

**Headline:** Resignation of CFO

**Security Symbol:** UPOIC

---

Announcement Details

**Change in CFO / Chief Accounting**

The person assuring overall responsibility in accounting and finance (CFO)

Position of CFO	Vice-President Account and Finance
-----------------	------------------------------------

Title	Miss
-------	------

Name	Pitchayaporn
------	--------------

Surname	Boonsindh
---------	-----------

Effective Date of Termination	31-May-2023
-------------------------------	-------------

---

Signature \_\_\_\_\_  
(Ms Anchalee Suebchantasiri)  
Managing Director  
Authorized Person to Disclose  
Information

---

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

---