

(Translation)

No. TPAC006/2022

29 April 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 29 April 2022 at 2.00 p.m. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the 2021 Extraordinary General Meeting of Shareholders held on 28 May 2021, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (33 persons)	263,020,793	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 31 December 2021, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

Thai Plaspac Public Company Limited

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

3. A resolution was passed unanimously to approve the allocation of profit from operating results for the year ended 31 December 2021 and the dividend payment, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	262,819,793	99.9235
Disapproval	201,000	0.0764
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

4. A resolution was passed unanimously to approve the election of the directors those who retire by rotation, excluding abstentions from the calculation base The voting method for this agenda will be made on a person by person basis, as detailed as follows.

Mr. Kevin Qumar Sharma

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

Mr. Theerawit Busayapoka

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

Mr. Kittiphat Suthisamphat

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

5. A resolution was passed majority to approve the remuneration of the Company's board of directors for the year 2022, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,019,793	99.9996
Disapproval	0	0
Abstention	1,000	0.0003
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

6. A resolution was passed unanimously to approve the appointment of auditors and their fees for the year 2022, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

7. A resolution was passed majority to approve the amendment of Company's Objectives, Articles of Association and Memorandum of Association, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

Please be informed accordingly.

Sincerely yours,

(Mr. Khanit Thanwuthikrai)
Acting Company Secretary