

No. TPAC003/2024

29 March 2024

Subject: Notification of the publication of an Invitation Letter to 2024 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.1/2024 on 23 February 2024 had resolved the 2024 Annual General Meeting of Shareholders to be held on 29 April 2024 at 2.00 p.m. by electronic meeting platform (E-AGM)

The Company hereby inform that the notice of the 2024 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at www.tpacpackaging.com since 29 March 2024. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of 3 April 2024.

Please kindly be informed accordingly,

Your faithfully,



Khanit Thanawuthikrai
Acting Company Secretary
Thai Plaspac Public Company Limited