

(Translation)

No. TPAC 009/2022

17 May 2022

Subject: Notification on the registration of the amendments to the Company's Articles of Association and the Company's Memorandum of Association and removal of the restriction on foreign shareholding limit

Attention: President, The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited ("the Company") which was held on 29 April 2022 resolved to approve the removal of foreign shareholding limit, from not exceeding 49% to no limitation, by repealing Article 6 and amending Article 11 of the Company's Articles of Association, the amendment to other Articles of the Company's Articles of Association, namely, Articles 4, 26/1, 31, 35, 35/1, 36, 39, 41 and 46, the amendment to the objectives and the amendment to Clause 3 of the Memorandum of Association to be consistent with the amendment to the Company's objectives from the original of 32 objectives to 34 objectives.

The Company completely registered the amendment to the Company's Articles of Association to remove the restriction on foreign shareholding limit with the Ministry of Commerce in order to enable the Company's shares to be transferred without restrictions, as well as amendment to other Articles, objectives and the Memorandum of Association on 12 May 2022.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Mr. Khanit Thanawuthikrai)
Acting Company Secretary