

No. TPAC003/2568

31 March 2025

Subject: Notification of the supporting documents of the 2021 Annual General Meeting of Shareholders  
on 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.1/2025 on 28 February 2025 had resolved the 2025 Annual General Meeting of Shareholders to be held on 30 April 2025 at 2.00 p.m. by electronic meeting platform (E-AGM)

The Company hereby inform that the notice of the 2025 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at [www.tpacpackaging.com](http://www.tpacpackaging.com) since 31 March 2025. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of 8 April 2025.

Please kindly be informed accordingly,

Your faithfully,

A handwritten signature in blue ink, appearing to read "Khanit T.", written in a cursive style.

Khanit Thanawuthikrai  
Acting Company Secretary  
Thai Plaspac Public Company Limited

Maneerat Thammathonsukon  
Tel. 02-897-2250 ext. 199