

No. TPAC 009/2567

2 December 2024

Subject: Notification of establishment of a subsidiary of Thai Plaspac Public Company Limited

Attention: President
Stock Exchange of Thailand

With reference to the notification of acquisition of the remaining shares in Combi-Pack Sdn Bhd as informed to the Stock Exchange of Thailand on November 8, 2024, Thai Plaspac Public Company Limited (the “**Company**”) would like to inform the establishment of the Company’s wholly owned subsidiary incorporated in United Arab Emirates (the “**Transaction**”), with the details as follows:

Date of registration : 29 November 2024
Name of the company : TPAC GLOBAL HOLDCO LIMITED
Investment objectives : To invest in other oversea companies
Registered capital : Not exceeding USD 20,000 (or approximately THB 689,004¹)
Number of shares : Approximately 200 shares
Par value : Approximately USD 100 per share (or approximately THB 3,445)
Shareholding structure : 100% shares are held by the Company
Nature of business : To invest in other oversea companies
List of Directors : 1. Mr. Anil Kumar Kohli
2. Mr. Vishal Aggarwal
3. Mr. Nimit Kishore Bhatia
Source of funds : The Company’s operational cash flow

The transaction is not considered as connected transactions and the size of the transaction does not fall under the criteria for the acquisition or disposal of significant securities of the listed companies under the Notification of the Board of Capital Market Supervisory.

Please be informed accordingly

Sincerely yours,

-Signature-

(Mr. Khanit Thanawuthikrai)
Acting Company Secretary

¹ The currency exchange rate between USD and THB mentioned herein are provided for reference only and were calculated by using the average selling exchange rate published by the Bank of Thailand on 29 November 2024, which was USD 1 to THB 34.4502.