

(Translation)

No. TPAC006/2022

29 April 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

Attention: President  
Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholders of Thai Plaspac Public Company Limited (the “**Company**”) held on 29 April 2022 at 2.00 p.m. The Company would like to announce that the following resolutions were passed:

1. A resolution was passed unanimously to adopt the Minutes of the 2021 Extraordinary General Meeting of Shareholders held on 28 May 2021, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote (s)	0	0
Total (33 persons)	263,020,793	100.00

2. A resolution was passed unanimously to approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021, excluding abstentions from the calculation base, as detailed as follows:

Shareholders' Votes	No. of Votes	Percentage
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

**Thai Plaspac Public Company Limited**

77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand

☎ 66-2 897 2250-1 | 66-2 897 2529-30    📠 66-2 897 2531 | 66-2 897 2426    🌐 www.tpacpackaging.com

COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

3. A resolution was passed unanimously to approve the allocation of profit from operating results for the year ended 31 December 2021 and the dividend payment, excluding abstentions from the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	262,819,793	99.9235
Disapproval	201,000	0.0764
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

4. A resolution was passed unanimously to approve the election of the directors those who retire by rotation, excluding abstentions from the calculation base The voting method for this agenda will be made on a person by person basis, as detailed as follows.

**Mr. Kevin Qumar Sharma**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

**Mr. Theerawit Busayapoka**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

**Mr. Kittiphat Suthisamphat**

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

5. A resolution was passed majority to approve the remuneration of the Company's board of directors for the year 2022, including abstentions in the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,019,793	99.9996
Disapproval	0	0
Abstention	1,000	0.0003
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

6. A resolution was passed unanimously to approve the appointment of auditors from EY Office Limited as follows: (1) Mr. Chayapol Suppasetanon, Certified Public Accountant No. 3972, and/or (2) Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant 4496 and/or (3) Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521; and/or (4) Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or (5) Ms. Sumana Punpongsonon, Certified Public Accountant No. 5872 and/or (6) Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014 as the Company's auditors for the year ending 31 December 2022. In the event that the aforementioned auditors are unable to perform their duties, EY Office Limited shall procure other certified public accountants to audit the accounts and express opinions on the Company's financial statements on behalf of such auditors and their fees for the year 2022 of up to THB 3,190,000, excluding abstentions from the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

7. A resolution was passed majority to approve the amendment of Company's Objectives, Articles of Association and Memorandum of Association, including abstentions in the calculation base, as detailed as follows:

<b>Shareholders' Votes</b>	<b>No. of Votes</b>	<b>Percentage</b>
Approval	263,020,793	100.00
Disapproval	0	0
Abstention	0	0
Invalid Vote(s)	0	0
Total (33 persons)	263,020,793	100.00

Please be informed accordingly.

Sincerely yours,

(Mr. Khanit Thanwuthikrai)  
Acting Company Secretary