

No. TPAC 013/2563

May 5<sup>th</sup>, 2020

**Subject:** Notification of disclosure of the Minute of 2020 Annual General Meeting of Shareholders on company's website  
**To:** President  
The Stock Exchange of Thailand

With reference to 2020 Annual General Meeting of Shareholders which was held on April 21<sup>st</sup>, 2020 at Seminar room, Thai Plaspac Public Company Limited, located at No.77, Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok, 10150, Thailand and the company had already submitted the Minute of 2020 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

The company would like to inform that the Minute of 2020 Annual General Meeting of Shareholders has been disclosed on the company's website; <https://www.thaiplaspac.com> since May 5<sup>th</sup>, 2020, in order to provide informative channel to shareholders.

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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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575