

(Translation)

No. TPAC 018/2562

October 15, 2019

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 2/2019

Attention: President
Stock Exchange of Thailand

Reference is made to the Extrordinary General Meeting of Shareholders No. 2/2019 of Thai Plaspac Public Company Limited (the “**Company**”) held on October 15, 2019 at 3.00 p.m. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 held on July 4, 2019, excluding abstentions and invalid voting ballots from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	218,478,723	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (141 persons)	218,478,723	100.00

2. A resolution was passed unanimously to approve the reduction of the Company’s registered capital by THB 1,182,324, from the existing registered capital of THB 255,000,000 to THB 253,817,676, by canceling 1,182,324 authorized but unissued shares with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company’s registered capital, including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	218,478,825	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (144 persons)	218,478,825	100.00

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 increase of the Company's registered capital by THB 72,732,324, from the existing registered capital of THB 253,817,676 to THB 326,550,000, by issuing 72,732,324 newly issued ordinary shares with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital, including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	218,478,825	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (144 persons)	218,478,825	100.00

4. A resolution was passed unanimously to approve the allocation of 72,732,324 newly issued ordinary shares of the Company with a par value of THB 1 per share to the existing shareholders on a pro rata basis, excluding abstentions and invalid voting ballots from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	218,478,825	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (144 persons)	218,478,825	100.00

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)
Company Secretary