thailand and the Securities and Exchange Commission.

**Remarks:**

1. A shareholder must enclose the evidence of shares held which are the certificate of shares held from Security Company or any other certificates from the stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. and the following evidences:
  - 1.1 Individual shareholder must enclose the certified true comp of identification card or passport (in case of non-Thai nationality)
  - 1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
  - 1.3 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. Resume of director nominee including a consent letter of the director nominee if he or she has been selected, detail as shown in enclosed curricula vitae of director nominee.