

TPAC 2018/06/001

June 1, 2018

Subject: Resignation of Company Secretary
Attn: The President
The stock Exchange of Thailand

Thai Plaspac Public Company Limited (“the Company”) (TPAC) would like to inform that Ms. Anong Sompittayanurak, company secretary, resigned from her positions and the effective date is on May 31, 2018.

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)

Chief Finance Officer