

No. TPAC005/2563

March 20th, 2020

Subject: Notification of the supporting documents of the 2020 Annual General Meeting of Shareholders on Company's website

To: President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Thai Plaspac Public Company Limited No.2/2020 on February 21st, 2020 had resolved the 2020 Annual General Meeting of Shareholders to be held on April 21st, 2020 at Paploen room Hansaar Hotel, located at No.3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan Bangkok, 10330.

The Company hereby inform that the notice of the 2020 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at www.thaiplaspac.com since March 20th, 2020. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of March 30th, 2020

Please kindly be informed accordingly,

Your faithfully,



Worapong Woottipruk
Company Secretary
Thai Plaspac Public Company Limited

Terapol Soonponrai
Tel. 02-897-2250 ext. 179