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No TPLAS004/2022

April 8, 2022

Subject: Resolution of the 2022 Annual General Meeting of Shareholders

To: President  
Stock Exchange of Thailand

Thai Plastic Industrial (1994) Public Company Limited ("the Company"), held 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., There were 29 shareholders who attended the Meeting in person and by proxy holding in aggregate 196,077,816 shares, representing approximately 72.6214 percent. of the Company's outstanding shares. Therefore, a quorum was formed in accordance with the Company's Articles of Association. The Meeting resolved as follows:

1. The meeting certified the minutes of the 2021 Annual General Meeting of Shareholders held on 8<sup>th</sup> April 2021, by the majority of votes of the shareholders who attend the meeting and vote as follows:

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

2. The meeting acknowledged the Company's operating results of the Company for the year ending 31<sup>st</sup> December 2021.
3. The meeting approved the Financial Statements for the year 2021 ending 31<sup>st</sup> December 2021 which were audited by the Auditors and reviewed by the Audit Committee and agreed by the Board of Directors, by the majority of votes of the shareholders who attend the meeting and vote as follows:

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

4. The meeting approved the allocation of net profit as a legal reserve and the dividend payment for the year 2021 as follows:
  - 1) approved the allocation of net profit as the legal reserve for the year 2021 in the amount of Baht 1,700,000 THB
  - 2) approved the annual dividend payment for the year 2021 at the rate of Baht 0.10 per share to the shareholders whose names appear on the date to determine the shareholders who

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are entitled to receive the dividend payment (Record Date) on 21 April 2022. The dividend will be paid on 6 May 2022.

The meeting has passed the resolution to approve by the majority of votes of the shareholders who attend the meeting and vote as follows:

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

5. The meeting approved the appointment of persons replacing the Directors who are retired by rotation as proposed by the Nomination and Compensation Committee, by the majority of votes of the shareholders who attend the meeting and vote as follows:

1) Mr. Montree Socratyanurak to be re-elected for another term as the Director ( independent director) for another term

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

2) Mr. Veerasak Prommas to be re-elected for another term as the Director ( independent director) for another term

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

3) Mrs. Donnapa Jiamkanok to be re-elected for another term as the Director for another term

Approval	188,037,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	8,050,000	Votes	
Voided Ballot	-	Votes	

4) Mr. Supachart Tangnoi to be re-elected for another term as the Director for another term

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes	
Voided Ballot	-	Votes	

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6. The meeting approved the determination of directors' and all sub-committees' remuneration for the year 2022 as proposed by the Nomination and Compensation Committee as follows:

1) **Monetary remuneration:** To be maintained meeting allowance for those who attend the meeting at the same rate as the year 2021 as follows:

POSITION	2022
Meeting Allowance (THB/person/attendance)	
- Chairman of the Board	60,000
- Member of the Board	30,000
- Chairman of the Audit Committee	25,000
- Member of the Audit Committee	15,000
- Chairman of the Executive Committee	-
- Member of the Executive Committee	-
- Chairman of the Risk Management Committee	-
- Member of the Risk Management Committee	-
- Chairman of the Nomination and Compensation Committee	-
- Member of the Nomination and Compensation Committee	-

**Non-monetary remuneration**

	HEALTH INSURANCE	LIMIT
- IPD	2,500	THB/day
- OPD	1,000	THB/time
- Accident	8,000	THB/time

The meeting has passed the resolution to approve by more than two-third (2/3) of the total number of votes of the shareholders attending the meeting as follows:

Approval	196,087,816	Votes equivalent to	100.0000 %
Disapproval	0	Votes equivalent to	0.0000 %
Abstinance	-	Votes equivalent to	0.0000 %
Voided Ballot	-	Votes equivalent to	0.0000 %

7. The meeting approved the appointment of any of the M.R. & Associates Co., Ltd. auditors to be the Company's auditor for the year 2022 as namely Ms. Kornthip Wanichwisedkul C. P. A. (Thailand) Reg. No. 6947 or Mr. Akadet Pliensakul C.P.A. (Thailand) Reg. No. 5389 or Ms. Varaporn Vareesawedsuvan C.P.A. (Thailand) Reg. No. 5087 and the Audit fee of 1,900,000 THB together with other expenses such as travel expenses, document fees basing on the actual charge. The meeting has passed the resolution to approve by the majority of votes of the shareholders who attend the meeting and vote as follows:

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Approval	196,087,818	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

8. The meeting approved the amendment of the Company's objectives to cover all the Company's business operations, as a result, add objectives in the Company Affidavit from the existing 27 items by adding 6 items, totaling 33 items. and approved to amend Clause 3 of the Memorandum of Association in accordance with add the Company's objectives, by more than three-fourth (3/4) of the total number of votes of the shareholders attending the meeting as follows:

Approval	196,087,818	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes	equivalent to	0.0000	%
Voided Ballot	-	Votes	equivalent to	0.0000	%

9. The meeting approved the amendment Articles 25 and 34 of the Company's Articles of Association in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), by more than three-fourth (3/4) of the total number of votes of the shareholders attending the meeting as follows:

Approval	196,087,818	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes	equivalent to	0.0000	%
Voided Ballot	-	Votes	equivalent to	0.0000	%

Please be informed accordingly.

Yours sincerely,

Mr. Teerachai Teerarujiwon

Managing Director

Thai Plastic Industrial (1994) Public Company Limited