

No. TPAC008/2562

June 19, 2019

Subject: Notification of the supporting documents of the No.1/2019 Extraordinary General Meeting of Shareholders on Company's website

To: President  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Thai Plaspac Public Company Limited No.2/2019 on April 24<sup>th</sup>, 2019 had resolved the No.1/2019 Extraordinary General Meeting of Shareholders to be held on July 4<sup>th</sup>, 2019 at Paploen room Hansaar Hotel, located at No.3/250 Soi Mahadlekluang2, Rajadamri Road, Lumpini, Pathumwan Bangkok, 10330. To consider and approve the investment in Sun Packaging System (FZC) according to the Information Memorandum on Share Acquisition of Thai Plaspac Public Company Limited.

The Company hereby inform that the notice of the No.1/2019 Extraordinary General Meeting of Shareholders and supporting documents have been posted on the Company's website at [www.thaiplaspac.com](http://www.thaiplaspac.com) since June 19<sup>th</sup>, 2019. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of May 24<sup>th</sup>, 2019.

Please kindly be informed accordingly,

Your faithfully,



Worapong Woottipruk

Company Secretary

Thai Plaspac Public Company Limited