Director Nomination Form

for the 2027 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss) …….....…….....……., being a shareholder of Unique Plastic Industry PCL, share registration no ..... for a total of.....share, Residing at ……. Road……..……District….....……. Province …….....……..... City ……...……. Postal code ……...……. Mobile Phone No …….....…. Home/Office Phone No …….…..……. E-mail Address…….....…….……

(2) I would like to nominate (Mr./Mrs./Miss) ……...…….…..... age…….…. years, who meets the qualifications prescribed under the Company's criteria, for election as a director of Unique Plastic Industry PCL. The nominee's written consent and supporting documents, including details of educational background, work experience, and other relevant information, are attached hereto. Copies of the supporting documents have been certified as true copies. The attachments comprise a total of ..... pages.

I certify that all information written in this Form, the evidence of shares held, the evidence of consent and all support documents are true and correct, and I hereby affix the name as evidence below.

…….….. Shareholder's Signature

(…….……..……)

Date…….……

(3) I am (Mr./Mrs./Miss) ……..... the director candidate nominated under item (2) of this Form, hereby consent to being nominated as a director of the Company, confirm that I meet the qualifications required for such nomination, and agree to comply with the Company's corporate governance principles. I hereby sign below as evidence of my consent.

…….……....…… Director Nominee's Signature

(…….....…….....…..)

Date…….....…….....……

>>> *"Remarks …."*

Remarks

Shareholder should read "Criteria for Proposing AGM Agenda in Advance and Nominating Director Candidates" from https://investor.uniqueplastic.com/en/downloads/shareholders-meeting and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes the director candidate in advance

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of being a foreigner).
- For a juristic person: Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of being a foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose the director candidate

The first shareholder must completely fill the Form in every title, (1) to (3) and affix the name as evidence. The rest shareholders must fill the Form in only title (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. Personal Data Processing Consent Form, signed by all shareholders submitting the nomination.

3. Director Nominee's Letter of Consent and Additional Supporting Information and Documents (if any).

4. The completed Form, together with all supporting documents, must be **submitted to the Company by 31 December 2026** through either of the following channels:

   4.1 E-mail address: cso@uniqueplastic.com or

   4.2 Registered Mail: To the following address (The postage stamp date is considered as the criteria.)

> To
>
> Corporate Secretary's office
>
> Unique Plastic Industry PCL.
>
> No. 323, Moo 2, Phuttharaksa Road,
>
> Phraeksa Mai Subdistrict, Mueang Samut Prakan District,
>
> Samut Prakan Province 10280
>
> (Director Nomination Form)

5. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.

6. The Company collects, uses, and discloses shareholders' personal data as detailed in the Privacy Policy available on the Company's website at https://www.uniqueplastic.com/en/privacy-policy

Personal Data Processing Consent Form

I am (Mr./Mrs./Miss) ……., hereby consent to Unique Plastic Industry Public Company Limited (the “Company”) collecting, using, and disclosing my personal data, including my first name, last name, the date of my shareholding in the Company, the number of shares I hold in the Company, and the proportion of my shareholding relative to the total voting rights, for the purpose of preparing reports and documents relating to the Company's Annual General Meeting of Shareholders, including the disclosure of such personal data in reports and documents made available to the public.

…….. Shareholder’s Signature

(……..……..……)

Date……..……

UNIQUE

Director Nominee's Letter of Consent

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

National ID Card/Passport No. ...…….....…… Date of Birth …..…… Aged……years

Residing at ……. Road…….……District….....…… Province …….....……...

City ……...……. Postal code ……...…… Mobile Phone No …….....…

Home/Office Phone No …….…… E-mail Address…….....…….……

Education

Degree	Institution	Fields of Study	Year of Graduation

Training

Course	Institution	Year of Training

Work Experience (From Present to Past – Last 5 Years)

Year of Employment	Position	Name of Company/Organization	Type of Business

Knowledge / Expertise

Ownership of the Company's Shares (UNIX)

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee	
3. Underage children of the director nominee	
4. Juristic persons in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.	
5. Others	

Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

……

……

I am (Mr./Mrs./Miss) …….....…..…….....…… a nominee to be elected as a director of the Unique Plastic Industry Public Company Limited, consent and acknowledge the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document

…….. Director Nominee's Signature

(……..……..……)

Date……..……