



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](http://www.upoic.co.th)

March 8, 2023

Subject: Rights for Shareholders to submit questions for the 2024 Annual General Meeting of Shareholders in advance

To: The President  
The Stock Exchange of Thailand

United Palm Oil Industry Public Company Limited (“the Company”) is pleased to announce that, in following good corporate governance practice, and to ensure the shareholders' rights to equitable treatment, the Company invites the shareholders to submit questions related to the agenda of the meeting or important and beneficial information of the Company in advance, according to criteria and guidelines set out by the Company and published on the Company's website <http://www.upoic.co.th>, starting from today until 9 April, 2024.

Please be informed accordingly.

Yours sincerely,

Miss Anchalee Suebchantasiri

Managing Director

**ESTATE OFFICE / MILL**

98 Moo 6, Nuaklong-Khao Phanom Road,  
Huayoong Sub-district, Nuaklong District,  
Krabi 81130 Thailand

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A Subsidiary of Lam Soon (Thailand) Public Company Limited



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**Shareholders' rights to submit questions  
for the 2024 Annual General Meeting of Shareholders in advance**

In order to maintain the good corporate governance and to ensure the shareholders' right to equitable treatment, United Palm Oil Industry Public Company Limited ("the Company") provides the right to shareholders to participate in submitting questions regarding to the agenda of the Annual General Meeting of Shareholders ("AGM") or important and beneficial information of the Company in advance, according to the following details.

1. Being the shareholder of the Company on the record date to determine the right to attend the AGM for the year 2024
2. The shareholder who submit questions must complete the form **“Questions Submission Form for Annual General Meeting of Shareholders for year 2024 in Advance”**. The company secretary shall collect the submission of question, propose to the Managing Director and answer on the AGM day.
3. The shareholder shall submit the filled form in 2. from now on until April 9, 2024 via E-mail: **[company.secretary@upoic.co.th](mailto:company.secretary@upoic.co.th)** or by post to the following address:

Company Secretary

United Palm Oil Industry Public Company Limited

64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260

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## Questions Submission Form for Annual General Meeting of Shareholders for year 2024 in Advance

I am (Mr./Mrs./Miss).....

Address.....

.....

Telephone .....Facsimile.....

E-Mail (if any).....

Holding shares of United Palm Oil Industry Public Company Limited at March 8, 2024, totaling.....shares,  
accounted for.....percentage of the Company's paid-up capital.

I would like to submit the following questions for the 2024 Annual General Meeting of Shareholders;

Question 1 .....

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Question 2 .....

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Question 3 .....

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Question 4 .....

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Question 5 .....

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Signed..... Shareholder

(.....)

Date.....

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