

(Translation)

No. TPAC 001/2023

24 February 2023

**Subject:** Notification of the resolution of the Board of Directors Meeting No.1/2023

**Attention:** President  
Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2023 of Thai Plaspac Public Company Limited (the "**Company**") held on 24 February 2023 resolved to approve significant matters as follows:

1. A resolution was passed to propose the Annual General Meeting of Shareholders to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022.
2. A resolution was passed to propose the Annual General Meeting of Shareholders to consider the appropriation of profit from 2022 operation result as statutory reserve and dividend payment as follow;
  - (1) The statutory reserve has fully been set aside so there is no need to allocate profit from 2022 operation result as statutory reserve.
  - (2) Dividend payment from the operation result of the year 2022 in the amount of THB 0.293 per share, totaling approximately THB 96 million. The Record Date to determine the name of shareholders who are entitled to receive the dividend is on 10 May 2023 and the Dividend will be paid on 25 May 2023 subject to the shareholders' approval to be obtained from the 2023 AGM.
3. A resolution was passed to propose the election of directors to replace those who retire by rotation for consideration and approval by the 2023 Annual General Meeting of Shareholders as follows:

(1) Mr. Gran Chayavichitsilp	Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Audit Committee
(2) Mr. Anil Kumar Kohli	Authorized Director / Risk Management Committee / Chief Technical Officer
(3) Mrs. Aradhana Lohia Sharma	Non-Executive Director
4. A resolution was passed to propose the remuneration of directors for the year ended 31 December 2023 of up to THB 2,540,000 for consideration and approval by the 2023 Annual General Meeting of Shareholders.

**Thai Plaspac Public Company Limited**

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

5. A resolution was passed to propose the appointment of auditors from EY Office Limited as the Company's auditors for the year ended 31 December 2023 for consideration and approval by the 2023 Annual General Meeting of Shareholders as follows:

- (1) Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972; and/or
- (2) Miss Orawan Techawatanasirikul, Certified Public Accountant No. 4807; and/or
- (3) Mrs. Ginkarn Atsawarangsalit, Certified Public Accountant No. 4496; and/or
- (4) Miss Pimjai Manitkajohnkit, Certified Public Accountant No. 4521; and/or
- (5) Miss Rosaporn Decharkom, Certified Public Accountant No. 5659; and/or
- (6) Miss Sumana Punpongsonon, Certified Public Accountant No. 5872; and/or
- (7) Miss Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014; and/or

any other Certified Public Accountant nominated by EY Office Limited.

In addition, a resolution was further passed to propose the auditors' fees for the year ended 31 December 2023 of up to THB 3,290,000 for consideration and approval by the 2023 Annual General Meeting of Shareholders.

6. A resolution was passed to convene the 2023 Annual General Meeting of Shareholders to be held on 28 April 2022 at 2.00 p.m., on E-Meeting, the record date for entitlements to attend the 2023 Annual General Meeting will be on 21 March 2023. The agenda of the Meeting are as follows;

Agenda 1 Message from the Chairman

Agenda 2 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders

Agenda 3 To acknowledge the report on the Company's operations for the year ended 31 December 2022

Agenda 4 To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022

Agenda 5 To consider and approve the allocation of profit from the operating results for the year ended 31 December 2023, as statutory reserve and as dividend payment

Agenda 6 To consider and approve the election of directors to replace those who retire by rotation

Agenda 7 To consider and approve the remuneration of directors for the year ended 31 December 2023

Agenda 8 To consider and approve the appointment of auditors and their fees for the year ended 31 December 2023

Agenda 9 To consider other businesses (if any)

Please be informed accordingly.

Sincerely yours,



(Mr. Khanit Thanawuthikrai)

Acting Company Secretary