

Invitation to The Extraordinary General Meeting of Shareholders No. 45 (Conducted Through Electronic Means)

United Palm Oil Industry Public Company Limited

Friday, June 18, 2021 at 10.00 a.m.

Broadcasted on the 6th Floor Conference Room of the Company's Head Office located

at No. 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260

No Gift Policy



บริษัท สหอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) United Palm Oil Industry Public Company Limited

CORPORATE HEADQUARTERS 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 Thailand Tel +66-(0)2-744 1046 Fax +66-(0)2-361-8988-89 www.upoic.co.th

May 19, 2021

Invitation to the Extraordinary General Meeting of Shareholders No. 45 Subject: (Conducted Through Electronic Means) Shareholders of United Palm Oil Industry Public Company Limited

To:

- Attachments:
- 1. Copy of the Minutes of the Annual General Meeting of Shareholders No.44 (Conducted Through Electronic Means)
 - 2. Company's Articles of Association related to Shareholders' Meeting and voting
 - 3. Guidelines for attending the Extraordinary General Meeting of Shareholders (Conducted Through Electronic Means) (E-EGM), and appointing proxy
 - 4. Information of Independent Directors who may be appointed as the shareholders' proxy
 - 5. Proxy form B. as determined by the Department of Business Development, Ministry of Commerce
 - 6. The registration form for attending the E-EGM

The Board of Directors of United Palm Oil Industry Plc. ("the Company") has resolved to convene the Extraordinary General Meeting of Shareholders No.45 on Friday, June 18, 2021 at 10.00 a.m., conducted through electronic means (E-EGM) and broadcasted on the 6th Floor Conference Room of the Company's Head Office located at No. 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260. The agenda items together with the Board of Directors' opinion are to be considered as follows:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 44 (Conducted Through Electronic Means)

Rationale: The Minutes of the Annual General Meeting of Shareholders No.44 conducted through electronic means on April 23, 2021 was completed within 14 days after the date of the Annual General Meeting of Shareholders. The copy was submitted to the Stock Exchange of Thailand within the timeframe prescribed by law, as well as posted on the Company's website (www.upoic.co.th). A copy of the minutes is attached hereto as Attachment 1.

Board of Directors' opinion: The Board of Directors was of an opinion that the Minutes of the Annual General Meeting of Shareholders No.44 conducted through electronic means on April 23, 2021 has been made correctly and completely; and found appropriate for the shareholders to adopt the minutes of such meeting.

Vote required: Simple majority of total number of votes of the Shareholders present at the meeting and cast votes. In the event of a tie, the meeting chairman shall give the casting vote.

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Agenda 2 To consider and approve the amendment of the Company's Business Objectives and the Amendment to Clause 3. Business Objectives of the Company's Memorandum of Association

Rationale: In order to describe more details of the Company's business objectives and support the new opportunity to extend and cover more ranges of agriculture business in the future, as the Company requires to register and apply the relevant license with Food and Drug Administration (FDA), the Company's Business Objectives shall be amended from 21 to 22 objectives by adding one more objective No.22 as follows:

"22. To conduct the business of planting, producing seed, production, transformation, packing, oil extraction, processing, product development, and producing all goods from all kinds of marijuana and hemp including seed, seedling and any part of marijuana and hemp; to do the Research & Development and/or production of marijuana and hemp seeds planting materials and seedling for commercial and industrial purposes, medical utilities, education, Research & Development, producing certified seed; as well as to engage trading business, selling, purchase, import and export of marijuana and hemp oil, marijuana and hemp seed, any products of marijuana and hemp, or any parts of marijuana and hemp plant. In this regard, the aforementioned business must be in accordance with the relevant laws."

By doing so, the Company is also required to amend Clause 3. Business Objectives of the Company's Memorandum of Association, to be in line with the amendment of the Company's Business Objectives to include the additional item as proposed, to read as follows:

"Clause 3. Business objectives of the Company comprise 22 items, details of which are prescribed in the Bor Mor Jor. 002 form attached hereto.".

Board of Directors' opinion: The Board of Directors considered and deemed it as appropriated to propose the Extraordinary General Meeting of Shareholders to consider and approve the amendment to the Company's Business Objectives and the Amendment to Clause 3. Business Objectives of the Company's Memorandum of Association from 21 to 22 objectives, in order to describe the more details of the Company's business objectives and support the new opportunity to extend and cover more ranges of agriculture business in the future, as proposed.

To register the amendment of the Company's Business Objectives and the amendment to Clause 3. Business Objectives of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, the Company may take all other necessary actions in accordance with the order or recommendation of the registrar in order to complete the registration.

Vote required: Not less than three-fourths of the total votes of shareholders present at the Meeting and eligible to vote

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Page 2/4



The Company designated the record date for the eligible Shareholders who have the right to attend the Extraordinary General Meeting of Shareholders No. 45 to be on May 27, 2021.

As the Extraordinary General Meeting of Shareholders No.45 will be conducted through electronic means only, the Company hereby invites you, as a shareholder to attend the E-Meeting in compliance with the Guidelines for attending the Extraordinary General Meeting of Shareholders (Conducted Through Electronic Means) (E-EGM), and appointing proxy (<u>Attachment 3</u>).

In case the shareholders wish to attend the E-EGM, such shareholders or proxies will be required to submit the registration form for the E-EGM, together with the identification documents, details as set out in <u>Attachment 6</u>, to the Company within June 16, 2021 via Email : upoic.secretary@upoic.co.th or by post to : Company Secretary, United Palm Oil Industry Public Co., Ltd., No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260. Once the Company has successfully verified the identity of the shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 45 as on the set record date, May 27, 2021, the Company shall send "Username", "Password", and Weblink for logging in the E-EGM control system to the shareholders via the Email address provided to the Company.

If the shareholders are not convenient to attend the E-EGM, such shareholders may appoint the independent director of the Company to attend the E-EGM on their behalf. Information of Independent Directors proposed by the Company to act as proxy for shareholders are provided in <u>Attachment 4</u>.

The Extraordinary General Meeting of Shareholders shall be conducted through electronic means complying with EMERGENCY DECREE ON ELECTRONIC MEETINGS, B.E. 2563 (2020). The meeting control system certified by the Electronic Transactions Development Agency (ETDA) is provided by Quidlab Co., Ltd. The system is also complied with Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020).

Shareholders could read more information of Company's Articles of Association related to Shareholders' Meeting and voting in <u>Attachment 2</u>. The Invitation to the Extraordinary General Meeting of Shareholders No. 45 and its attachments together with Proxy form B. as set out in <u>Attachment 5</u> are also publicised in the Company website (www.upoic.co.th). Shareholders may forward questions related to each Agenda or other queries to the Email: upoic.secretary@upoic.co.th or by post to :

Company Secretary United Palm Oil Industry Public Co., Ltd. No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 Phone: 02-361-8959-87 ext.1511 Fax: 02-361-8988

Please provide your address and contact information clearly, for the Company to contact back if needed.

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Page 3/4



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Yours sincerely, United Palm Oil Industry Public Co., Ltd.

(Ms. Anchalee Suebchantasiri) Managing Director

For more information, please contact:

Mrs. Sutida Boonjaroen United Palm Oil Industry Public Company Limited Phone : 02-361-8959-87 ext. 1511 Fax: 02-361-8988

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Page 4/4



บริษัท สหอุตสาหกรรมน้ำมันป่าล์ม จำกัด (มหาชน) United Palm Oil Industry Public Company Limited CORPORATE HEADQUARTERS 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 Thailand Tel +66-(0)2-744 1046 Fax +66-(0)2-361-8988-89 www.upoic.co.th

(Attachment 2)

Company's Articles of Association related to Shareholders' Meeting and voting

Article 23. The Board of Directors shall convene the Annual General Meeting of Shareholders within four months from the last day of the fiscal year of the Company.

Other meetings of shareholders in addition to the above shall be called as Extraordinary Meeting of Shareholders. The Board of Directors may convene an extraordinary meeting at any time it deems as appropriate.

One or more shareholders holding shares in aggregate of at least ten (10) percent of the total number of issued shares may together join the name list in writing to request to the Board of Directors to call for an extraordinary meeting of shareholders at any time. However, it is necessary to specify the subject and the reasons for the meeting request to be precise in such a case. The Board of Directors must arrange a meeting of shareholders within forty-five days from the date of receipt of the letter from the shareholders.

In case the Board does not arrange a meeting within the period specified in the third paragraph, the shareholders, who have been nominated or the other shareholders collectively have the required number of shares, may convene such meeting forty-five days from the date of the expiration of the period under the third paragraph. Such case is considered as Shareholders' Meeting which is called by the Board of Directors. The Company shall be responsible for facilitating convenience and any expenditure incurred during the meeting as it deems as appropriate.

In case the meeting of shareholders is convened by the shareholders under the fourth paragraph and the number of shareholders attending the meeting does not constitute a quorum as stipulated in Article 25 of this Articles of Association, the shareholders under the fourth paragraph shall be jointly and severally liable for the costs incurred by such meeting.

Article 24. In convening a meeting of shareholders, the board of directors shall issue a notice of meeting specifying place, date, time, agenda, and matters to be set forth to the meeting with reasonable details, by expressly specifying as to the matters to be set forth to the meeting for information; approval, or consideration, as the case may be, including opinion of the board of directors on said matters, and send the same to the shareholders not less than seven days before the date of the meeting. Besides, the notice of meeting shall also be announced in a newspaper for a period of three days and not less than three days before the date of the meeting.

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The place where the meeting is to be held pursuant to paragraph one shall be in the locality in which the head office of the company is situated or in any other locality as the board of directors deem expedient.

Article 25. In a Shareholders' Meeting here must be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five or not less than one half of the total number of shareholders and representing an aggregate number of shares not less than one-third of the total number of sold shares to constitute a quorum.

In the event at any meeting of shareholders, upon lapse of one hour from the time fixed for the meeting commencement, number of the shareholders present is insufficient to form a quorum; if such meeting is convened because the shareholders have requested, it shall be cancelled; if such meeting is convened not because the shareholders have requested, it shall be reconvened and the notice of meeting shall be sent to the shareholders not less than seven days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

- Article 26. A resolution of the meeting of shareholders shall be supported by votes as follows:
 - (1) In a normal case, by the majority of votes of the shareholders present and voting; in the event of a tie, the meeting chairman shall give the casting vote.
 - (2) In case as follows, by votes not less than three-fourths of the total votes of the shareholders present and qualified to vote:
 - (a) a sale or transfer of business of the Company, in whole or in essential part, to other person;
 - (b) a purchase or acceptance of transfer of business of other company or private company to be the Company's own;
 - (c) entering into, amending, or terminating a lease of business of the Company in whole or in essential part; entrusting other person with the management of the Company, or amalgamation business with other persons with the objective to share profit and loss.

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Page 2/2



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(Attachment 3)

Guidelines for attending the Extraordinary General Meeting of Shareholders (Conducted Through Electronic Means) (E-EGM), and appointing proxy

1. In case the shareholders attending the E-EGM by themselves

1.1. Please fill the registration form for the EGM (Conducted Through Electronic Means) (E-EGM) attached to this guidelines. <u>Kindly fill Email and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-EGM as follows:</u>

• In the event that the shareholder is an ordinary person - a valid certified true copy of ID card, passport/ other official documents issued by government authority.

• In the event that the shareholder is a juristic person – please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item "supporting documents for the appointment of proxy".

Please submit the registration form for the EGM (Conducted Through Electronic Means) (E-EGM) and such identification document to the Company within <u>June 16, 2021</u> via the following channels:

- Email: upoic.secretary@upoic.co.th or
- **Post**: United Palm Oil Industry Public Company Limited, Company Secretary Office, 64 Soi Bangna-Trad 25, Bangna Nuea, Bangna, Bangkok 10260

1.2. When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with Weblink for attending the E-EGM. Kindly refrain from giving your username and password provided for shareholder to other person. In the case your username and password are lost or you have not received it within June 16, 2021, please immediately contact the Company.

1.3. The Company will send details such as username and password to you and also send a manual for using the E-EGM system at the same time. Please read the manual thoroughly from the Email that the Company sends to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 10.00 a.m.

1.4. For casting the vote during the E-EGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".

1.5. If you have encounter with any technical problem in using the E-EGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company's service provider for the Company's E-EGM. The Company will specify a contact channel to Quidlab Company Limited in the Email that the Company sends username and password to you.

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2. In case the shareholders appointing proxy to attend the E-EGM

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf. The name of independent directors are as follows:

- Assoc. Prof. Naris Chaiyasoot, Ph.D.
- Mr. Sangiam Santad
- Wasin Patchakapati

Information of Independent Directors are shown in <u>Attachment 4</u>. All independent directors have no special interest in every agenda. Please fill statement and sign in the proxy form, as appeared in <u>Attachment 5</u> and send the proxy form together with supporting documents for the appointment of proxy (as specified below) to the Company within <u>June 16, 2021</u> via the following channels:

- Email: upoic.secretary@upoic.co.th or
- Post: United Palm Oil Industry Public Company Limited, Company Secretary Office,
 - 64 Soi Bangna-Trad 25, Bangna Nuea, Bangna, Bangkok 10260

Supporting documents for the appointment of proxy

Shareholder appoints a proxy

- 1) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- 2) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 3) A copy of valid ID card or passport certified true copy by the proxy.

Juristic person

1) A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy granter and signed by the proxy;

2) A certified true copy of the Affidavit or Certificate of Incorporation which is issued in the period of not exceeding 1 year prior the proxy grantor's shareholder meeting;

- 3) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 4) A copy of valid ID card or passport certified true copy by the proxy.

For the person who is not Thai citizen or is a foreign juristic person

If the documents or evidence as per above is not in Thai or in English version, the shareholder must show translation of those documents in English which is certified true translation by the shareholder or such juristic person's authorized person (in the case of juristic person).

3. In case the shareholders wish to submit comments or questions

Channels for shareholders to submit comment or questions related to any relevant agenda to be considered in this E-EGM are as follows:

3.1 During the E-EGM meeting, the shareholder attending the meeting can submit comments or questions during E-EGM system.

3.2 The shareholder can submit comments or questions in advance to the Company prior to the meeting date via following channels:

• Email: upoic.secretary@upoic.co.th or

- Post: United Palm Oil Industry Public Company Limited, Company Secretary Office,
 - 64 Soi Bangna-Trad 25, Bangna Nuea, Bangna, Bangkok 10260

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Page 2/2



(Attachment 4)

Information of Independent Directors who may be appointed as the shareholders' proxy

Name	Age (years)	Positions	Address	Conflict of Interests in the Proposed Agenda
1. Assoc. Prof. Naris Chaiyasoot, Ph.D.	66	Chairman of the Board Independent Director	64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260	
		Chairman of Audit and Corporate Governance Committee		
		Member of Remuneration Committee and		No any special conflicts of interest for every Agenda.
		Member of Nomination Committee		
	74	Independent Director		
2. Mr. Sangiam Santad		Member of Audit and Corporate Governance Committee		
		Chairman of Remuneration Committee and		
		Chairman of Nomination Committee		
	67	Independent Director		
3. Mr. Wasin Patchakapati		Member of Audit and Corporate Governance Committee		
		Member of Remuneration Committee and		
		Member of Nomination Committee		

Remark:

1) Independent Director (no. 1 above) being a new director, was appointed by the resolution of the AGM No. 44 held on April 23, 2021.

2) Profiles of the Independent Directors (no. 2-3 above) are shown in the "Details of Board of Directors and Executives" of the 2020 Annual Report, page 59-60.

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A Subsidiary of Lam Soon (Thailand) Public Company Limited

Proxy Form B

Made at..... Date.....

(1) I/We	We Nationality			
Residing at No	Road	Tambon/Khwaeng		
Amphur/Khet	.Province	Postcode		

(2) being a shareholder of	United Palm Oil Industry Public Company Limited holding the total
amount of	share(s) and having voting rights equivalent to
	vote(s), the details of which are as follows:
ordinary share	

1	preferred share	share(s) has	ving voting	rights eq	uivalent to	vote	-(c)	
		$\operatorname{Share}(S)$, have	ving voting	rights eq			=(S)	t.

(3) hereby authorize

(3.1)		Age	.Years
Residing at No	. Road	. Tambon/Khwaeng	•••••
Amphur/Khet	. Province	Postcode	or

(3.2) Independent Director

- □ Assoc. Prof. Naris Chaiyasoot, Ph.D. or
- □ Mr. Sangiam Santad or
- □ Mr. Wasin Patchakapati

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Extraordinary General Meeting of Shareholders No. 45 (Conducted Through Electronic Means), which will be held on **Friday**, **June 18, 2021 at 10.00 a.m.** broadcasted on the 6th Floor Conference Room of the Company's Head Office located at No. 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok, or on any date and at any postponement thereof.

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 44 (Conducted Through Electronic Means)

- □ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:Approve Disapprove Abstain
- □ Agenda 2: To consider and approve the amendment of the Company's Business Objectives and the Amendment to Clause 3. Business Objectives of the Company's Memorandum of Association
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - □ (b) The proxy holder shall vote in accordance with my wish as follows:□ Approve□ Disapprove□ Abstain
- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed	Grantor
	()
Signed	Proxy
C	()
Signed	Proxy
	()
Signed	Proxy
	()

<u>Note</u>: A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A Shareholder may not split shares and appoint more than one proxy holder in order to split votes.



บริษัท สหอุตสาหกรรมน้ำมันปาล่ม จำกัด (มหาชน) United Palm Oil Industry Public Company Limited CORPORATE HEADQUARTERS 64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 Thailand Tel +66-(0)2-744 1046 Fax +66-(0)2-361-8988-89 www.upoic.co.th

(Attachment 6)

แบบฟอร์มลงทะเบียนสำหรับการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 45 (E-EGM)

Registration Form for attending the Extraordinary General Meeting of Shareholders No.45 conducted through Electronic Means (E-EGM)

		วันที่	เดือน	พ.ศ
		Date	Month	Year
ข้าพเจ้า			สัญชาติ	
I/We			Nationality	
อยู่บ้านเลขที่	ถนน	ตำบล/แขวง	อำเภอ/	LID
Address	Road	Tambol/Khweng	Amphu	ır/Khet
จังหวัด	รหัสไปรษณีย์	โทรศัพท์มือถือ	อีเมล	
Province	Post code	Mobile phone number	Email	
เป็นผู้ถือหุ้นของ บริษัท	สหอุตสาหกรรมน้ำมันปาล์ม จำกัด	เ (มหาชน) ("บริษัท") โดยถือหุ้น จำนวนร	วมทั้งสิ้น	หุ้น
As a Shareholder of U	nited Palm Oil Industry Public Com	pany Limited ("The Company") holdir	ng a total of	Share(s)
ขอยืนยันว่าจะเข้าร่วมปร	ะชุมและออกเสียงคะแนนในการประชุม	วิสามัญผู้ถือหุ้น ครั้งที่ 45 ผ่านสื่ออิเล็กทรอ	นิกส์ (E-EGM) ในวันศุกร์ที่ 1	8 มิถุนายน 2564 เวลา 10.00 น. โดย
Hereby confirm to atten	d the Extraordinary General Meeting	No. 45 conducted Through Electronic M	leans (E-EGM) on Friday, J	lune 18, 2021 at 10.00 a.m. by
🗌 เข้าร่วมประชุม E	-EGM ด้วยตนเอง และขอให้บริษัทฯ จั	ัดส่ง Weblink สำหรับการเข้าร่วมประชุมผ	่านสื่ออิเล็กทรอนิกส์ (E-EG	M)
		มายังอีเมลข้าพเจ้า E-mail :		
I hereby confirm	n to attend the E-EGM. Please sen	d a Weblink for attending the E-EGM,	Username and Password	to my Email.
🗌 มอบฉันทะให้กรร	มการอิสระของบริษัทฯ (นาย/นาง/นาง	สาว)		เข้าร่วมประชุม E-EGM แทนข้าพเจ้า
I hereby confirm	n to appoint Independent Director (Mr./Mrs./Ms)	1	o attend the E-EGM on my behalf.
🗌 มอบฉันทะให้ นา	ย/นาง/นางสาว			เข้าร่วมประชุม E-EGM แทนข้าพเจ้า
และขอให้บริษัทฯ	จัดส่ง Weblink สำหรับการเข้าประชุม	เผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) พร้อม ชื่	อผู้ใช้ (Username) และรหัส	เผ่าน (Password) มายังอีเมลของ
ผู้รับมอบฉันทะ E	mail :			
I hereby confirm	n to appoint (Mr./Mrs./Ms)		1	to attend the E-EGM on my behalf.
Please send a V	Veblink for attending the E-EGM, U	sername and Password to his/her E-n	nail.	
	@ 991091/Sign	ed	ยั้นคนค้	้นทะ/ Shareholder
	810 A I A /OIGI	eu	ν.	
		()	
	ลงนาม/Sign	ed	ผู้รับมอ:	⊔ฉันทะ/ Proxy
		()	

<u>หมายเหตุสำคัญ</u>: โปรดดำเนินการจัดส่งแบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ฉบับนี้ที่กรอกเรียบร้อยแล้ว พร้อมแนบเอกสารหลักฐาน ยืนยันตัวตน เพื่อใช้ในการตรวจสอบสิทธิในการเข้าร่วมประชุม E-EGM ให้แก่บริษัทฯ ภายในวันที่ 16 มิถุนายน 2564 ผ่านช่องทาง ต่อไปนี้

- อีเมล: upoic.secretary@upoic.co.th หรือ
- ไปรษณีย์: งานเลขานการบริษัท บริษัท สหอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 64 ซอยบางนา-ตราด 25 แขวงบางนาเหนือ เขตบางนา กรุงเทพมหานคร 10260 Important remark: Kindly send this registration form for attending the EGM conducted through Electronic Means (E-EGM) which is completely filled and attached identification

document for inspection in attending the E-EGM to the Company within June 16, 2021 via the following channels:

- · Email: upoic.secretary@upoic.co.th or
- Post: United Palm Oil Industry Public Company Limited, Company Secretary Office, 64 Soi Bangna-Trad 25, Bangna Nuea, Bangna, Bangkok 10260

ESTATE OFFICE / MILL 98 Moo 6, Nuaklong-Khao Phanom Road, Huayoong Sub-district, Nuaklong District,

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Page 1/1

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