

Ref: SP 2022/003

Date : February 24, 2022

Subject : Shareholder's Annual General Meeting No. 1/2022 and Dividend not pay

Attn : The Director and Manager of the Stock Exchange of Thailand

The Board of Directors of S. Pack & Print Public Company Limited (“the Company”) in its meeting No. 1/2022 held on February 24, 2022 had approved the following resolutions:

1. To propose for approval at the Annual General Meeting of Shareholders for the audited balance sheets, profit and loss statements and annual report for the year 2021 ended 31 December, 2021.
2. To approved not pay dividend from operating results of the year 2021 to shareholders, the Company have not pay interim dividend so that in 2021 the Company have not pay dividend at all following with the policy of dividend pay “Takes into consideration its operating results, cash flows, financial structure, obligations, investments and long-term returns of the Shareholders, including based on the consolidated financial statements”
3. The Meeting resolved to propose at the AGM 1/2022 to re-appointment of Mr. Dilun TAN, Pol. Maj. Gen Amporn Pailee and Assoc. Prof. Dr. Sunchai Klinpikul whom would retire by rotation for another term.
4. The Meeting resolved to propose at the AGM 1/2022 to approve the independent directors’ remuneration for the year 2022. The independent directors’ remuneration is allocated the same as last year as follows:

- Independent Directors	Baht 7,000 per month
- Audit Committee	Baht 6,500 per meeting
- Bonus will pay by operation result of the Company	
5. The Meeting resolves to propose at the AGM 1/2022 to approve the appointment of Mrs. Chaovana Viwatpanachati certified Public accountant registration No. 4712 or Mrs. Wanphen Unruan certified public accountant registration No. 7750 or **Ms. Pornnip Amornchailertpattana certified public accountant registration No. 9589** of PITISEVI & COMPANY be appointed as the auditor with the auditor fee not exceeding for fiscal year 2022 of SPACK and 1,180,000 Baht and Sahakij Packaging 770,000 Baht and audit for Board of Investment 50,000 Baht (1 certificate) total amount 2,000,000 Baht.
6. Company shall hold the Annual General Meeting of Shareholders’ No. 1/2022 to be scheduled on 28 April 2022 at 01.30 p.m., S.Pack & Print Public Company Limited, No.119 Moo1, Takarm sub-district, Hatyai district, Songkhla 90110. To consider the following agendas:

1. To consider and certify the Minutes of the Annual General Meeting of Shareholders No. 1/2021 held on 28 April 2021.
2. To consider and certify the Company's annual report and the operating results of the Company for the year 2021 ended of December 31, 2021.
3. To consider and approve the Company's balance sheets, profit and loss statement for the fiscal year 2021 which have been audited by the auditor of the Company ended 31 December 2021.
4. To consider and approve the allocation of the net profit for the legal reserves and approve the annual dividend not pay for the operating result 2021 from 1 January 2021 to 31 December 2021.
5. To consider and elect the directors in replacement of those retiring by rotation.
6. To consider and approve the remuneration for the year 2022 of directors, and audit committee.
7. To consider and approve the appointment of the auditors and determine the audit fee for the year 2022.
8. To consider other business (if any).

The Record Date will be fixed on March 11, 2022 in which shareholders have the right to attend the AGM 1/2022. Additionally, the Company had offered an opportunity for shareholders to propose an agenda items and select nominate persons as Directors in advance from November 29, 2021 to December 31, 2021 for the 2022 Annual General Meeting of Shareholders, in accordance with the policy to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the details, criteria and procedures of which are on the Company's website <http://www.spack.co.th>. However, no shareholders proposed any agenda items together with an appropriate of Director Nomination proposal from any Shareholders for the 2022 Annual General Meeting.

Please be informed accordingly.

Yours sincerely,

Mr. Jun Tomita

(Mr. Jun Tomita)

Executive Director