

TPAC 2018/06/002

June 18, 2018

Subject: Investment in Sunrise Containers Limited

Attn: The President

The stock Exchange of Thailand

According to The Extraordinary General Meeting of shareholders No. 1/2018 of Thai Plaspac Public Company Limited (the "Company") held on January 15, 2018, the meeting unanimously approved the investment in Sunrise Containers Limited.

The Company would like to inform that the investment is still under the consideration process of Indian laws. Therefore, the Company entered into the agreement with the relevant parties to extend:

(a) the Amalgamation's approval date from "by June 23, 2018" to "by August 31, 2018"; and

(b) the Long-stop date for the share acquisition from "June 30, 2018 or a later date as mutually agreed between the parties" to "September 7, 2018 or a later date as mutually agreed between the parties".

Please be informed accordingly.

Sincerely yours,



(Mr. Worapong Woottipruk)

Chief Finance Officer

Supawat Kitwimontrakul

Investor Relation

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