

No. TPAC002/2564

March 31<sup>st</sup>, 2021

Subject: Notification of the supporting documents of the 2021 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.2/2021 on February 25<sup>th</sup>, 2021 had resolved the 2021 Annual General Meeting of Shareholders to be held on April 23<sup>rd</sup>, 2021 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 2021 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at [www.tpacpackaging.com](http://www.tpacpackaging.com) since March 31<sup>st</sup>, 2021. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of April 1<sup>st</sup>, 2021.

Please kindly be informed accordingly.

Your faithfully,



Khanit Thanawuthikrai  
Acting Company Secretary  
Thai Plaspac Public Company Limited

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