

(Translation)

No. TPAC 001/2024

23 February 2024

Subject: Notification of the resolution of the Board of Directors Meeting No.1/2024

Attention: President
Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2024 of Thai Plaspac Public Company Limited (the "**Company**") held on 23 February 2024 resolved to approve significant matters as follows:

1. A resolution was approved for the establishment of the Corporate Governance and Sustainability Committee with the structure of the committee as follow:
 - (1) Mr. Kittiphat Suthisamphat Chairman (Independent Director)
 - (2) Mr. Gran Chayavichitsilp Independent director
 - (3) Mr. Anil Kumar Kohli Executive director
2. A resolution was passed to propose the Annual General Meeting of Shareholders to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023.
3. A resolution was passed to propose the Annual General Meeting of Shareholders to consider the appropriation of profit from 2023 operating result as statutory reserve and dividend payment as follow:
 - (1) The statutory reserve has fully been set aside so there is no need to allocate profit from 2023 operating result as statutory reserve.
 - (2) Dividend payment from the operating result for the year 2023 in the amount of THB 0.450 per share, totaling approximately THB 147 million. The Record Date to determine the name of shareholders who are entitled to receive the dividend will be on 10 May 2024 and the Dividend will be paid on 24 May 2024 subject to the shareholders' approval to be obtained from the 2024 AGM.
4. A resolution was passed to propose the election of directors to replace those who retire by rotation for consideration and approval by the 2024 Annual General Meeting of Shareholders as follows:
 - (1) Mr. Yashovardhan Lohia Non-Executive Chairman of the Board of Directors
 - (2) Mr. Kevin Qumar Sharma Executive Director / Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Group Chief Executive Officer
 - (3) Mr. Virasak Suthunthavibul Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee

Thai Plaspac Public Company Limited

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5. A resolution was passed to propose the remuneration of directors for the year ended 31 December 2024 of up to THB 2,585,000 for consideration and approval by the 2024 Annual General Meeting of Shareholders.
6. A resolution was passed to propose the appointment of auditors from EY Office Limited as the Company's auditors for the year ended 31 December 2024 for consideration and approval by the 2024 Annual General Meeting of Shareholders as follows:
- (1) Mr. Chayapol Suppasertanon, 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 Punpongsonon, 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; and/or
- any other Certified Public Accountant nominated by EY Office Limited.

In addition, a resolution was further passed to propose the auditors' fees for the year ended 31 December 2024 of up to THB 3,590,000 for consideration and approval by the 2024 Annual General Meeting of Shareholders.

7. A resolution was passed to convene the 2024 Annual General Meeting of Shareholders to be held on 29 April 2024 at 2.00 p.m., on E-Meeting, the record date for entitlements to attend the 2024 Annual General Meeting will be on 21 March 2024. The agenda of the Meeting are as follows:

Agenda 1 Message from the Chairman

Agenda 2 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders

Agenda 3 To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023

Agenda 4 To consider and approve the allocation of profit from the operating results for the year ended 31 December 2023, as statutory reserve and as dividend payment.

Agenda 5 To consider and approve the election of directors to replace those who retire by rotation.

Agenda 6 To consider and approve the remuneration of directors for the year ended 31 December 2024

Agenda 7 To consider and approve the appointment of auditors and their fees for the year ended 31 December 2024

Agenda 8 To consider other businesses (if any)

Please be informed accordingly.

Sincerely yours,



(Mr. Khanit Thanawuthikrai)

Acting Company Secretary