

Nor. 57/2009

23 December 2009

Subject : Notification on the resolutions of the Board of Directors' Meeting  
No.12/2009.  
(Proposal for the 2010 Annual General Shareholder's Meeting)

To : Director and Manager  
The Stock Exchange of Thailand

The resolution resolved in the Meeting of the Board of Directors' Meeting of Union Pioneer Public Company Limited (UPF) No.12/2009 held on Wednesday 23 December 2009 at 12.00 a.m. - 14.00 p.m. at the 8<sup>th</sup> floor Meeting room of Saha-Union Building, No.1828 Sukhumvit Road, Bangchak, Phrakhanong, Bangkok that the Company is open to invite Company's shareholders to propose the agenda of the General Shareholders' Meeting in order that the topics would be considered to be incorporated into the agenda of the 17<sup>th</sup> General Shareholders' Meeting. The Shareholders' proposals would be submitted, in line with the Company's guidance, through Company's website, <http://www.unionpioneer.co.th> between 28 December 2009 to 31 January 2010 or direct mails to Company's secretary.

Please be informed accordingly.

Yours sincerely,  
Mr. Preecha Wattanasaranon  
Managing Director