



# บริษัท ยูเนี่ยน ปิโตรเคมีคอล จำกัด (มหาชน) UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูเนี่ยนเฮ้าส์ 728 ถนนบรมราชชนนี เมืองพหล กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4  
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UKEM022/2025

November 4, 2025

**Subject:** Inviting shareholders to propose meeting agendas and nominate persons to be considered for election as directors. and submit questions in advance for the 2026 Annual General Meeting of Shareholders

**Attn:** Directors and Managers  
Stock Exchange of Thailand

Union Petrochemical Public Company Limited and its subsidiaries (“the Company”). Please be informed that in order to promote the rights of shareholders and treat shareholders equally. According to the principles of good corporate governance. The company would like to invite shareholders to propose matters for consideration to be included in the meeting agenda and to nominate individuals to be considered for election as directors. and can submit questions that would like to be answered at the 2026 Annual General Meeting of Shareholders. Available from now until December 30, 2025, with details, criteria, and methods as disclosed on [www.unionpetrochemical.com](http://www.unionpetrochemical.com) Within the investor information category

Please be informed accordingly.

Best regards

A handwritten signature in blue ink, appearing to read 'P.S.'

(Mr. Perapol Suwannapasri)

Managing Director