

(Translation)

No. TPAC 025/2562

November 27, 2019

Subject: Notification of registration of amendment to the Company's Memorandum of Association in relation to the reduction of the Company's registered capital and the increase of the Company's registered capital and registration of change in paid-up capital

Attention: President
Stock Exchange of Thailand

Reference is made to the resolutions of the Extraordinary General Meeting of Shareholders No. 2/2019 of Thai Plaspac Public Company Limited (the "**Company**") held on October 15, 2019, which were passed to approve the decrease and increase of the Company's registered capital and 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 (Rights Offering) whereby the existing shareholders shall be able to oversubscribe for the newly issued ordinary shares in excess of their rights.

The Company would like to inform you that the Company has successfully completed registration of the decrease and increase of the Company's registered capital and the registered the change of the Company's paid-up capital with the Department of Business Development, the Ministry of Commerce. Therefore, the Company's registered capital currently changed from THB 255,000,000 to THB 326,550,000 and the paid-up capital changed from THB 253,817,676 to THB 326,549,999 divided into 326,549,999 issued shares with a par value of THB 1 per share.

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)
Company Secretary

Thai Plaspac Public Company Limited

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