

No. TPAC008/2024

8 November 2024

Subject: Invitation to shareholders for the proposal of director candidates, agenda items and questions in advance of Thai Plaspac Public Company Limited ('TPAC') 2025 Annual General Meeting ('AGM')

To: President, The Stock Exchange of Thailand

In accordance with the principles of good corporate governance relating to the protection of shareholders rights and equitable treatment of shareholders, TPAC would like to invite shareholders to propose the director candidates, agenda items and any proposed questions for the upcoming 2025 AGM.

Any such proposals are welcome from now until 31 January 2025.

Qualifying criteria for shareholders to propose the above are as disclosed on the Company's website: <https://tpacpackaging.com/investor-relations>.

Please kindly be informed accordingly,

Your faithfully,



Khanit Thanawuthikrai
Acting Company Secretary
Thai Plaspac Public Company Limited