บริษัท ยูเนี่ยน ปิโตรเคมีคอล จำกัด (มหาชน)
UNION PETROCHEMICAL PUBLIC COMPANY LIMITED
อาคารยูเนี่ยนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4
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UKEM 023/2569

13 November 2026

Subject: **Notification of the Establishment of a New Subsidiary**
To: President
The Stock Exchange of Thailand

Union Petrochemical Public Company Limited (the "Company") wishes to inform you that the Board of Directors' Meeting No. 7/2569, held on 13 November 2026, resolved to approve the establishment of a new subsidiary, with the following details:

Company name	Thai Raysound Material Technology Co., Ltd.
Date of establishment	Within November 2026
Nature of business	Import and export of chemicals, general consumable materials, finished products, and electronic materials
Registered capital	THB 10,000,000 (ten million baht), comprising 100,000 ordinary shares (one hundred thousand shares) with a par value of THB 100 (one hundred baht) per share
Shareholding structure	1. Union Petrochemical Public Company Limited, holding 51 percent 2. Dongguan Ruishang Microelectronics Technology Co., Ltd., holding 40 percent 3. Mr. Rapeepong Sin-akkaratchakul, holding 9 percent
Board of directors	1. Mr. Perapol Suwannapasri 2. Mr. Somjate Saifon 3. Mr. Narabodee Khunawut 4. Mr. Zhong Junhui 5. Mr. Rapeepong Sin-akkaratchakul
Source of funds	The Company's cash flow and short-term loans from financial institutions
Connected transaction	This transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568.
Transaction size	This transaction does not constitute a significant transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568.

Please be informed accordingly.

Yours faithfully,



(Mr. Perapol Suwannapasri)
Managing Director