

(Translation)

No. TPAC004/2568

30 April 2025

Subject: Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

Reference is made to the 2025 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 30 April 2025 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 2024 Annual General Meeting of Shareholders held on 29 April 2024, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,720	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	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 2024, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,720	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	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 2024, as statutory reserve and as dividend payment, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,720	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	100.00

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

Mr. Theerawit Busayapoka

Shareholders' Votes	No. of Votes	Percentage
Approval	253,344,920	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (32 persons)	253,354,920	100.00

- 4.2 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	260,928,720	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	100.00

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

Mr. Kittiphat Suthisamphat

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,520	99.9999
Disapproval	200	0.0000
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	100.00

5. A resolution was passed more than two-thirds to approve the remuneration of the Company's directors for the year ended 31 December 2025, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,720	99.9961
Disapproval	0	0
Abstention	10,000	0.0038
Invalid Vote (s)	0	0
Total (34 persons)	260,938,720	100.00

6. A resolution was passed unanimously to approve the appointment of auditors from EY Office Limited as follows: (1) Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496; and/or (2) Miss Pimjai Manikajohnkit, Certified Public Accountant No. 4521; and/or (3) Miss Rosaporn Decharkom, Certified Public Accountant No. 5659; and/or (4) Miss Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014; and/or (5) Miss Naraya Srisukh, Certified Public Accountant No. 9188; and/or any other Certified Public Accountant nominated by EY Office Limited as the Company's auditors for the year ending 31 December 2025 and the auditors' fees for the year ending 31 December 2025 of up to THB 3,590,000, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	260,928,720	100.00
Disapproval	0	0
Abstention	10,000	-
Invalid Vote (s)	-	-
Total (34 persons)	260,938,720	100.00

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Khut T.", is positioned above the printed name.

(Mr. Khanit Thanawuthikrai)
Acting Company Secretary