THAI PLASPAC บริษัท พลาสติค และหีบห่อไทย จำกัด (มหาชน)
Thai Plaspac Public Company Limited
77 ซอยเทียนทะเล 30 ถนนบางขุนเทียน-ชายทะเล แขวงท่าข้าม เขตบางขุนเทียน กทม. 10150 โทร. 0 2897 2250-1 โทรสาร : 0 2897 2426
77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150 Tel. 662 897 2250-1 Fax : 662 897 2426

Ref. No. FN2017 / 02 /001

27 February 2017

The Managing Director

The Stock Exchange of Thailand

Subject: The date of Annual General Meeting of Shareholders in 2017 and Dividend payment

The Board of Directors of Thai Plaspac Public Company Limited at the meeting no. 2 /2017 held on Monday, 27 February 2017 passed the board resolution for the schedule of 2017 Annual General Meeting of Shareholders in 2017 which will be held at 3 pm on Thursday, 20 April 2017 at The Boardroom 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand.

The record date for the right to attend the 2017 TPAC Annual General Meeting of Shareholders in 2017 shall be on Wednesday, 15 March 2017 and gathering of shareholders name under the Section 225 of the Securities and Exchange Act B.E. 2535 (Including all of the amended) by share registeration book closing shall be on Thursday, 16 March 2017

The Company would like to inform the agenda items of TPAC Annual General Meeting of Shareholders in 2017 as follows:

Agenda 1: **To consider and adopt the Minutes of Annual General Meeting of Shareholders in 2016 dated 21 April 2016**

Board of Director's opinion: The Board considers it appropriate for the Annual General Meeting of Shareholders to adopt the minutes of the Annual General Meeting of Shareholders in 2016 held on 21 April 2016, which the Board of Director's deem to be appropriately recorded.

Agenda 2: **To acknowledge the Company's operational results for the year 2016.**

Board of Director's opinion: The Board agreed to propose the Annual General Meeting of Shareholders to acknowledge the operational results for the year 2016.

Agenda 3 **To consider and approve the Company's Statement of Financial Position and the Statement of Income for the year ended December 31, 2016**

Board of Director's opinion: The Board agreed to propose the Annual General Meeting of Shareholders to approve the Company's Statement of Financial Position and Statement of Income for the year ended December 31, 2016 which were audited by the Certified Public Accountant and reviewed by the Audit Committee.

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Agenda 4 **To consider and approve dividend payment for year 2016 from the Company's operating result.**

Board of Director's Opinion: The Board agreed to propose the Annual General Meeting of Shareholders to consider and approve dividend payment for the fiscal year from 1 January 2016 to 31 December 2016 to the shareholders at the rate of Baht 0.21 per share or 51% of net profit. As the interim dividend has been paid at the rate of Baht 0.10 per share on 8 September 2016, the balance value of Baht 0.11 per share will be paid on 19 May 2017 to the shareholders listed on the record date on 8 May 2017 and 9 May 2017 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act

Agenda 5 **To consider and approve the re-appointment of director's who retire by rotation**

Board of Director's Opinion: The board, excluding the nominated directors, recommended and considered it appropriate for the Annual General Meeting of Shareholders to re-elect the three directors as follow:

1.	Mrs. Aradhana	Lohia Sharma	Non-Executive Director
2.	Mr. Gran	Chayavichitsilp	Director, Independent Director and Audit Committee
3.	Mr. Kittiphat	Suthisamphat	Director, Independent Director and Audit Committee

Agenda 6 **To consider and approve the remuneration of committee and subcommittee for the Year 2017**

Board of Director's Opinion: The board considered appropriate for the Annual General Meeting of Shareholders to consider and approve total remuneration of the directors to not exceed. For the subcommittee has a resolution to approve the remuneration for Nomination and Remuneration Committees who are independent committees and non-executive committees by paying two times per year, each time 33,000 Baht, on the Remuneration of Nomination Meeting day. For other subcommittees that don't have any audit committees the company will not pay any remuneration. The total remuneration fees will be 2.378 million Baht

Agenda 7 **To consider and appoint the auditors and fix the audit fee for the year 2017**

Board of Director's Opinion: The board considered appropriate for the Annual General Meeting of Shareholders to change the auditor from Miss. Pimjai Manitkhajonkit, CPA registration no. 4521, or Mr. Sophon Permsirivallop, CPA registration no. 3182, or Mr. Chayapol Supasetanond, CPAregistration no. 3972, or Miss Rungnapa Lertsuwankul,CPA registration no.3516 or any other Cerified Public Accountant nominated by EY Office Limited to be appointed as the Company's auditor and to approve the audit fees 1.3 million Baht for the year 2017 as proposed by the Audit Committee

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Agenda 8 Other

Yours sincerely

Anong Sompittayanurak

Company Secretary