

No. TPAC004/2569

31 March 2026

Subject: Notification of the publication of an Invitation Letter to 2026 Annual General Meeting of Shareholders on the 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.1/2026 on 27 February 2026 had resolved the 2026 Annual General Meeting of Shareholders to be held on 30 April 2026 at 2.00 p.m. by electronic meeting platform (E-AGM)

The Company hereby inform that the notice of the 2026 Annual General Meeting of Shareholders and related documents have been posted on the Company's website at www.tpacpackaging.com since 31 March 2026. However, the notice and its documents shall be sent to the Shareholders whose names appear on the record date as of 8 April 2026.

Please kindly be informed accordingly,

Your faithfully,



Khanit Thanawuthikrai
Acting Company Secretary
Thai Plaspac Public Company Limited