

(Translation)

No. TPAC 005/2564

April 9, 2021

**Subject:** Change of the format of the 2021 Annual General Meeting of Shareholders into an e-meeting

**Attention:** President  
Stock Exchange of Thailand

According to the resolutions of the Board of Directors' Meeting No. 2/2021 of Thai Plaspac Public Company Limited (the "**Company**") held on February 25, 2021, a resolution was passed to convene the 2021 Annual General Meeting of Shareholders on Friday, April 23, 2021, at 15:00 at Paploen Room, Hansar Bangkok Hotel, located at No. 3/250, Soi Mahatlek Luang 2, Ratchadamri Road, Lumpini Sub-district, Pathum Wan District, Bangkok, 10330.

However, given the current outbreak of the Coronavirus 2019 (COVID-19), which has seemed to worsen and spread even further, the executives of the Company, by the authority given by the resolutions of the Board of Directors' Meeting No. 2/2021 to change the date, time, and venue or format of 2021 Annual General Meeting of Shareholders after taking into account the outbreak of the Coronavirus 2019 (COVID-19), **have deemed it appropriate to change the format of the 2021 Annual General Meeting of Shareholders into an e-meeting only**, in order to ensure the safety of all shareholders and attendees, where the date, time, and the agenda items of such meeting shall remain the same in all respects.

Therefore, the shareholders who would like to attend the e-meeting are requested to send the following information: (1) shareholder registration number; (2) name and surname; (3) identification card number or passport number; (4) telephone number; and (5) e-mail address (to receive a username and password to attend the meeting and cast their votes) to the Company via e-mail at: [agm@tpacpackaging.com](mailto:agm@tpacpackaging.com).

Please be informed accordingly.

Sincerely yours,

-Signature-

(Mr. Khanit Thanawuthikrai)  
Acting Company Secretary

Contact Person: Terapol Soonponrai, Tel. 02-897-2250 ext. 179

**Thai Plaspac Public Company Limited**

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