

(Translation)

No. TPAC004/2023

28 April 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

Reference is made to the 2023 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 28 April 2023 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 2022 Annual General Meeting of Shareholders held on 29 April 2022, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	264,721,892	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (34 persons)	264,721,892	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 2022, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	264,743,692	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (37 persons)	264,743,692	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 the operating results for the year ended 31 December 2022, and the dividend payment, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	264,752,092	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

- 4.1 A resolution was passed majority to approve the election of Mr. Gran Chayavichitsilp to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mr. Gran Chayavichitsilp

Shareholders' Votes	No. of Votes	Percentage
Approval	264,715,792	99.9862
Disapproval	36,300	0.0137
Abstention	0	0
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

- 4.2 A resolution was passed unanimously to approve the election of Mr. Anil Kumar Kohli to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mr. Anil Kumar Kohli

Shareholders' Votes	No. of Votes	Percentage
Approval	264,752,092	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

- 4.3 A resolution was passed unanimously to approve the election of Mrs. Aradhana Lohia Sharma to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mrs. Aradhana Lohia Sharma

Shareholders' Votes	No. of Votes	Percentage
Approval	264,752,092	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

5. A resolution was passed majority to approve the remuneration of the Company's board of directors for the year 2023, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	264,743,692	99.9968
Disapproval	0	0
Abstention	8,400	0.0031
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

6. A resolution was passed unanimously to approve the appointment of auditors from EY Office Limited 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 as the Company's auditors for the year ending 31 December 2023. In the event that the aforementioned auditors are unable to perform their duties, EY Office Limited shall procure other certified public accountants to audit the accounts and express opinions on the Company's financial statements on behalf of such auditors. The Board of Directors also proposed the determination of auditors' fees for the year ending 31 December 2023 of up to THB 3,290,000, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	264,752,092	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (38 persons)	264,752,092	100.00

Please be informed accordingly.

Sincerely yours,

(Mr. Khanit Thanwuthikrai)
Acting Company Secretary