

บริษัท ยูเนี่ยน ปิโตรเคมีคอล จำกัด (มหาชน) union petrochemical public company limited

อาการยูเนี่ยนเฮ้าส์ 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

UKEM [009]/2023

March 8, 2023

Subject: Notification of the transaction of disposition of assets

To: The President

The Stock Exchange of Thailand

As Union Petrochemical Public Company Limited ("the Company") received a resolution from the Extraordinary General Meeting of Shareholders No. 1/2023 held on February 20, 2023 regarding the approval of the disposal of investment in ordinary shares, Gratitude Infinite Public Company Limited ("GIFT"), a subsidiary of the Company at the total amount of 221,596,466 shares or equivalent to 66.99 percent of all share with voting rights of Gratitude Infinite Public Company Limited at a price of 1.65 baht per share, the share has sold to the following buyers;

- 1. Mr. Surachai Chetchotisak, in the amount of 160,596,466 shares or equivalent to 48.55 percent of the total shares with voting rights
- 2. Mr. Chet Chetchotisak, in the amount of 26,000,000 shares or 7.86 percent of the total shares with voting rights.
- 3. Mr. Chot Chetchotisak, in the amount of 20,000,000 shares or 6.05 percent of the total shares with voting rights.
- 4. Pol. Gen. Dr.Somyot Pumpanmuang, in the amount of 15,000,000 shares or 4.53 percent of the total shares with voting rights

The company would like to inform you that the company has already sold the ordinary shares of Gratitude Infinite Public Company Limited. After the transaction, Gratitude Infinite Public Company Limited will no longer be a subsidiary of the Company.

Please be informed accordingly.

Yours sincerely

(Mr.Perapol Suwannapasri)

Managing Director