

(Translation)

No. TPLAS003/2022

March 16, 2022

Subject Publication of the Invitation to the 2022 Annual General Meeting, the 2021 Annual Report/ 56-1 One Report and the Company's Precautionary Measures for the Meeting under the COVID-19 Pandemic on the Company's website

to President
The Stock Exchange of Thailand

Enclosure Precautionary Measures and Guidelines for the 2022 Annual General Meeting of Shareholders of the Company under the Coronavirus Disease 2019 (COVID-19) Pandemic.

The Board of Directors of Thai Plastic Industrial (1994) Public Company Limited ("the Company") had resolved to hold the 2022 Annual General Meeting of Shareholders on Friday 8 April 2022 at 15.00 hrs. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, 11140

The Company would like to inform that to enhance the good corporate governance practice regarding shareholders' rights and equitable treatment, the Company has disclosed the Invitation to the 2022 Annual General Meeting, the 2021 Annual Report/56-1 One Report, and Precautionary Measures and Guidelines for the 2022 Annual General Meeting of Shareholders of the Company under the Coronavirus Disease 2019 (COVID-19) Pandemic including Privacy Notice for the 2022 Annual General Meeting of Shareholders and related documents on the Company's website, which can be accessed on www.tpic.co.th from March 16, 2022, onwards

Furthermore, Shareholders can submit any questions regarding the proposed agenda in advance, together with name-surname, to e-mail C.secretary@tpic.co.th or at facsimile no. 0-2191-8290, the Company shall collect such questions for further explanation.

Please be informed accordingly

Yours sincerely,

Mr. Teerachai Teerarujiwon

Managing Director

Thai Plastic Industrial (1994) Public Company Limited

**Precautionary Measures and Guidelines
for the 2022 Annual General Meeting of Shareholders of the Company under the
Coronavirus Disease 2019 (COVID-19) Pandemic.**

Before the Meeting Day

1. The Company is aware of the preventing and minimizing the risk of the Coronavirus disease 2019 (COVID-19), the Company asks for your cooperation to grant proxies, instead of attending in person(s), to the Company's Independent Directors to attend and vote on your behalf (Profile of Independent Directors, Guideline for Registration and Proxy Appointment as stated in enclosure 5 and 7) by using a proxy Form A or B or downloading on www.tpic.co.th (recommend to use Form B to vote for each agenda in advance), along with evidencing documents, and send to the address of the company as follows

Thai Plastic Industrial (1994) Public Company Limited

53/1 Moo 4 Kanchanaphisek Road Bang Mae Nang Sub-district, Bang Yai District, Nonthaburi Province 11140

2. The shareholder can submit questions related to the agendas in advance, the Company would record all questions and answers in the minutes. Shareholders can send questions, name-surname, together with the proxy form granting a proxy to the independent directors as the above guideline to C.secretary@tpic.co.th
3. The Company would clean frequently the touch surface with the disinfection sterilized in advance of the Meeting Date.

The Meeting Day (Friday, April 8, 2022)

1. For Shareholders and/or proxies ("attendees") who want to participate in the Meeting in person, the Company encourages all attendees to strictly follow the Company's precautionary measures and guidelines for holding the Meeting to prevent and minimize the risk from the COVID-19 pandemic as follows:
 - 1.1. To prevent an overcrowded situation, the meeting venue is set with the 1.5 meters social distancing at various areas such as seating, temperature-screening points, document-checking points and registration points. the Company will prepare a handwashing area or alcohol gel for all of the shareholders. The shareholders are requested to wash hands with soap or alcohol gel before and after the completion of the meeting.
 - 1.2. All attendees are required to fill up the Company's COVID-19 Infection Risk Screening Form and register with "ThaiChana" applications before entering and leaving the meeting venue as required by the government. If any attendees and ones' close contacts have any following symptoms, e.g. fever, cough, sore throat, runny nose, lost sense of smell, dyspnea, cold, or having pneumonia, or those who do not pass the health screening nor complete the Company's COVID-19 Infection Risk Screening Form are prohibited from entering the Meeting. However, Shareholders could grant proxies to the Company's Independent Directors

- 1.3. All attendees are required to go through infrared thermal scanning cameras at the temperature- screening points before entering the meeting venue. Those whose body temperatures exceed 37.5 degrees Celsius are prohibited from attending the Meeting. Those who pass the health screening process are required to put on a registration sticker and wear ones' own face mask at all times as well as wash hands with alcohol-based hand sanitizers provided in various areas.
 - 1.4. The Company shall arrange to seat in the meeting room with a distancing of 1.5 meters, which leads to limited numbers of seats for approximately 50, Once seating is fully occupied, the Company would not arrange additional seating nor allow stand-up meeting and entering the meeting venue. Thus, Shareholders are encouraged to grant proxies to the Company's Independent Directors instead of attending in person.
 - 1.5. The microphone will NOT be provided and the Meeting will be concise. Thus, attendees, having any questions, could submit questions via provided QR Code or written ones to the Company's staff, conveying them to the Chairman of the Board of Directors.
 - 1.6. The Company will give the box set of appetizer to all attendees after the meeting finished only.
2. Due to the uncertainty of the Coronavirus disease 2019 (COVID-19) pandemic, which is subjected to alterations of the Company's precautionary measures and guidelines, the Company would ask for your cooperation to follow the latest precautionary measures and guidelines until the meeting day and would inform Shareholders of any changes via the Company's website www.tpic.co.th