

No. TPAC 005/2024

10 May 2024

Subject: Notification of disclosure of the Minutes of 2024 Annual General Meeting of Shareholders on company's website

To: President  
The Stock Exchange of Thailand

With reference to 2024 Annual General Meeting of Shareholders which was held on 29 April 2024 through the electronic media which broadcasted from Seminar room, Thai Plaspac Public Company Limited, located at No.77, Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok, 10150, Thailand and the company had already submitted the Minutes of 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

The company would like to inform that the Minutes of 2024 Annual General Meeting of Shareholders has been disclosed on the company's website; <https://www.tpacpackaging.com> since 10 May 2024, in order to provide informative channel to shareholders.

Please kindly be informed accordingly,

Your faithfully,

- Signature-

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

t 66-2 897 2250-1 | 66-2 897 2529-30 f 66-2 897 2531 | 66-2 897 2426 w [www.tpacpackaging.com](http://www.tpacpackaging.com)

COMPANY REGISTRATION NO. AND TAX ID : 0107547000575