

TPP. AGM 2/2014

April 18, 2014

Subject: Notification of the resolutions of the Annual Ordinary General Meeting of Shareholders No.1/2014

To: President

The Stock Exchange of Thailand

The Annual Ordinary General Meeting of Shareholders No.1/2014 of the Thai Plaspac Public Company Limited, held on 14.00 p.m. April 18, 2014 at the Conference Room 25th Floor, Modernform Tower 699 Srinakarin Road, Suanluang, Bangkok. Upon commencement of the Meeting Shareholders attended the meeting with 270,104,849 shares in aggregate which is equal to 84.97 %. The Meeting has resolved to have the following resolutions:

1. Approved the Minute of the Annual General Meeting of Shareholder No.1/2013 held on April 23, 2013 by votes as follows:
Approved with 53 shareholders 170,104,849 votes or equal to 100 %
2. Acknowledged Report on the Company's performance for the fiscal year 2013 and the 2013 Annual Report by votes as follows:
Approved with 53 shareholders 170,104,849 votes or equal to 100 %
3. Approve the audited Statement of financial position and Statement of comprehensive income for the year ended on December 31, 2013 by votes as follows:
Approved with 53 shareholders 170,104,849 votes or equal to 100 %
4. Approve the annual cash dividend payment for the year 2013 to pay dividend by 0.32 Baht(Thirty two stang) per share. The Record Date is set on Tuesday May 6, 2014 and the Book Closing Date is set on Wednesday May 7, 2014. Payment of cash dividend will be made on Friday May 16, 2014 by votes as follows
Approved with 53 shareholders 170,104,849 votes or equal to 100 %
5. Approved the re-appointment of 2 existing directors who would retire by rotation to resume their directorship for another term.
 - 5.1 The Directors whose terms have expired are as follows:
 1. Mr. Jajjai Dhammarungruang
 2. Mr. Surachai Sonthirati

5.2 Approved as proposed to re-elect the following Directors for another term:

1. Mr. Jajaji Dhammarungruang

Approved with 53 shareholders 170,104,849 votes or equal to 100 %

2. Mr. Surachai Sonthirati

Approved with 53 shareholders 170,104,849 votes or equal to 100 %

5.3 The Meeting approved the nominated authorized Director who have the authority to sign and bind the Company as follows:

“ Mr.Thaksa Busayapoka or Mr.Yothin Nerngchamnong or Mr.Jajjai Dhammarungruang and Mr.Theerawit Busayapoka or Mr.Niwat Hongpitakpong two authorized Directors jointly sign their names together with the affixation of the Company's common seal ” by votes as follows:

Approved with 53 shareholders 170,104,849 votes or equal to 100 %

6. Approve the remuneration for Directors for the year 2014 as follows:

- Remuneration and meeting fee for the chairman in the amount of 60,000 Baht per quarter
- Remuneration and meeting fee for Directors in the amount of 45,000 Baht per quarter
- Car allowance for each Audit Committee Member in the amount of 30,000 Baht per quarter

The same rate as year 2013 by votes as follows:

Approved with 53 shareholders 170,104,849 votes or equal to 100 %

7. Approve the appointment of Ernst & Young Office Limited by Miss Pimjai Manitkhajomkit C.P.A.4521 or Mr.Sophon Permsirivallop CPA.No.3182 or Mr.Chayapol Supasetanon CPA.No.3972 are the auditor of the company for year 2014 with the audit fee in the amount of Baht 650,000 per year the same rate as year 2013 by votes as follows:

Approved with 53 shareholders 170,104,849 votes or equal to 100 %

Please be informed accordingly,

Sincerely Yours,

(Mr.Pojsiri Hotarapavanon)
Company's Secretary