

(Translation)

No. TPAC 001/2564

February 25, 2021

Subject: Dividend Payment and Convening of 2021 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2021 of Thai Plaspac Public Company Limited (the "Company") held on February 25, 2021 resolved to approve significant matters as follows:

1. A resolution was passed to propose the report on the Company's operations for the year ended December 31, 2020 for acknowledgement by the 2021 Annual General Meeting of Shareholders.
2. A resolution was passed to propose the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2020 for consideration and approval by the 2021 Annual General Meeting of Shareholders.
3. A resolution was passed to propose the allocation of profit from the operating results for the year ended December 31, 2020 as statutory reserve and the distribution of dividend for consideration and approval by the 2021 Annual General Meeting of Shareholders as follows:
 - (1) allocation of profit from the operating results for the year ended December 31, 2020 in the amount of THB 4.05 million as statutory reserve; and
 - (2) distribution of dividend from the operating results for the year ended December 31, 2020 to the existing shareholders of the Company of up to THB 95,352,600 or at a rate of THB 0.292 per share where the date on which the names of shareholders entitled to receive such dividend (Record Date) will be fixed on May 10, 2021.
4. A resolution was passed to propose the election of directors to replace those who retire by rotation for consideration and approval by the 2021 Annual General Meeting of Shareholders as follows:

(1) Mr. Virasak Sutanthavibul	Independent Director, Chairman of the Audit Committee, and Member of Nomination and Remuneration Committee
(2) Mrs. Aradhana Lohia Sharma	Non-Executive Director
(3) Mr. Yashovardhan Lohia	Non-Executive Director
5. A resolution was passed to propose the remuneration of directors for the year ended December 31, 2021 of up to THB 3,830,000 for consideration and approval by the 2021 Annual General Meeting of Shareholders.

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

6. A resolution was passed to propose the appointment of auditors from EY Office Limited as the Company's auditors for the year ended December 31, 2021 for consideration and approval by the 2021 Annual General Meeting of Shareholders as follows:

- (1) Ms. Rungnapa Lertsuwankul, Certified Public Accountant No. 3516; and/or
- (2) Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521; and/or
- (3) Mr. Chayapol Suppasetanon, Certified Public Accountant No. 3972; and/or
- (4) Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807; and/or
- (5) Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014; and/or

any other Certified Public Accountant nominated by EY Office Limited.

In addition, a resolution was further passed to propose the auditors' fees for the year ended December 31, 2021 of up to THB 2,790,000 for consideration and approval by the 2021 Annual General Meeting of Shareholders.

7. A resolution was passed to convene the 2021 Annual General Meeting of Shareholders on Tuesday, April 23, 2021, at 15:00 at Hansar Bangkok Hotel, located at No. 3/250, Mahatlek Luang 2 Alley, Lumpini Sub-district, Pathum Wan District, Bangkok, 10330, to consider the following agenda items:

- Agenda 1 Message from the Chairman;
- Agenda 2 To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders;
- Agenda 3 To acknowledge the report on the Company's operations for the year ended December 31, 2020;
- Agenda 4 To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2020;
- Agenda 5 To consider and approve the allocation of profit from the operating results for the year ended December 31, 2020 as statutory reserve and the dividend payment;
- Agenda 6 To consider and approve the election of directors to replace those who retire by rotation;
- Agenda 7 To consider and approve the remuneration of directors for the year ended December 31, 2021;
- Agenda 8 To consider and approve the appointment of auditors and their fees for the year ended December 31, 2021; and
- Agenda 9 To consider other business (if any).

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In addition, a resolution was further passed to approve the date for determining the names of shareholders entitled to attend the 2021 Annual General Meeting of Shareholders (Record Date) to be fixed on March 23, 2021.

Please be informed accordingly.

Sincerely yours,



(Mr. Khanit Thanawuthikrai)

Acting Company Secretary