

- Translation -



Thai Plastic Industrial (1994) Public Company Limited

Headquarter: 53/1 Moo 4, Karnchanapisek Rd., Bangmaenang Sub District

Bangyai District, Nonthaburi Province, 11140

Office Tel : 02-191-8288-89 Fax : 02-191-8290

Tax Id : 0107559000451

TPLAS 011/2021

November 12, 2021

Subject: Invitation to Company's shareholder to propose the agenda and to proposed the nominated persons to be considered for the Election as the Company's Director for the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Thai Plastic Industrial (1994) Public Company Limited realized to the important of the good corporate governance principle regarding the equitable treatment of shareholders, would like to invite the shareholders to propose agenda for 2022 Annual General Meeting of Shareholders (AGM) and/or the name of qualified candidate to be nominated for selection as a director of the Company.

TPLAS will publish form and criteria for shareholders to propose AGM agenda and to nominate candidates for appointment as director in advance via Company's website at <https://www.tpic.co.th> by starting from December 1, 2021 till January 31, 2022.

Please be informed accordingly.

Yours sincerely,

(Mr. Teerachai Teerarujiwon)

Managing Director

Thai Plastic Industrial (1994) Public Company Limited