



TPAC 2018/05/001

7 May 2018

Subject: Acquisition Custom Pack Company Limited

Attn: The President

The stock Exchange of Thailand

According to 1/2018 Annual General Meeting of Thai Plaspac Public Company Limited (“Company”) on April 24th, 2018 at 3 p.m. – 5 p.m., the meeting unanimously approved the acquisition of all of the ordinary shares of Custom Pack Co., Ltd., which is non listed company and manufactures and sells rigid plastic packaging.

The Company would like to inform that on May 2, 2018, the Company has completed the purchase of all of the ordinary shares of Custom Pack Co., Ltd. and already changed the name to be TPAC Packaging (Bangna) Co., Ltd. which is subsidiary company of the Company since May 2, 2018.

Please be informed accordingly.

Sincerely yours,

(Ms. Anong Sompittayanurak)

Company Secretary