



บริษัท ยูเนียนอุตสาหกรรมสิ่งทอ จำกัด (มหาชน)

Union Textile Industries Public Company Limited

(Translation)

September 22, 2020

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2020.

(Requisition for the proposed agenda for the 2021 Annual General Shareholders' Meeting.)

To : President,

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No. 9/2020 held on September 22, 2020 at 10.00 a.m. at the Meeting room 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

In accordance with the policy on good corporate governance in overseeing the shareholder's right and in recognition of the importance of each shareholder's justifiable and equal right, the Company welcomes advance proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2021 Annual General Shareholders' Meeting. Shareholders are welcome to submit their proposals from October 1, 2020 to December 31, 2020. Details have been posted on the Company's website: www.ut.co.th.

The Company welcomes any questions concerning the Company and will clarify them in the Meeting. Please forward your questions in advance to companysecretary@sahaunion.co.th or to facsimile number 02 331 5668

Please be informed accordingly.

Yours sincerely,

-Signature-

Mrs. Pimporn Chotirattanakul

Managing Director