



THAI PLASTIC INDUSTRIAL (1994) PUBLIC COMPANY LIMITED

53/1 Moo 4 Karnchanapisek Rd. Bang Mar-Nang Bangyai Nonthaburi 11140

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TPLAS 012/2021

December 16, 2021

Subject: Notification of the resignation and appointment of the Company Secretary

To: President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors' meeting no. 6/2021 held on December 16, 2021, Thai Plastic Industrial (1994) Public Company Limited ("the Company") would like to notify the resignation and appointment of the Company Secretary as the following details.

1. The meeting has resolved to acknowledge the resignation of Mr. Nuttapat Phunphonhaveelarp from the deputy of Company Secretary. The resignation shall be effective on December 17, 2021.
2. The meeting has resolved to approve the appointment of Ms. Arunthadee Thamrongsakulsiri as the Company Secretary. The appointment shall be effective on December 17, 2021.

Please be informed accordingly.

Yours sincerely,

Mr. Teerachai Teerarujinon

Managing Director

Thai Plastic Industrial (1994) Public Company Limited