

(Translation)

No. TPAC005/2569

30 April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

Attention: President
Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 30 April 2026 at 2.00 p.m. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 30 April 2025, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

2. A resolution was passed unanimously to approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

Thai Plaspac Public Company Limited

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

3. A resolution was passed unanimously to approve the allocation of profit from the operating results for the year ended 31 December 2025, as statutory reserve and as dividend payment, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

4. A resolution was passed unanimously to approve the remuneration of the Company's directors for the year ended 31 December 2026, including abstentions in the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

- 5.1 A resolution was passed unanimously to approve the election of Mr. Kevin Qumar Sharma to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mr. Kevin Qumar Sharma

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

- 5.2 A resolution was passed unanimously to approve the election of Mr. Anil Kumar Kohli to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mr. Anil Kumar Kohli

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

- 5.3 A resolution was passed majority to approve the election of Mr. Gran Chayavichitsilp to be the director instead of the director those who retire by rotation, excluding abstentions from the calculation base, as detailed as follows.

Mr. Gran Chayavichitsilp

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,219	99.9999
Disapproval	200	0.0000
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

6. A resolution was passed unanimously to approve the appointment of auditors from EY Office Limited as follows: (1) Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496; and/or (2) Miss Pimjai Manitkajohnkit, Certified Public Accountant No. 4521; and/or (3) Miss Rosaporn Decharkom, Certified Public Accountant No. 5659; and/or (4) Miss Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014; and/or (5) Miss Naraya Srisukh, Certified Public Accountant No. 9188; and/or any other Certified Public Accountant nominated by EY Office Limited as the Company's auditors for the year ending 31 December 2026 and the auditors' fees for the year ending 31 December 2026 of up to THB 3,590,000, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	241,086,419	100.00
Disapproval	-	-
Abstention	-	-
Invalid Vote (s)	-	-
Total (28 persons)	241,086,419	100.00

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Khait T." with a period at the end.

(Mr. Khanit Thanawuthikrai)
Acting Company Secretary