

Ref. No.: TPPMD-2018-19 EN

11th April 2018

Attn: The President
The Stock Exchange of Thailand

SUBJECT: CLARIFICATION OF THE RESOLUTIONS OF THE 2018 ANNUAL GENERAL MEETING OF ORDINARY SHAREHOLDERS

The 2018 Annual General Meeting of Ordinary Shareholders of Thai Packaging and Printing Public Company Limited (“Company”) was held on Wednesday 11th April, 2018 time 09.30 a.m. at Company Meeting Room whose address is at 9/9 Moo 6 Kingkaew Road, Rachatheva, Bangplee, Samutprakarn. There were 30 shareholders attended the meeting. They represented 20,256,648 shares in aggregate of 54.02% of the total shares registered 37,500,000 shares, at the commencement of the meeting, thus forming a quorum. Details of the resolutions are as follows:

1. To certify the Minutes of the 2017 Annual General Meeting of Shareholders held on 11th April, 2017.

Resolution: Certified the minutes of the 2017 Annual General Meeting of Shareholders was held on 11th April, 2017 by the majority votes of the shareholders. The votes were divided as follows:

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

2. To acknowledge the Company's Annual Report and the Board of Directors' Report for year 2017.

Resolution: Acknowledged the Company's Annual Report and the Board of Directors' Report for year 2017.

3. To approve the Company's Statement of Financial Position and Statement of Comprehensive Income as of 31st December 2017.

Resolution: Approved the Company's Statement of Financial Position and Statement of Comprehensive Income as of 31st December 2017 by the majority votes of the shareholders. The votes were divided as follows:

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

4. To approve the dividend payment for the year of 2017 operation results at Baht 0.34 per share which has total amount is Baht 12,750,000 in aggregate of 80.75% of net profit after deducted for the legal reserved. The dividend will be paid to the shareholders whose names were recorded in the shareholders' list as of 15th March 2018 (“the Record Date”). The dividend payment will be payable within 10th May 2018.

Resolution: Approved the dividend payment for the year of 2017 operation results by the majority votes of the shareholders. The votes were divided as follows:

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

5. To elect directors to retire by rotation

Resolution: The Meeting resolved by the majority votes of the shareholders. The votes were divided as follows:

1. Mr. Tirapong Asvinvichit (To re-appoint as director for another term)

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

2. Dr.Varun Taepaisithpongse (To re-appoint as director for another term)

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

3. Mr. Chatchai Eiasakul (To re-appoint as director for another term)

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

4. Mr. Udom Nilparak (To re-appoint as director for another term)

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

6. To approve the directors' remuneration for the year 2018 of Baht 3,000,000.-

Resolution: Approved the directors' remuneration for the year 2018 not less than by the two-third votes of the shareholders. The votes were divided as follow:

Resolution	Votes	Equal to (%)
Agree	20,256,448	100.00
Disagree	200	-
No vote	-	-
Void	-	-

7. To appoint an auditor and consider auditor's fees for the year 2018.

	Name	CPA.NO.	Auditing Company
(1) Dr. Virach	Aphimeteetamrong	1378	The Office of Dr.Virach & Associates and/or
(2) Mr. Chaiyakorn	Aunpitipongsa	3196	The Office of Dr.Virach & Associates and/or
(3) Mr. Apiruk	Atianuwat	5202	The Office of Dr.Virach & Associates and/or
(4) Mr. Preecha	Suan	6718	The Office of Dr.Virach & Associates

With the annual audit fee for the year 2018 amounted Baht 1,185,000.-

Resolution: Appointed an auditor and consider auditor's fees for the year 2018 by the majority votes of the shareholders. The votes were divided as follow:

Resolution	Votes	Equal to (%)
Agree	20,256,648	100.00
Disagree	-	-
No vote	-	-
Void	-	-

Yours Faithfully,

Signature.....

Mr. Theerapol Malikul

Corporate Secretary