



บริษัท ยูเนียนพลาสติก จำกัด (มหาชน)  
UNION PLASTIC PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์  
กลุ่มสหยูเนียน

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. +66 2 517 0109-14 Fax +66 2 517 0529

23 February 2022

Subject : Notification of the Board of Directors' Meeting No. 2/2022  
(Related Party Transaction)

To : President, The Stock Exchange of Thailand

The Resolution of the Board of Directors' Meeting of Union Plastic Public Company Limited (UP) No.2/2022 held on 23 February 2022 at 10.00 a.m. at the Meeting room 8<sup>th</sup> floor of Saha-Union Building No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, The resolution approval for related parties transaction by giving the Union Zojirushi Co., Ltd. (UZ) rent some area in company area at 11/1 Soi Serithai 62, Minburi, Bangkok. Details are as follows.

1. The date for issued: Within March, 2022

2. Characteristics of the leased assets and Lease:

Rental of some unused space, 296.30 square meters of leased space for parking. The contract with a period of 1 year (start at 1 March 2022 to 28 February 2023) Rental rate is baht 27 per square meters per month and pay monthly rent 8,000 per month.

3. The objective and advantage of making the transaction.

To achieve economic benefits from idle property and maintain the condition of the rental property to be as normal condition along with generating additional income.

4. Rental pricing criteria total value of consideration and size of the transaction:

Rental rate determination considering the area nearby and the fair market price that accepted from the both parties. The total rent is baht 96,000 Transaction value calculate is 0.02 % of net tangible assets as of 30 September 2021 is baht 499,019,887.91

5. Connected Persons, Relationships and Characteristics of related item:

Connected Persons	Union Plastic Public Company Limited (UP)		Union Zojirushi Co., Ltd. (UZ)	
	Position	Shareholding (%)	Position	Shareholding (%)
Saha-Union Public Company Limited (SUC)	Shareholder	49.52	Shareholder	51
Miss Dalad Saphavichaiikul	Chairman	-	Chairman	-
Mrs. Chantornree Darakananda	Director	-	Director	-
Mr. Vacharaphong Darakananda	Director	-	Managing Director	-



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- Union Plastic Public Company Limited (UP) and Union Zojirushi Co., Ltd. (UZ) have major shareholders and common directors.
- Be the connected transaction which be the short term type of rental property. The contract period is not more than 3 years.
- The company has connected transactions in the past 6 months with the value of 1,377,295.20 baht or 0.28% of NTA when included with this connected transaction. Will have a total transaction value of 1,473,295.20 Baht, equivalent to 0.30 % of NTA.
- The value of the transaction is more than 1 million baht but less than 20 million baht or more than 0.03% but less than 3% is a medium-sized transaction. The company must asking for the approval from the Board of Directors and also disclose information to the Stock Exchange of Thailand.

6. The comments of the Audit Committee and the Board of Directors:

This transaction is reasonable and rental prices are fair and acceptable for the both parties that making additional income to the company.

As following in the agenda of the meeting with consideration of connected transaction. The Directors who qualify as related persons under Article 5 have no rights for voting and not attend in the meeting.

Please be informed accordingly

Yours sincerely,

Mr.Suthin Phadetpai  
Managing Director