

No. TPAC 020/2562

October 29<sup>th</sup>, 2019

Subject: Notification of disclosure of the Minute of No.2/2019 Extraordinary General Meeting of Shareholders on company's website

To: President  
The Stock Exchange of Thailand

With reference to No.2/2019 Extraordinary General Meeting of Shareholders which was held on October 15<sup>th</sup>, 2019 at Rembrandt Meeting Room 3, Rembrandt Hotel Bangkok, No. 19, Soi Sukhumvit 18, Sukhumvit Road, Klong-Toey, Bangkok, 10110, Thailand and the company had already submitted the Minute of No.2/2019 Extraordinary General Meeting of Shareholders to the Stock Exchange of Thailand.

The company would like to inform that the Minute of No.2/2019 Extraordinary General Meeting of Shareholders has been disclosed on the company's website; <https://www.thaiplaspac.com> since October 29<sup>th</sup>, 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**

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575