

TPAC/02/2014

February 24, 2014

Subject: Resolutions of the Board of Directors' Meeting No. 1/2014  
To: President  
The Stock Exchange of Thailand

The Board of Directors Meeting No. 1/2014 of Thai Plaspac Public Company Limited held on February 24, 2014 at 10.30 a.m. has resolved as follows:

1. The annual dividend payment will be made from its 2013 operating performance ending December 31, 2013 to the shareholders at the rate of Baht 0.32 per share

The shareholder register book for the right to receive dividend payment shall be recorded on May 6, 2014. Also on May 7, 2014 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be compiled. Dividend payment will be made on May 16, 2014. The matter will be proposed for approval at the Annual Ordinary General Shareholders Meeting.

2. The Annual Ordinary General Shareholder Meeting No. 1/2014 will be held on Friday April 18, 2014 at 1:30 p.m. at Modernform conference Room 25<sup>th</sup> floor, Modernform Tower, 699 Srinakarin Rd., Suan Luang, Bangkok with the agenda

- 1) To review and adopt the minutes of the Annual Ordinary General Meeting No. 1/2013
- 2) To review and acknowledge report on the Company's performance for the fiscal year 2013 and the company's yearly report.
- 3) To review and approve the Audited Balance sheet, and the Profit and Loss Statement, for the year ended December 31, 2013
- 4) To consider and approve the appropriation of Company's earnings for the year Ended December 31, 2013 and the annual dividend payment for the fiscal year 2013.
- 5) To elect new Directors replacing Directors' whose term are expired
- 6) To consider and to determine the Directors' remuneration for the year 2014
- 7) To appoint the Companys' Auditor for the year 2014, and determine the remuneration
- 8) Other matters. (If any)

The shareholder register book for the right to attend the Annual Ordinary General Shareholders Meeting shall be recorded on March 13, 2014. Also on March 14, 2014 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be compiled.

Sincerely Yours,

(Mr.Pojsiri Hotarapavanon)  
Company's Secretary