

No. TPAC003/2023

27 March 2023

Subject: Notification of the publication of an Invitation Letter to 2023 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Thai Plaspac Public Company Limited ("the Company") No.1/2023 on 24 February 2023 had resolved the 2023 Annual General Meeting of Shareholders to be held on 28 April 2023 at 2.00 p.m. by electronic meeting platform (E-AGM)

The Company hereby inform that the notice of the 2023 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at www.tpacpackaging.com since 27 March 2023. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of 3 April 2023.

Please kindly be informed accordingly,

Your faithfully,



Khanit Thanawuthikrai
Acting Company Secretary
Thai Plaspac Public Company Limited