

No. TPAC 006/2569

14 May 2026

**Subject:** Notification of disclosure of the Minutes of 2026 Annual General Meeting of Shareholders on company's website

**To:** President  
The Stock Exchange of Thailand

With reference to 2026 Annual General Meeting of Shareholders which was held on 30 April 2026 through the electronic media which broadcasted from Seminar room, Thai Plaspac Public Company Limited, located at No.77, Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok, 10150, Thailand and the company had already submitted the Minutes of 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

The company would like to inform that the Minutes of 2026 Annual General Meeting of Shareholders has been disclosed on the company's website; <https://www.tpacpackaging.com> since 14 May 2026, in order to provide informative channel to shareholders.

Please kindly be informed accordingly,

Your faithfully,

- *Signature* -

Khanit Thanawuthikrai  
Acting Company Secretary