



No. TPAC 17/12/004

December 28, 2017

Subject: Disclosure the invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2018 on the company's website.

To: Director and Manager
The Stock Exchange of Thailand

Whereas the Board of Directors of Thai Plaspac Public Company Limited (“the company”) resolved to call the Extraordinary General Meeting of Shareholders No. 1/2018 on Monday, January 15, 2018. The company would like to inform that the invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2018 including other documents (Both of Thai/English version) are available on the company’s website at www.thaiplaspac.com since now onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly.

Yours faithfully,



(Mr. Kevin Kumar Sharma)
Chairman of Board of Director and Chief Executive Officer
Thai Plaspac Public Company Limited