

(Translation)

No. TPAC004/2024

29 April 2024

Subject: Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 29 April 2024 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 2023 Annual General Meeting of Shareholders held on 28 April 2023, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,160,519	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (30 persons)	263,160,519	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 2023, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	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 2023, as statutory reserve and as dividend payment, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

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

Mr. Yashovardhan Lohia

Shareholders' Votes	No. of Votes	Percentage
Approval	263,116,019	99.9813
Disapproval	49,000	0.0186
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

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

Mr. Kevin Kumar Sharma

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

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

Mr. Virasak Sutanthavibul

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

5. A resolution was passed unanimously to approve the remuneration of the Company's directors for the year ended 31 December 2024, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

6. A resolution was passed unanimously to approve the appointment of auditors from EY Office Limited as follows: Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972; and/or (2) Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496; and/or (3) Miss Pimjai Manitkajohnkit, Certified Public Accountant No. 4521; and/or (4) Miss Rosaporn Decharkom, Certified Public Accountant No. 5659; and/or (5) Miss Sumana Punpongsanon, Certified Public Accountant No. 5872; and/or (6) Miss Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014; and/or (7) Miss Naraya Srisukh, Certified Public Accountant No. 9188. as the Company's auditors for the year ending 31 December 2024. 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 2024 of up to THB 3,590,000, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,165,019	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (31 persons)	263,165,019	100.00

Please be informed accordingly.

Sincerely yours,

(Mr. Khanit Thanwuthikrai)
Acting Company Secretary