

No. TPAC010/2562

July 18th, 2019

Subject: Notification of disclosure of the Minute of No.1/2019 Extraordinary General Meeting of Shareholders
on company's website

To: President
The Stock Exchange of Thailand

With reference to No.1/2019 Extraordinary General Meeting of Shareholders which was held on July 4th, 2019 at Paploen Room, Hansar Hotel Bangkok, No. 3/250, Soi Mahadlekluang 2, Rajadhamri Road, Lumpini, Pathumwan, Bangkok, 10330, Thailand and the company had already submitted the Minute of No.1/2019 Extraordinary General Meeting of Shareholders to the Stock Exchange of Thailand.

The company would like to inform that the Minute of No.1/2019 Extraordinary General Meeting of Shareholders has been disclosed on the company's website; <https://www.thaiplaspac.com> since July 18th, 2019, in order to provide informative channel to shareholders.

Please kindly be informed accordingly,

Your faithfully,



Worapong Woottipruk
Company Secretary
Thai Plaspac Public Company Limited

Thai Plaspac Public Company Limited

77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand
t 66-2 897 2250-1 | 66-2 897 2529-30 f 66-2 897 2531 | 66-2 897 2426 w www.tpacpackaging.com

COMPANY REGISTRATION NO. AND TAX ID : 0107547000575