

No. TPAC022/2562

November 12th, 2019

Subject: Invitation to Shareholders to propose agenda, question and director nomination in advance of
2020 Annual General Meeting

To: President
The Stock Exchange of Thailand

Thai Plaspac Public Company Limited (“Company”) would like to inform that to be accordance with the principle of Good Corporate Governance related to protection of shareholders’ right and equitable treatment to shareholder. The Company would like to invite shareholders to propose the agenda, question, and director nomination for 2020 Annual General Meeting of Shareholders in advance from now until January 31th, 2020. Detail and criteria are disclosed on the Company’s website: <https://www.thaiplaspac.com/index.php/en/about-us/investor-relations>.

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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