

(Translation)

No. TPAC012/2563

April 21<sup>st</sup>, 2020

Subject: Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

Attention: President  
Stock Exchange of Thailand

Reference is made to the 2020 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on April 21<sup>st</sup>, 2020 at 3.00 p.m. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019 held on October 15<sup>th</sup>, 2019, excluding abstentions and invalid voting ballots from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

2. A resolution was passed unanimously to certify the Company’s operation and approve the financial statement for the fiscal year 2019, ended December 31<sup>st</sup>, 2019, excluding abstentions and invalid voting ballots in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

**Thai Plaspac Public Company Limited**

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

3. A resolution was passed unanimously to approve the appropriation of the profit from 2019 operation and the dividend payment for the year 2019, excluding abstentions and invalid voting ballots in the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

4. A resolution was passed unanimously to approve the election of the directors in replacement of those who are due to retire by rotation for 2020, excluding abstentions and invalid voting ballots in the calculation base. The voting method for this agenda will be made on a person by person basis, as detailed as follows.

**Mr. Kittiphat Suthisamphat**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

**Mr. Gran Chayavichitsilp**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

**Mr. Anil Kumar Kohli**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

5. A resolution was passed unanimously to approve the directors' remuneration for the year 2020, including abstentions and invalid voting ballots in the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

6. A resolution was passed unanimously to approve the appointment of the auditors and the auditor's fee for the year 2020, excluding abstentions and invalid voting ballots in the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	288,729,342	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Voting Ballot(s)	0	0.00
Total (58 persons)	288,729,342	100.00

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)  
Company Secretary