

(Translation)

No. TPAC010/2565

15 August 2022

Subject: Notification the appointment of Group Chief Financial Officer and change in the person taking the highest responsibility in finance and accounting

To: President, The Stock Exchange of Thailand

CC: Secretary, The Securities and Exchange Commission

On 11 August 2022, the Board of Directors' Meeting of Thai Plaspac Public Company Limited (the "Company") No. 4/2022 appointed Mr. Vishal Aggarwal to be the Group Chief Financial Officer resulting to change in the person taking the highest responsibility in finance and accounting from Mr. Khanit Thanawuthikrai who takes the position of Acting Chief Financial Officer, effective on 11 August 2022. Mr. Khanit Thanawuthikrai will continue to serve the Company as Chief Accounting Officer supervising accounting matters with additional responsibility of secretarial matters as Acting Company Secretary of Thai Plaspac Public Company Limited.

Please kindly be informed accordingly,

Sincerely yours,

-Signature-

(Mr. Khanit Thanawuthikrai)
Acting Company Secretary

Thai Plaspac Public Company Limited

77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand

☎ 66-2 897 2250-1 | 66-2 897 2529-30 ☎ 66-2 897 2531 | 66-2 897 2426 🌐 www.tpacpackaging.com

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