

No. TPAC010/2563

April 2nd, 2020

Subject: Notification of the changing venue of the 2020 Annual General Meeting of shareholders
To: President
The Stock Exchange of Thailand

According to the Board of Directors determined the date of the 2020 Annual General Meeting of shareholders will be held on April 21st, 2020 at 3.00 p.m. at Paploen room Hansar Hotel Bangkok the notice of the meeting has been distributed to shareholders.

As the outbreak of the Coronavirus Disease 2019 (“COVID-19”) in Thailand, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand and according to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 and Bangkok Metropolitan Administrative announcement, dated March 27th, 2020 related to the temporary closure of the venue which affected the meeting venue cannot be used to convene the meeting.

The Board of Directors’ Meeting No.3/2020 resolution on April 21st, 2020 resolve and approve the following:

1. To change the venue of the 2020 Annual General Meeting of shareholders

From: Paploen room, Hansar Hotel Bangkok, located at No.250, Soi Mahadlekluang 2, Lumpini, Pathumwan, Bangkok, 10330.

To: Seminar Room, Thai Plaspac Public Company Limited (Head Office) located at No.77, Soi Thian Thaley 30, Bang Khun Thian Chay-Thaley Road, Tha Kham, Bang Khun Thian, Bangkok, 10150

The Date, time, and the agenda items will be the same as the distributed notice. The Company would like to ask all shareholders to cooperate over the following matters.

- 1) Encourage shareholders to consider appointing Mr. Virasak Sutanthavibul, Chairman of the Audit Committee and the Company’s Independent Directors who will attend the meeting as their proxies to attend the meeting, instead of participating in the meeting in persons, by using a proxy form as attached to the Notice, in order to protect shareholder right, to minimized risk for inflection of the disease due to long stay in a crowed venue. The shareholders can cast their votes on every agenda in advance and send the proxy forms to the Company prior the meeting date. The shareholders can also send in advance their question in relation to the meeting Agenda, via email IR@thaiplaspac.com.
- 2) For the shareholders who intend to participate in the meeting in persons, the Company requests all of them strictly follow the disease control procedure as follow;

Thai Plaspac Public Company Limited

77 Soi Thian Thaley 30, Bang Khun Thian–Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

- (i) All the participants must go through thermoscan cameras at the screening point of the Company's entrance. Anyone who has body temperature of 37.5 degrees Celsius or higher will be treated according to precautionary measures for COVID-19.
- (ii) All the participants must fill out self-examination forms before entering the Company. In case where the participants, including their persons in close contact traveling to or transiting via countries associated with high risk or subject to surveillance according to announcements of the Ministry of Public Health, or showing some respiratory disease symptoms, such coughing, having high fever, sneezing with running nose, they will be treated according to precautionary measures for COVID-19.
- (iii) All the participants in the meeting will be seated with appropriate social distancing which will significantly reduce the number of seats available in the meeting room not over than 30 seats.
- (iv) All the participants must wear face masks at all times while attending the meeting and clean their hand with alcohol gel at the several point.

Please kindly be informed accordingly, all shareholders are advised to spare time for screening prior to entering the meeting venue, which may take longer time than usual, or to consider appointing Independent Directors as their proxies to participate in the meeting, Instead of participating in the meeting in person, The Company apologizes for any inconvenience for this meeting.

Your faithfully,

Worapong Woottipruk
Company Secretary
Thai Plaspac Public Company Limited

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

Thai Plaspac Public Company Limited

77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand

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