

(Translation)

No. TPAC008/2564

April 23, 2021

Subject: Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

Attention: President  
Stock Exchange of Thailand

Reference is made to the 2021 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on April 23, 2021 at 15:00. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed to adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on April 21, 2020, excluding abstentions from the calculation base, as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	271,673,592	100.00
Disapproval	0	0.00
Abstention	1,084,600	-
Invalid Vote (s)	0	0.00
Total (35 persons)	271,673,592	100.00

2. A resolution was passed unanimously to approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2020, excluding abstentions from the calculation base, as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

**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

3. A resolution was passed unanimously to approve the allocation of profit from the operating results for the year ended December 31, 2020 and the dividend payment, excluding abstentions from the calculation base, as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

4. A resolution was passed unanimously to approve the election of directors to replace those who retire by rotation, excluding abstentions from the calculation base, as follows:

**Mr. Virasak Sutanthavibul**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

**Mrs. Aradhana Lohia Sharma**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

**Mr. Yashovardhan Lohia**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

5. A resolution was passed unanimously to approve the remuneration of directors for the year ended December 31, 2021, including abstentions from the calculation base, as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	0.00
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

6. A resolution was passed unanimously to approve the appointment of the following auditors from EY Office Limited as the Company's auditors for the year ended December 31, 2021:

- (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 and approve their fees for the year ended December 31, 2021, excluding abstentions from the calculation base, as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	272,759,192	100.00
Disapproval	0	0.00
Abstention	0	-
Invalid Vote(s)	0	0.00
Total (36 persons)	272,759,192	100.00

Please be informed accordingly.

Sincerely yours,

*-Signature-*

(Mr. Khanit Thanwuthikrai)  
Acting Company Secretary