

(Translation)

No. TPAC009/2562

July 4, 2019

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2019

Attention: President
Stock Exchange of Thailand

Reference is made to the Extrordinary General Meeting of Shareholders No.1/2019 of Thai Plaspac Public Company Limited (the “**Company**”) held on July 4, 2019 at 15.00 h. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019, excluding abstentions and invalid voting ballots from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	220,220,294	100
Disapproval	0	0
Abstention	0	0
Invalid Voting Ballot(s)	0	0
Total (151 persons)	220,220,294	100

2. A resolution was passed unanimously to approve the investment in Sun Packaging Systems (FZC), constituting an asset acquisition transaction of the Company, excluding votes of the shareholders having interests in such matter but including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	220,428,806	100
Disapproval	0	0
Abstention	0	0
Invalid Voting Ballot(s)	0	0
Total (166 persons)	220,428,806	100

Thai Plaspac Public Company Limited

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

3. A resolution was passed unanimously to approve the amendment of the Company’s objectives, including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders’ Votes	No. of Votes	Percentage
Approval	220,428,806	100
Disapproval	0	0
Abstention	0	0
Invalid Voting Ballot(s)	0	0
Total (166 persons)	220,428,806	100

4. A resolution was passed unanimously to approve the amendment of the Company’s Memorandum of Association, including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders’ Votes	No. of Votes	Percentage
Approval	220,428,806	100
Disapproval	0	0
Abstention	0	0
Invalid Voting Ballot(s)	0	0
Total (166 persons)	220,428,806	100

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)
Company Secretary

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