

Ref.: TPPMD-2021-040 EN

April 22nd, 2021

To: The President
The Stock Exchange of Thailand

Subject: Disclosure the Minutes of the 2021 AGM on the Company's Website

According to the 2021 Annual General Meeting of Shareholders (AGM) of Thai Packaging and Printing Public Company Limited held on April 9th, 2021 time 9.30 a.m. at the Company's conference room located at 9/9 Moo.6, Kingkaew Road, Rachatheva, Bangplee, Samutprakarn Province 10540.

Please be informed that the Company has already disclosed the Minutes of the 2021 Annual General Meeting of Shareholders through the Company's website since April 22nd, 2021

Kindly be informed accordingly.

Yours sincerely,

Theerapol Malikul
Company Secretary