



UNION AUTOPARTS MANUFACTURING CO., LTD. บริษัท ยูเนียน ออโตพาร์ทส มานูแฟกเจอริง จำกัด

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Notice of Shareholders' Meeting No. 1/2024 Of Union Autoparts Manufacturing Co.,Ltd.

5 April 2024

Subject : Notice of Shareholders' Meeting No.1/2024
To : The Shareholder of the Company

Notice is hereby given that Shareholders' Meeting No.1/2024 of the Company will be held at 9:00 a.m. on 24 April 2024 at Siam Steel International Plc. located at No.51 Moo 2 Poochaosamingprai Road, Tambol Bangyaparak, Amphur Phrapradaeng, Samuthprakarn Province, to consider the following agendas:

1. To confirm the Minutes of Shareholders' Meeting No.1/2023 held on 26 April 2023.
2. To ratify and confirm all the acts of the directors done during the year 2023 and to consider Sales & Business Target for 2024.
3. To consider and comment on the financial statement for the fiscal period which ended 29 February 2024.
4. To declare the dividend payment.
5. To consider the retirement and appointment of Directors.
6. To consider the appointment of auditor and fixing his remuneration.
7. Other business (if any).

You are requested to attend the meeting at the time and place above mentioned. If you are not available to attend the meeting, you appoint a proxy to participate in the meeting on your behalf by sending the enclosed proxy form to the company.

Yours respectfully,

(Mr. Toshiyuki Nakamura)
Director