TP()C

No. TPAC 021/2562

October 31<sup>th</sup>, 2019

Subject: Notification of disclosure of the notice of the right to subscribe for the newly issued ordinary shares

of Thai Plaspac Public Company Limited on company's website

To: President

The Stock Exchange of Thailand

Reference is made to the resolution of the Extraordinary General Meeting of Shareholders No2/2019 of Thai Plaspac Public Company Limited (the "Company") held on October 15<sup>th</sup>, 2019, which were passed 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. The Company has already completed the notice of the right and the related document to subscribe for the newly issued ordinary shares and will be sent to the shareholders whose name appear on the record date as of October 24<sup>th</sup>, 2019

The Company would like to inform that the notice of the right and the related documents to subscribe for the newly issued ordinary shares have been disclosed on the company's website; <a href="https://www.thaiplaspac.com">https://www.thaiplaspac.com</a> since October 31<sup>st</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