

Invitation to the 2020 Annual General Meeting of Shareholders

Thai Plaspac Public Company Limited

Guideline for attending the meeting, regarding the outbreak of Coronavirus 2019 (COVID-19)

1. Shareholders who recently visited or returned from any high-risk country in less than 14 days as specified in the notification of the Ministry of Public Health, TPAC shall reserve the right to deny entry into the meeting.
2. TPAC encouraged the shareholders to proxy TPAC's Independent Directors as per condition and procedure stated in the attachment.
3. TPAC shall conduct the health screening at the meeting entrance, in compliance with the guideline of Department of Disease Control and request the shareholders to cooperate and wear a facemask.
4. TPAC shall reserve the right to deny the entry into the meeting in case of being identified with the respiratory symptom. (Can proxy TPAC's Independent Director to attend the Meeting)

TPAC reserves the right to issue any additional measures as necessary.

The 2020 Annual General Meeting of Shareholders

Tuesday April 21st, 2020, at 15.00 h.

Paploen Room, Hansar Hotel Bangkok

No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330

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(Translation)

Ref. TPAC.006/2563

Date: March 30th, 2020

Re: Invitation to 2020 Annual General Meeting of Shareholders

To: Shareholders of Thai Plaspac Public Company Limited

- Enclosures:**
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019
 2. 2019 Annual Report
 3. Credentials and background of nominated directors
 4. Definition of the Independent Directors
 5. Remuneration of Directors for the year 2020
 6. Credentials and background of the auditors
 7. Proxy form A, form B, and form C
 8. List of Independent Directors for Appointment as Proxy
 9. Articles of Association related with Shareholders Meeting
 10. Guidelines for Registration, Appointment of Proxy and Documents Required for Registration
 11. QR Code detail and the 2019 Annual report requested form
 12. Map of the Meeting place

The Board of Directors' Meeting of Thai Plaspac Public Company Limited (the “**Company**”) resolved to convene 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, located at No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, to consider the following agenda items:

Agenda 1 Message from the Chairman to the Meeting

Voting: This agenda item is for acknowledgement and no casting of votes is required.

Agenda 2 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019

Facts and reasons

The Company prepared the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019 held on October 15th, 2019 and submitted a copy of the said Minutes to the Stock Exchange of Thailand (“**SET**”) within 14 days from the meeting date and the Ministry of Commerce within the period required by law, as well as publicized the said Minutes on the Company’s website. The details are set out the Enclosure 1. Therefore, it is proposed that the shareholders’ meeting consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019 held on October 15th, 2019.

Thai Plaspac Public Company Limited

77 Soi Thian Thaley 30, Bang Khun Thian-Chay Thaley Road, Tha Kham, Bang Khun Thian, Bangkok 10150, Thailand

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COMPANY REGISTRATION NO. AND TAX ID : 0107547000575

Board of Directors' opinion: The Board of Directors viewed that the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019 held on October 15th, 2019 has been correctly and completely recorded and deemed it appropriate to propose that the shareholders' meeting adopt the said minutes.

Voting: The resolution for this agenda item requires **a simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 3 To certify the Company's operation and approve the audited Financial Statement ended December 31st, 2019

Facts and reasons The details of the Company's operation and the Financial Statement for the year ended December 31st, 2019 in the **"Management Discussion and Analysis"** and **"Financial Statements"** Section of the Annual Report as reviewed by the Audit Committee and audited by the auditor are delivered to all shareholder along with this notice Enclosure 2

Board of Directors' opinion: The Board of Directors considered the matter and was of the opinion that the proposed Financial Statements have been audited by the Company's auditor and expressed the opinion that the proposed Financial Statements contain information that is accurate in accordance with the generally accepted accounting principles. The proposed Financial Statements have also been reviewed by the Company's Audit Committee. Therefore, the Meeting should approve the proposed Financial Statements for the year ended December 31st, 2019.

Voting: The resolution for this agenda item requires **a simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the appropriation of profit from 2019 operation and dividend payment

Facts and reasons

Under Section 116 of the Public Limited Company Act., B.E. 2535 (1992) (as amended) (the “PLCA”) and Article 47 of the Company’s Articles of Association, the Company is required to set aside as a legal reserve not less than 5% of its net profit after accumulated deficit brought forward (if any) until the reserve is not less than 10% of the registered capital of the Company. The reserve is non-distributable.

In 2019, the consolidate net profit attributed to the Company and the Company’s net profit were THB 138.84 million and THB 62.05 million, respectively. For the year 2019 the Company’s legal reserve was THB 28.605 million, increased from the latest year THB 3.105 million or around 5% of the Company’s net profit from the additional reserve in accordance with PLCA and the Company Articles of Association.

In relation to the dividend payment for the year 2019 performance, under Section 115 of the PLCA, the Company is required to pay the dividends only out of profits. In a case where the Company has an accumulated loss, dividends shall not be paid.

The Company and its subsidiaries have the policy to pay the dividend not less than 30 percent of net profit after corporate income tax and appropriation to legal reserve. However, the board of directors may consider adjusting the dividend payment depending on liquidity requirement, cash flow requirement for expansion and investment and other requirement in the future.

Board of Directors’ opinion:

The Board of Directors considered the matter and was of the opinion that

1. Allocation for additional statutory reserve for THB 3.105 million or approximate 5% of the Company net profit in accordance with PLCA and the Company’s Articles of Association.
2. The payment of annual dividend for the past performance ended year 2019 from the Company’s operating profit for the year 2019 as follows:
 - Pay cash dividend in the amount of THB 0.125 per share for the existing shareholder to no more than 326.55 million shares, thus totaling the cash dividend to be paid in the amount of not exceeding THB 40.82 million which the payout ratio are 30% and 69% of the net profit after the corporate income tax and the legal reserve of the consolidate and separate financial statement, respectively which are followed the dividend policy.
 - The Company, in general cases, will deduct the withholding tax at the rate of 10% or THB 0.0125 per share from the cash that shareholders will receive, and will distribute to shareholders the net dividends in the form of cash in the amount of THB 0.1125 per share.

The date for determining the rights of the shareholders (Record Date) to receive dividend payment will be on May 20th, 2020.

The comparison of the amounts of dividend payment for previous years and this year is provided below:

	FY 2016	FY 2017	FY 2018	FY 2019
Dividend per share (THB)	0.21	0.13	-	0.125
Common shares (million shares)	253.82	253.82	253.82	326.55
Payout ratio (%)	51.98%	30.72%	N/A	30.07%**
Dividend yield (%) *	2.90%	1.12%	N/A	1.25%

* Dividend yield calculated from the closing price of the ended of each period

**Payout ratio of 2019 calculated from the consolidated net profit attributed to the company less legal reserve for the year.

Voting:

The resolution for this agenda item requires **a simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the election of the directors in replacement of those who are due to retire by rotation for 2020

Facts and reasons

According to the Article 18 the Company's Articles of Association, one-third of the Company's directors (the number nearest to one-third) who serve as director for the longest term shall retire from office. For this year, there are 3 directors to retire from the office namely:

1. Mr. Kittiphat Suthisamphat Independent Director,
Audit Committee, and
Nomination and Remuneration
Committee
2. Mr. Gran Chayavichitsilp Independent Director,
Audit Committee, and
Chairman of the Nomination and
Remuneration Committee
3. Mr. Anil Kumar Kohli Director, and
Risk Management Committee

In addition, under section 86 of the PLCA and article 30 of the Articles of Association of the Company, no director shall operate any business which has the same nature as and is in competition with the business of the Company or become a partner in an ordinary partnership or become a director of a private company or any other company operating a business which has the same nature as and is in competition with the business of the Company, either for his or her own benefit or for the benefit of the other persons, unless he or she notified the shareholders' meeting prior to the resolution for his or her appointment.

The Company had provided the shareholders with an opportunity to nominate individuals they consider appropriate to be selected as directors of the Company, including items for the AGM agenda. However, it appeared that on the expiration of the time specified, neither candidates for directorship nor the agenda have been proposed to the Company.

Board of Directors' opinion: The Board of Directors, with the recommendation of the Nomination and Remuneration Committee and taking into consideration qualification, experience and expertise of the retiring directors, was of the opinion that these 3 retiring directors: 1) Mr. Kittiphat Suthisamphat 2) Mr. Gran Chayavichitsilp, and 3) Mr. Anil Kumar Kohli should be re-selected for another term (Details of credentials and background of each nominated person are in Enclosure 3)

Moreover, the Board of Directors considered that Mr. Kittiphat Suthisamphat and Mr. Gran Chayavichitsilp, who are nominated as an independent director, should also be re-selected as Independent Directors, Member of the Audit Committees, Member of the Nomination and Remuneration Committee, and appointed Mr. Gran Chayavichitsilp to be the Chairman of the Nomination and Remuneration Committee for another term, as they are capable of expressing opinions independently and their qualification are in accordance with relevant rules (Definition of Independent Directors of the Company is as prescribed in Enclosure 4). Details of Directors and their positions proposed for a re-election for another term are as follow:

1. Mr. Kittiphat Suthisamphat Independent Director,
Audit Committee, and
Nomination and Remuneration
Committee
2. Mr. Gran Chayavichitsilp Independent Director,
Audit Committee, and
Chairman of the Nomination and
Remuneration Committee
3. Mr. Anil Kumar Kohli Director, and
Risk Management Committee

Voting: The resolution for this agenda item requires **a simple majority** vote of the shareholders attending the meeting and casting their votes. **The voting method for this agenda will be made on a person by person basis.** The candidate in No.1-2 cannot be appointed as proxy to vote at this agenda.

Agenda 6 To consider and approve the directors' remuneration for the year 2020

Facts and reasons The Board of Directors, with the recommendation of the Nomination and Remuneration Committees, considered and determined guidelines for fixing directors' remuneration by taking into consideration duties and responsibilities of directors and the performance of the Company

Board of Directors' opinion: The Board of Directors, with the recommendation of the Nomination and Remuneration Committees, taking into consideration directors' accountability. The Company's performance, business size, net profit and the current economy, considered and deemed it appropriate to propose that the Meeting approve directors' remuneration for the year 2020, the details of which are proposed in Enclosure 5

Voting: The resolution for this agenda item requires a vote of **not less than two-thirds** of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider and approve the appointment of the auditors and the auditors’ fee for the year 2020

Facts and reasons The Meeting Should consider and appoint an auditor and fix the auditors’ fee for the year 2020 to comply with section 120 of the PLCA and Article 41 (5) of the Articles of Association of the Company.

Board of Directors’ opinion: The Board of Directors considered the matter and was of the opinion that the Meeting should approve that:

- 1. Miss Rungnapa Lertsuwankul, CPA License No. 3516, or
- 2. Miss Pimjai Manitkajohnkit CPA License No. 4521, or
- 3. Mr. Chayapol Suppasetanon CPA License No. 3972, or
- 4. Miss Orawan Techawatanasirikul CPA License No. 4807

of EY Officer Company Limited be appointed as the Company’s and its subsidiaries auditors for the year 2020 and any one of these recommended auditors be authorized to conduct the verification, audit, expression opinion, signing the audit report and other matter in relation to the financial statements of the Company and its subsidiaries for the year 2020.

In case where the appointed auditor(s) is incapable of performing the duties, EY Officer Company Limited shall procure another Certified Public Accountant from EY Officer Company Limited to perform the duties (In the past five years, Miss Orawan Techawatanasirikul, Miss Rungnapa Lertsuwankul, and Miss Pimjai Manitkajohnkit have conducted the audit and expressed her opinion about the financial statements of the Company for the year 2018 – 2019, 2016 – 2017, and 2015 respectively)

The fees for audit of yearly financial statements and the review of the interim financial statements of the Company for the fiscal year 2020 will not be more than THB 2,790,000, which equal to audit fees of the year 2019.

Unit:THB	2018	2019	2020
Audit fee	2,200,000	2,790,000	2,790,000

Voting: The resolution for this agenda item requires a **simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider other matters (if any)

According to Section 105 of the PLC Act, after the shareholders' meeting considers the agenda items as set out in the invitation letter, shareholders, individually or collectively, holding not less than one-third of the Company's total issued shares, may propose that the meeting consider any matters other than those proposed in the invitation letter. The Company will provide the shareholders an opportunity to express their opinions or make any inquiries on any matters other than those proposed in the invitation letter.

In this regard, the Company has publicized the invitation to the 2020 Annual General Meeting of Shareholders as well as its enclosures on the Company's website at www.thaiplaspac.com. Therefore, the Company would like to invite shareholders of the Company to attend the 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, located at No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330. The map of the meeting venue is set out in Enclosure 12.

In the event that any shareholder is unable to attend the meeting in person and would like to appoint a proxy, please use either Proxy Form A or Proxy Form B. In the case where any foreign shareholder appoints a custodian in Thailand to be a share depository and keeper, please use Proxy Form C. All proxy forms are as set out in Enclosure 7. Furthermore, in order to protect the rights and benefits of any shareholder who is unable to attend the meeting in person and would like to appoint an independent director of the Company as his or her proxy to attend the meeting and cast votes on his or her behalf, such shareholder can appoint a proxy by appointing any independent directors of the Company whose names are set out in Enclosure 8, using Proxy Form B and submitting the form together with supporting documents as set out in Enclosure 10 to the Company's Secretary Center at **No. 77 Soi Thian Thalae 30, Bang Khun Thian Road, Tha Kham, Bang Khun Thian, Bangkok 10150**.

To facilitate the verification of the said documents, please submit the proxy form together with supporting documents to the Company by April 10th, 2020.

It is recommended that all shareholders should study the Guidelines for Appointment of Proxy, Registration, and Documents Required for Registration as set out in Enclosure 10, and the Company will conduct the meeting in accordance with the Articles of Association of the Company as set out in Enclosure 9. To facilitate the registration process for the 2020 Annual General Meeting of Shareholders, the Company will allow all shareholders and proxies to register from 14.00 h. onwards on the meeting day. In addition, since the Company will use a barcode system for registration and counting of votes at this meeting, the shareholders and proxies are required to present the registration form together with other documents as set out in Enclosure 10 on the meeting date.

In addition, the Company has determined the names of shareholders entitled to attend the 2020 Annual General Meeting of Shareholders on March 20th, 2020.

Please be informed accordingly.

Sincerely yours,
Thai Plaspac Public Company Limited

- signature -

(Mr. Kevin Kumar Sharma)
Chairman of the Board of Directors

THAI PLASPAC PUBLIC COMPANY LIMITED

Minutes of No.2/2019 Extraordinary General Meeting of Shareholders

Time and Place

No.2/2019 Extraordinary General Meeting of Thai Plaspac Public Company Limited (“**Company**”) held on October 15th, 2019 at 3.00 p.m., at Rembrandt Meeting Room 3, Rembrandt Hotel, No.19, Soi Sukhumvit 18, Sukhumvit Road, Klong Toei, Bangkok, 10110

Preliminary Proceedings:

Mr. Terapol Soonponrai was the Secretary of the Meeting, and informed the Meeting the general information of the Company’s current capital and shares as follow:

Registered Capital	255,000,000.00 Baht
Divided into	255,000,000 Shares
Paid-up Capital	253,817,676.00 Baht
Issued Shares	253,817,676 Shares
Par value per shares	1.00 Baht

On September 19th, 2019 (Record Date), the Company had total number of shareholders of 711 persons; being 703 Thai shareholders holding an aggregate of 229,619,426 shares, equivalent to 90.50 of total number of shares sold, and 8 being foreign shareholders, holding an aggregate of 24,198,000 shares, equivalent to 9.50 of the total number of shares sold.

At this Meeting, 138 shareholders were present either in person or by proxy, representing 218,473,123 shares or 86.07 percent of the total paid-up capital, thereby constitution a quorum as require by Section 38 of the Company’s Articles of Association specifying that there shall be shareholders and proxies (if any) attending at a shareholders’ meeting amounting to not less than twenty-five (25) persons and in either case such shareholders shall hold shares amounting to not less than one-third (1/30 of the total number of shares sold of the Company.

Mr. Kevin Kumar Sharma, Chairman of the Board of Directors and Group Chief Executive Officer, was the Chairman of the Meeting, convened the Meeting and advised the directors, Executive Management, and the advisor who present at the Meeting as follow;

Enclosure 1

Directors

- | | |
|-------------------------------|--|
| 1. Mr. Kevin Kumar Sharma | Chairman of the Board of Director, and Group Chief Executive Officer |
| 2. Mr. Theerawit Busayapoka | Director, Managing Directors, and Chief Executive Officer of Thai Business |
| 3. Mr. Virasak Suthantavibul | Independent Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee |
| 4. Mr. Kittiphat Suthisamphat | Independent Director, Member of the Audit Committee, and Member of Nomination and Remuneration Committee |
| 5. Mr. Gran Chayavichitsilp | Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Audit Committee |
| 6. Mrs. Aradhana Lohia Sharma | Non-Executive Director |
| 7. Mr. Yashovardhan Lohia | Non-Executive Director |
| 8. Mr. Anil Kumar Kohli | Director, and Chief Technical Officer |

Executive Managements

- | | |
|------------------------------|--|
| 1. Mr. Worapong Woottipruk | Chief Financial Officer, Company Secretary |
| 2. Mr. Khanit Thanawuthikrai | Assistant Vice President Accounting |

Advisor

- | | |
|----------------------------------|---|
| 1. Ms. Orawan Techawatanasirikul | Auditor from EY Office Company Limited |
| 2. Mr. Chatri Trakulmanenate | Legal Advisor from Capital Law Office Limited |
| 3. Mr. Theerapat Kasempunkul | Financial Advisor from Bualuang Securities Public Company Limited |

The Chairman appointed Mr. Theerawit Busayapoka Managing Director processed the Meeting. Mr. Theerawit Busayapoka asked Mr. Terapol Soonponrai Secretary of the Meeting to inform all attendance of the procedures for voting, counting votes and results of the votes as follows

Procedure of Voting and Counting of Votes

1. According to the company voting rules No. 40, each shareholder is entitled to vote equal to the number of shares held, i.e. one vote per one share.
2. For facilitating voting, the company introduces the barcode system to help registering and counting the votes. All shareholders will receive a ballot for voting at the meeting registration point.
3. The company will collect all ballots from all eligible voters who vote “disagree” or “no vote” in each agenda only. If eligible voters vote “disagree” or “abstain to vote”, they must provide a signature on the ballots, then raise their hands so that the ballots will be collected. For eligible voters who “agree”, they do not need to submit a ballot immediately as the ballot will be collected after the meeting ends. However, those still need to give a mark on the card.
4. In the case that any proxy already gave a vote, the Company will count the information provided in accordance with the given details only.
5. “Abstained” ballots and voided ballots will not be counted as a vote, except for the votes in the Agenda Nos, 6 and 8 only, for which all votes shall be counted as votes.
6. Voided ballots mean:
 - 6.1 Ballot for each agenda marked more than 1 slot
 - 6.2 Ballot for each agenda marked separate votes (except for the custodian)
 - 6.3 Ballot without a signature
 - 6.4 Ballot, which is modified or erased, without any signature
 - 6.5 Ballot which is destroyed or strikethrough

Before voting for each agenda, the Company will give the shareholders the opportunity to ask or comment on the issues relating to that agenda. Any shareholder wishing to ask or comment on the issues please raise their hands, state their name and surname before asking questions.

In compliance with good governance, Mr. Theerawit Busayapoka invited 2 shareholders to be witnesses for the vote counting. Ms. Ratchanee Ratanapan and Ms. Monpassorn Suphasri volunteered to be witnesses for the vote counting. Ms. Supichaya Neesanan is also a representative from Capital Law Office Co., Ltd., that acts as a witness for the vote counting. The Managing Director process the Meeting follow the listed agenda in the EGM invitation as follow.

AGENDA No. 1: MATTERS TO BE INFORMED TO THE SHAREHOLDERS BY THE CHAIRMAN

The Chairman thank all shareholders who are here today to attend this very important Meeting. The Board of Directors has deemed it appropriate to convene this shareholders' meeting to approve the increase of the Company's registered capital by THB 72,732,324, from the existing registered capital of THB 253,817,676 to THB 326,550,000, by issuing 72,732,324 newly issued ordinary shares with a par value of THB 1 per share and the allocation of such newly issued ordinary shares to the existing shareholders on a pro rata basis where the existing shareholders will be able to oversubscribe for the newly issued ordinary shares in excess of their rights, which will be proposed for consideration and approval in Agenda Item 3 to Agenda Item 5 at this shareholders' meeting. In this regard, details on the increase of the Company's registered capital are as set out in Enclosure 2 of the Invitation to the Meeting, which had already been delivered to the shareholders. The Board of Directors believes that the information provided in the said document should be sufficient to enable the shareholders to understand the proposed capital increase and make an informed decision.

RESOLUTION

The Meeting acknowledged matters as informed to the Shareholders by the Chairman.

AGENDA No. 2: TO APPROVE THE MINUTES OF NO.1/2019 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 4 JULY 2019

Mr. Theerawit Busayapoka informed the Meeting that the Company's has completed the Minutes of No.1/2019 Extraordinary General Meeting of Shareholders which was held on 4 July 2019 and filed the minutes with the Stock Exchange of Thailand and the Ministry of Commerce within 14 days according to requirements under the law and published them on the Company's website. A copy of the said Minutes thereof is per Enclosure 1. The Board of Directors deemed the Minutes of No.1/2019 Extraordinary General Meeting of shareholders which was held on 4 July 2019 was completed correctly and appropriated to proposed for the Meeting to consider and approve the said Minutes

RESOLUTION

The Meeting consider and unanimously approve the Minutes of No.1/2019 Extraordinary General Meeting of shareholder which was held on 4 July 2019 as proposed with simple majority vote of the shareholder attend the Meeting and casting their votes as follow:

Agree	218,478,723	votes	Equal to	100.00%
Disagreed	0	votes	Equal to	0.00%

Enclosure 1

Abstained	0	votes		Not constituted as a vote
Voided Ballots	0	votes		Not constituted as a vote
Total (141 persons)	218,478,723	votes	Equal to	100.00%

AGENDA No. 3: TO CONSIDER AND APPROVE THE REDUCTION OF THE COMPANY'S REGISTERED CAPITAL BY THB 1,182,324 FROM EXISTING REGISTERED CAPITAL OF THB 255,000,000 TO THB 253,817,676, BY CANCELING 1,182,324 AUTHORIZED BUT UNISSUED SHARES WITH A PAR VALUE OF THB 1 PER SHARE, AND THE AMENDMENT TO CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE REDUCTION OF THE COMPANY'S REGISTERED CAPITAL

Mr. Theerawit Busayapoka stated to the Meeting, that reference to the Company's intention to increase its registered capital by allocating the newly issued ordinary shares to the existing shareholders on a pro rata basis, which will be proposed for consideration and approval in agenda item 4 and agenda item 5 at this shareholders' meeting. However, the Company currently has 1,182,324 authorized but unissued shares with a par value of THB 1 per share.

Therefore, to comply with Section 136 of the Public Limited Companies Act B.E. 2535 (as amended) (the "PLC Act"), which provides that a public company may increase its registered capital by issuing new shares only when all of the authorized shares have been issued and fully paid up, or if there remain any authorized but unissued shares, they must be reserved for the conversion of convertible debentures or the exercise of warrants. Therefore, the Company is required to reduce the registered capital in such amount. In this regard, following such reduction of the registered capital, the Company's total registered capital will be THB 253,817,676 divided into 253,817,676 ordinary shares with a par value of THB 1 per share. Therefore, it is proposed that the shareholders' meeting consider and approve the reduction of the Company's registered capital by THB 1,182,324, from the existing registered capital of THB 255,000,000 to THB 253,817,676, by canceling 1,182,324 authorized but unissued shares with a par value of THB 1 per share.

In addition, to be in line with the reduction of the Company's registered capital as detailed above, it is proposed that the shareholders' meeting consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company by adopting the following wordings:

"Clause 4. Registered capital 253,817,676 baht (Two hundred fifty-three million eight hundred seventeen thousand six hundred seventy-six baht)

Divided into 253,817,676 shares (Two hundred fifty-three million eight hundred

Enclosure 1

			seventeen thousand six hundred seventy-six shares)
Par value per share	1	baht	(One baht)
Classified into:			
Ordinary shares	253,817,676	shares	(Two hundred fifty-three million eight hundred seventeen thousand six hundred seventy-six shares)
Preferred shares	-	share	(- share)''

In this regard, it is proposed that any person designated by the Board of Directors to register the amendment of the Company's Memorandum of Association with the Department of Business Development of the Ministry of Commerce be authorized to amend and adjust the above wordings to be in line with the registrar's order.

The Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the reduction of the Company's registered capital by THB 1,182,324, from the existing registered capital of THB 255,000,000 to THB 253,817,676, by canceling 1,182,324 authorized but unissued shares with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital.

The Company by Managing Director asked the shareholders whether there were any question or comments, and none were raised, and proposed the Meeting to cast their votes.

RESOLUTION

The Meeting considered and unanimously approved the reduction of the Company's registered capital and the amendment to clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital with the casting votes as follow.

Agree	218,478,825	votes	Equal to	100.00%
Disagreed	0	votes	Equal to	0.00%
Abstained	0	votes	Equal to	0.00%
Voided Ballots	0	votes	Equal to	0.00%
Total (144 persons)	218,478,825	votes	Equal to	100.00%

REMARK

The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

AGENDA No. 4: TO CONSIDER AND APPROVE THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL BY THB 72,732,324 FROM THE EXISTING REGISTERED CAPITAL OF THB 253,817,676 TO THB 326,550,000, BY ISSUING 72,732,324 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF THB 1 PER SHARE, AND THE AMENDMENT TO CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL

Mr. Theerawit Busayapoka informed the Meeting that according to the Company's intention to raise funds by allocating its newly issued ordinary shares to the existing shareholders on a pro rata basis, which will be proposed for consideration and approval in agenda item 5 at this shareholders' meeting. Therefore, to accommodate the said allocation of the Company's newly issued ordinary shares, it is proposed that the shareholders' meeting consider and approve the increase of the Company's registered capital by THB 72,732,324, from the existing registered capital of THB 253,817,676 to THB 326,550,000, by issuing 72,732,324 newly issued ordinary shares with a par value of THB 1 per share.

The objectives of the increase of the Company's registered capital are follow:

1. To strengthen the Company's balance sheet by using a major portion of the proceeds derived from the capital increase to repay loans from financial institutions and/or other debts in the amount of approximately THB 800,000,000, which will allow the Company to be ready for business expansion and acquisitions in the future after the repayment of such loans.
2. To increase the liquidity of the Company's shares traded on the MAI given the increase in the number of shares of the Company.
3. To satisfy one of the listing criteria for the Company's shares to be listed on the main board of the SET, i.e. by having paid-up capital of not less than THB 300,00,000 as it is the intention of the Company to list its shares on the main board of the SET.

In this regard, details on the increase of the Company's registered capital, including the use of proceeds from the capital increase, are as set out in Enclosure 2.

In addition, to be in line with the increase of the Company's registered capital as detailed above, it is proposed that the shareholders' meeting consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company by adopting the following wordings:

“Clause 4. Registered capital	326,550,000	baht	(Three hundred twenty-six million five hundred fifty thousand baht)
Divided into	326,550,000	share	(Three hundred twenty-six million five hundred fifty thousand shares)
Par value per share	1	baht	(One baht)

Enclosure 1

Classified into:

Ordinary shares	326,550,000	share	(Three hundred twenty-six million five hundred fifty thousand shares)
Preferred shares	-	share	(- share)”

In this regard, it is proposed that any person designated by the Board of Directors to register the amendment of the Company’s Memorandum of Association with the Department of Business Development of the Ministry of Commerce be authorized to amend and adjust the above wordings to be in line with the registrar’s order.

In addition, Mr. Kevin Kumar Sharma stated to the meeting about company operation and the objectives of the increase of the company’s registered capital as detail in following.

The Company have target to double EBITDA within 4 to 5 years from 2016. As per actual core EBITDA during 1H’2019, TPAC can generated core EBITDA around THB 308 million. By this, if the company can maintain operation result during second half of 2019, TPAC shall be able to meet the target within 2019 fiscal year.

Today, TPAC have footprint in 3 countries today whilst maintaining focus on 100% recyclable rigid consumer and pharma packaging. Three years ago, TPAC had 100% of revenues from Thailand. Today Thailand is less then half. TPAC has focused on the emerging and rapidly developing economies of the world such as India. With a wide and diverse range of customers, TPAC portfolio of customers include the worlds leading FMCG and pharmaceutical brands as well as numerous regional and local businesses.

Mr. Kevin Kumar Sharma shared to the meeting some comments made by Unilevers global CEO where he discussed using less plastic, better plastic, and more recycled material. The three are in line with TPAC philosophy to packaging solutions which involve light weighting, using only good plastic (those that are easily recyclable), and introducing post-consumer recycled resins.

Furthermore Mr. Kevin Sharma spoke about India as a country with significant potential. The growth of Indian population shall support the countries growth and TPAC will aim to take capitalize on this, given that we already have a established proven team on the ground now.

Lastly, Mr. Kevin Kumar Sharma stated to the meeting 3 key reasons to for pursuing this rights issuance. In summary they are (1) TPAC has a target to double EBITDA within the next 4 to 5 years and target to maintain DE ratio at 1.5 times (2) Management have intention to list TPAC in SET which required register capital at least THB 300 million and (3) Management have intention to increase share’s liquidity.

Enclosure 1

The Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and approve the increase of the Company's registered capital by THB 72,732,324, from the existing registered capital of THB 253,817,676 to THB 326,550,000, by issuing 72,732,324 newly issued ordinary shares with a par value of THB 1 per share, and the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital.

The Company by Managing Director asked the shareholders whether there were any question or comments, and some of shareholders raised follow the list at the end of the Minutes. The Managing Director proposed the Meeting to cast their votes.

RESOLUTION

The Meeting considered and unanimously approved the increase of the Company's registered capital and the amendment to clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital with the casting votes as follow:

Agree	218,478,825	votes	Equal to	100.00%
Disagreed	0	votes	Equal to	0.00%
Abstained	0	votes	Equal to	0.00%
Voided Ballots	0	votes	Equal to	0.00%
Total (144 persons)	218,478,825	votes	Equal to	100.00%

REMARK

The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

AGENDA No. 5: TO CONSIDER AND APPROVE THE ALLOCATION OF 72,732,324 NEWLY ISSUED ORDINARY SHARES OF THE COMPANY WITH A PAR VALUE OF THB 1 PER SHARE TO THE EXISTING SHAREHOLDERS ON A PRO RATA BASIS

Mr. Theerawit Busayapoka informed the Meeting that the Company intends to increase its registered capital by issuing 72,732,324 newly issued ordinary shares with a par value of THB 1 per share for the use of proceeds as set out in Enclosure 2, it is proposed that the shareholders' meeting consider and approve the allocation of 72,732,324 newly issued ordinary shares of the Company with a par value of THB 1 per share to the existing shareholders on a pro rata basis, at an allocation ratio of every 3.4898 existing shares for 1 newly issued ordinary share, and at an offering price of THB 11.00 per share whereby the existing shareholders shall be able to oversubscribe for the newly issued ordinary shares in excess of their rights and any fractions of shares shall be rounded down.

In determining the offering price of the newly issued ordinary shares to be offered to the existing shareholders on a pro rata basis, the Company has considered and taken into account

Enclosure 1

the market price of its shares and fixed a discount of approximately 10.7 percent of the weighted average price of the shares of the Company for 60 consecutive business days prior to the date on which the Board of Directors resolved to propose the increase of the Company's registered capital to the Extraordinary General Meeting of Shareholders No. 2/2019 for consideration and approval on September 4, 2019 (i.e. the period from June 7 to September 3, 2019), which is equivalent to approximately THB 12.32 (based on information from SETSMART of the SET).

In this regard, the Company has determined the date for determining the names of shareholders entitled to subscribe for the newly issued ordinary shares on a pro rata basis (Record Date) on October 24, 2019, and fixed the subscription period between November 14-15 and 18-20, 2019 (totaling five business days).

The Board of Directors has considered the rationales, necessity, plan for the use of proceeds, reasonableness and potential impacts of the allocation of the newly issued ordinary shares to the existing shareholders on a pro rata basis and deemed it appropriate to propose that the shareholders' meeting consider and approve the allocation of 72,732,324 newly issued ordinary shares of the Company with a par value of THB 1 per share to the existing shareholders on a pro rata basis whereby the existing shareholders shall be able to oversubscribe for the newly issued ordinary shares in excess of their rights where the details on the opinions of the Board of Directors are as set in Enclosure 2.

The Company by Managing Director asked the shareholders whether there were any question or comments, and some of shareholders raised follow the list at the end of the Minutes. The Managing Director proposed the Meeting to cast their votes.

RESOLUTION

The Meeting considered and unanimously approved the allocation of 72,732,324 newly issued ordinary shares with a par value at THB 1 per share to the existing shareholders on a pro rata basis with the casting votes as follow:

Agree	218,478,825	votes	Equal to	100.00%
Disagreed	0	votes	Equal to	0.00%
Abstained	0	votes	Equal to	0.00%
Voided Ballots	0	votes	Equal to	0.00%
Total (144 persons)	218,478,825	votes	Equal to	100.00%

REMARK

The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes.

AGENDA No. 6: TO CONSIDER OTHER MATTERS (IF ANY)

Mr. Theerawit Busayapoka informed the Meeting that according to Section 105 of the Public Company Limited Act 1992 (including the amendment), after the shareholder's Meeting consider the agenda items as the sent out in invitation letter, shareholder individually or collectively, holding not less than one-third of the Company's total issued share, may propose that the meeting consider any matters other than those proposed in the invitation letter, nevertheless, none were raised.

Mr. Theerawit Busayapoka invited the Chairman to declare the adjournment and thanked to shareholders and the Board of Directors at 5.18 pm.

After the Meeting open at 3.00 pm. the shareholders continued to register to attend the Meeting. Upon adjournment of the Meeting there were 6 shareholders holding aggregate 218,478,825 shares equivalent to 86.08 percent of the share sold and the Company had adjusted the votes in each agenda to be in line with the registration and the good corporate governance of the Company.

Q&A

- 1. Question :** Mr. Thamarong Anantaweephol, shareholder asked that (1) Please explain information about tax cutting in India. (2) Please explain about SET criteria relating to number of shareholders.

Answer : (1) The base corporate tax rate has been cut from 30 per cent to 22 percent, effective for taxable years beginning 1 April 2019. The new tax policy just announced, to be digest in further detail. (2) Distribution of minority shareholders or free float (After IPO) at least 1,000 shareholders. This means that the company has to increase numbers of shareholders in the future to meet SET criteria.
- 2. Question :** Mr. Anu Wongsarnkij, shareholder asked that (1) According to slow down economy situation, what is the plan of management to run business under this situation. (2) What is the objective of listing in SET in the future.

Answer : (1) TPAC diversified to 3 countries today but maintained focus on 100% recyclable rigid consumer and pharma packaging. Three years ago, TPAC has 100% of revenues from Thailand, today Thailand less then half. TPAC focused on emerging and rapidly developing economies of the world such as India. With wide range of customers, TPAC portfolio of customers includes the world leading FMCG and pharmaceutical brands.

(2) SET is more interesting for investors and funds.
- 3. Question :** Mr.Thitipung Sophonudom, shareholder asked that Why TPAC raise fund during this period?

Answer : This Right Offering shall make TPAC ready for any investment opportunity in the future.

Enclosure 1

4. Question : Mr.Sinchock Piriyothisakul, shareholder asked that What is the rationale of subscription price?

Answer : The rationale and calculation of subscription shall elaborate in agenda 5

- *signature* -

(Mr. Kevin Kumar Sharma)
Chairman of the Meeting

Credentials and background of nominated directors

Mr. Kittiphat Suthisamphat

Position Independent Director / Audit Committee / Nomination and Remuneration Committee

Age 49 years

First Appointment Date 9 October 2015 (totally 4 years in term office)

Last Appointment Date 27 February 2017

Education

- MBA, Sloan School of Management, Massachusetts Institute of Technology (MIT), Boston, USA
- Bachelor's in industrial engineering, Chulalongkorn University, Bangkok, Thailand

Training Program

- Director Certification Program, Class 72/2006, Thai Institute of Directors Association, Thailand
- Thailand Energy Academy (TEA), Class 13
- Business Revolution and Innovation Network (BRAIN), Class 1/2017, The Federation of Thai Industries
- Capital Market Academy (CMA), Class 9

Work Experience

- 2016 - Present National Power Supply Company Limited
Independent Director
- 2015 – Present Thai Plaspac Public Company Limited
Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member
- 2000 - Present A.J. Plast Public Company Limited
Vice President and Managing Director

Listed Company: Director Position

- 2016 - Present National Power Supply Company Limited
Independent Director

- 2015 – Present Thai Plaspac Public Company Limited
Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member
- 2000 - Present A.J. Plast Public Company Limited
Vice President and Managing Director

Non-listed Company: Director Position

- None

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

Meeting Attendances

Meeting	Number of the Meeting attendance
Board of Directors	7/7
Audit Committee	4/4
Nomination and Remuneration Committee	2/2

Gran Chayavichitsilp

<u>Position</u>	Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee
<u>Age</u>	48 years
<u>First Appointment Date</u>	12 October 2015 (totally 4 years in term office)
<u>Last Appointment Date</u>	27 February 2017

Education

- Public Administration and Law for Executives, The College of Politics and Governance, King Prajadhipok's Institute
- The Executive Management Academy, University of California, Los Angeles
- Master Degree, Public Administration, Faculty of Political Science, Chulalongkorn University
- Bachelor in Business Administration, Rangsit University

Training/Seminar

- Director Certificate Program (DCP) Class 225/2016, Thai Institute of Directors Association

Work Experience

- 2015 – Present Thai Plaspac Public Company Limited, Bangkok, Thailand
Independent Director and Audit Committee Member
Chairman of Nomination and Remuneration Committee
- 2007 - Present Dhanarak Asset Development Company Limited
- 2018 – Present Assistant Managing Director Marketing and Business Development
- 2015 – 2018 Senior Director of Corporate Communication
- 2012 – 2015 Director of Corporate Communication
- 2011 – 2012 Senior Specialist
- 2009 – 2011 Director of Marketing
- 2008 – 2009 Director of Marketing Management
- 2007 – 2008 Director of Marketing and Business development

Listed Company: Director Position

- 2015 – Present Thai Plaspac Public Company Limited, Bangkok, Thailand
Independent Director and Audit Committee Member

Non-listed Company: Director Position

- None

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

Meeting Attendances

Meeting	Number of the Meeting attendance
Board of Directors	6/7
Audit Committee	3/4
Nomination and Remuneration Committee	2/2

Mr. Anil Kumar Kohli

Position: Authorized Director / Risk Management Committee / Chief
Technical Officer

Age: 59 years

First Appointment Date 12 October 2015 (totally 4 years in term office)

Last Appointment Date 24 April 2018

Educations:

- Post Graduate Diploma, Marketing Management, Pune University, India
- Bachelor in Technology (Chemicals), Harcourt Butler Technological University, Kanpur, India

Training/Seminar:

- Director Accreditation Program Class No. 135/2017, Thai Institute of Directors Association, Thailand

Work Experience (during past 5 years)

- 2016 – Present Director, Thai Plaspac Public Company Limited, Bangkok, Thailand
- 2013 - 2015 Vice President Marketing Specialty PET Resins, Indorama Polymers Public Co. Ltd., Thailand
- 1998 - 2013 Vice President, Petform Thailand Limited, Lopburi, Thailand

Relevant Position in Listed Company – The Stock Exchange of Thailand

- 2018 – Present Director, Thai Plaspac Public Company Limited, Bangkok, Thailand

Relevant Position in Non-Listed Company

- 2018 – Present Director, TPAC Packaging India Private Limited, India
- 2018 – Present Director, TPAC Packaging (Bangna) Company Limited, Thailand
- 2019 – Present Director, Sun Packaging Systems (FZC), U.A.E.

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

Meeting Attendances

Meeting	Number of the Meeting attendance
Board of Directors	6/7
Risk Management Committee	2/2

Definition of Independent Directors

1. Holding no more than 1% of total voting shares including the shareholding of persons related to the independent directors.
2. Not currently be or never been the Company's executive director, worker, employee, salaried consultant, or controlling parties. Exception: It has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not currently having or never had any relations with the company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company. Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the company's auditor. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm. Exception: It has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than THB 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the company's operations.

In order that, Mr. Kittiphat Suthisamphat and Mr. Gran Chayavichitsilp have the qualifications followed the definition of the Independent Directors.

Remuneration of Directors for the year 2020

- Remuneration of Directors for the year 2020 is the same as 2019

Remuneration for Directors (THB)		2019	2020
Board of Directors			
Chairman of the Board of Directors			
	Quarterly Meeting allowance (per person)	80,000.00	80,000.00
Director			
	Quarterly Meeting allowance (per person)	65,000.00	65,000.00
Independent Director			
	Quarterly Meeting allowance (per person) (for Meeting No.1-6)	65,000.00	65,000.00
	Meeting allowance per time (per person) (for Meeting No.7-11)	43,333.33	43,333.33
Audit Committee			
	Meeting allowance per time (per person)	30,000.00	30,000.00
Nomination and Remuneration Committee			
	Meeting allowance per time (per independent director)	40,000.00	40,000.00

Remark: For the Risk Management Committee and Corporate Governance Committee, the Company didn't pay the remuneration, and the directors are not entitled to any other remuneration other than those mentioned above.

Role and Responsibilities of sub-committees

Role and Responsibilities of the Audit Committees

1. To review and ensure that the Company's financial report is proper and with adequate disclosure in accordance with the generally accepted accounting standards, including the assurance that quarterly and annual financial reports are accurate, complete, and justifiable before the submission to the Board of Directors for approval.
2. To review and ensure that the Company has an appropriate and efficient internal control system and to annually assess the results of the internal control.
3. To ensure that the Company has complied with the securities laws and regulations of the SEC and the SET or other laws relating to the business of the Company.
4. To select and recommend to the Board of Directors the appointment of the external auditor and suggest remuneration for approval in the annual general meeting of the shareholders' meeting and to meet with the external auditor without participation of the management at least once a year.
5. To terminate the external auditor, if there are conflict of interest or effect to the Company.
6. To ensure a common understanding between the Board of Directors, the external auditor, and the internal auditor.
7. To review and disclose related party transactions or any conflict of interests as stipulated by the corresponding regulations, Company's Articles of Association, Securities and Exchange Commission Act, or the notification of the SET and disclose in the annual report.
8. To prepare a report of the Audit Committee's activities as may be required in line with SET regulation.
9. To review and revise the Audit Committee charter to properly align with the Securities and Exchange Act and the SET's regulations and guidelines
10. To consider, review, and approve the internal audit plan
11. To ensure that the internal audit department addressed all essential business control functions, proposes solutions and opinions to the management, and monitors the execution of the proposed solutions within the provided time period
12. To report the Audit Committees' operation result to the Board of Directors
13. To be empowered to call for opinions or attendance at the meeting or provision of any related documents, as the Audit Committee may deem relevant or necessary, from the management or any related staff.
14. To seek counsel from independent professionals from varying fields when deemed necessary on the expense of the Company.
15. To do any other functions as may be designated by the Board of Directors
16. To evaluate the annual performance for possible improvement

Role and Responsibilities of the Nomination and Remuneration Committee

1. To consider the succession plan for executive and top executive
2. To recruit person who is suitability to be nominated for Chief Executive Officer, Managing Director and top executive by following the relevant law.
 - 2.1. To define the criterions for recruitment person who is suitability to be nominated for Chief Executive Officer, Managing Director and top executive.
 - 2.2. The criterions need to accord with the relevant law and requirements and also the person need to have a qualification that relevant to the law and the requirements of Stock Exchange of Thailand.
3. The Nomination and Remuneration Committee has a duty for consideration the remuneration as follow:
 - 3.1. To present the remuneration of committee and sub-committee to the Board of Director for approval and present to the shareholder meeting for approval.
 - 3.2. To present the remuneration of top executive to the Board of Director for acknowledgement.
4. To consider the remuneration of executive, apart from no.3, to the Board of Director for approval and pass to the managing director for operation.
5. All sub-committee have a duty to make a self-assessment in both individual and group evaluation and report to Board of Director in order to disclose in annual report.
6. Chairman of sub-committee has a duty to make a self-assessment report in order to present to the Board of Director and disclose in annual report.
7. Making a sub-committee's performance report, following by the regulation of Stock Exchange of Thailand, for disclosing in annual report
8. Regularly review the charter of sub-committee in order to appropriate and relate with the Securities and Exchange and also the regulation of Stock Exchange of Thailand.
9. Reporting the performance report of sub-committee to the Board of Director at least 2 times per year
10. Annually evaluate the performance report of sub-committee for the purpose of improvement process

Role and Responsibilities of the Risk Management Committee

1. To set up the risk management policy and framework in order to relate with the company's sustainability target and strategy between top executive and director.
2. To follow up the significant risk of organization and improve the risk management framework including with the risk identification and evaluation process.
3. To evaluate and approve the appropriate risk management plan for practicing throughout the organization
4. To follow up the strategy and major practicing risk management. According with the analysis and estimation the situation expecting to be a cause of risk and effect to the company's operation and also report to the director
5. To provide the risk management advisory for the operation
6. To create the risk awareness throughout the organization by encouraging and motivation the risk management to be a culture of organization.
7. To manipulate the risk management handbook consisting of up-to-date evaluation and management standard of risk management
8. To communicate with audit committee for the significant risk in order to connect with internal control.
9. To report the company's risk and risk management to the Board of Director at least twice a year
10. All sub-committee have a duty to make a self-assessment in both individual and group for evaluation and report to Board of Directors in order to disclose in annual report
11. Chairman of sub-committee has a duty to make a self-assessment report in order to present to the Board of Director and disclose in annual report
12. Making a sub-committee's performance report, following by the regulation of Stock Exchange of Thailand, for disclosing in annual report.
13. To review the charter of sub-committee in order to appropriate and relate with the Securities and Exchange and also the regulation of Stock Exchange of Thailand
14. To report the performance report of sub-committee to the Board of Director at least twice a year.
15. To evaluate the performance report of sub-committee for the purpose of improvement process.

Role and Responsibilities of the Corporate Governance Committee

1. To set up the Corporate Governance Committee policy for Board of Director to approve and put into practice. Including following the policy behavior and also continuously and appropriately review the policy.
2. To assign to have an annually performance evaluation for Chairman of board of director, committee in both individual and as a whole and also sub-committee.
3. To build a reliability of Corporate Governance process by having a rightful financial statement, following the law and ethic as well as having a good relationship with customers, supplier and stakeholders.
4. To Build a reliability of Corporate Governance process by having a suitable protection and reducing conflicts of interest process in order to get the most beneficial for company and shareholder.
5. All sub-committee have a duty to make a self-assessment in both individual and group for evaluation and report to Board of Director in order to disclose in annual report
6. Chairman of subcommittee has a duty to make a self-assessment report in order to present to the Board of Director and disclose in annual report
7. To make a sub-committee's performance report, following by the regulation of Stock Exchange of Thailand, for disclosing in annual report
8. To review the charter of sub-committee in order to appropriate and relate with the Securities and Exchange and also the regulation of Stock Exchange of Thailand
9. To report the performance report of sub-committee to the Board of Director at least twice a year
10. To evaluate the performance report of sub-committee annually for the purpose of improvement process

Credential and background of the Auditors

Proposed to appoint the audit firm and the auditors

The Board of Directors' Meeting No.2/2020 considered and proposed the appointment of the auditor of EY Office Limited. and determined the auditor fees for the year 2020 follow the Audit Committee comments with the followed details:

No.	Name	CPA License No.	Shareholding of the Company	Experience in TPAC
1.	Miss Rungnapa Lertsuwankul	3516	-	FY 2005, 2008 – 2012, 2016 - 2017
2.	Miss Pimjai Manitkajohnkit	4521	-	FY 2013 - 2015
3.	Mr. Chayapol Suppasedtanon	3972	-	-
4.	Miss Orawan Techawatanasirikul	4807	-	FY 2018 - 2019

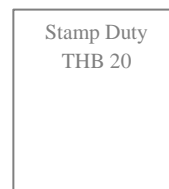
Any of the appointed auditors is authorized to audit and comment to the financial statements, as well as the proposed auditors are licensed by the Securities and Exchange of Thailand and have no conflict of interest with the Company, its subsidiaries, executive, major shareholders, or any related person which may affect the independent performance. These auditors have been appointed to be the Company's subsidiary (TPAC Packaging (Bangna) Co., Ltd.) auditor and EY member firms in overseas to be the auditor of the subsidiaries in overseas.

Auditor fees for the year 2020

The auditor's fees for the year 2020 is not exceeded THB 2,790,000 which is equal to the auditor fee for the latest year 2019 as followed.

Auditor Fees (THB)	2019	2020
Annual Consolidated/Company Financial Statements	1,545,000	1,545,000
Interim Consolidated/Company Financial Statements	1,245,000	1,245,000
Total	2,790,000	2,790,000

Proxy Form A



Written at _____

Date ____ Month _____ 2019

(1) I / We _____ Nationality _____
 Residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Post Code _____

(2) as a shareholder of Thai Plaspac Public Company Limited (the “**Company**”), holding a total number of _____ ordinary share(s) and having the voting rights equivalent to _____ vote(s)

(3) hereby authorize

Mr/Mrs/Miss _____ Age _____
 Residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Post Code _____

Mr. Virasak Suthanthavibul Age 61 Residing at 13/47 Chandrakasem, Chatuchak, Bangkok 10900

Mr. Kittiphat Suthisamphat Age 49 Residing at 84 Sumlae, Thon Buri, Bangkok 10600

Mr. Gran Chayavichitslip Age 48 Residing at 2 Yannawa, Sathorn, Bangkok 10120

to be my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders, which will be held on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, located at No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, or such other date, time and place as the meeting may be held.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Sign..... Grantor
 (_____)

Sign..... Proxy
 (_____)

Note: A shareholder appointing a proxy shall appoint only one proxy to attend the meeting and vote. The shareholder cannot split his/her votes to different proxies to vote separately.

Proxy Form BStamp Duty
THB 20

Written at _____

Date ___ Month _____ 2019

- (1) I / We _____ Nationality _____
 Residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Post Code _____
- (2) as a shareholder of Thai Plaspac Public Company Limited, (the “**Company**”), holding a total number of _____ ordinary share(s) and having the voting rights equivalent to _____ vote(s)
- (3) hereby authorize
- Mr/Mrs/Miss _____ Age _____
 Residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Post Code _____
- Mr. Virasak Suthanthavibul Age 61 Residing at 13/47
 Chandrakasem, Chatuchak,
 Bangkok 10900
- Mr. Kittiphat Suthisamphat Age 49 Residing at 84 Sumlae,
 Thon Buri, Bangkok 10600
- Mr. Gran Chayavichitslip Age 48 Residing at 2 Yannawa,
 Sathorn, Bangkok 10120

to be my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders, which will be held on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, located at No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, or such other date, time and place as the meeting may be held.

- (4) In this meeting, I/We hereby grant the proxy the right to vote on my/our behalf as follows:

Agenda item no. 1 Message from the Chairman to the Meeting

- Agenda item no. 2 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___ votes Disapprove ___ votes Abstain ___ votes

- Agenda item no. 3 To certify the Company's operation and approve the audited Financial Statement ended December 31st, 2019**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___votes Disapprove ___votes Abstain ___votes
- Agenda item no. 4 To consider and approve the appropriation of profit from 2019 operation and dividend payment**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___votes Disapprove ___votes Abstain ___votes
- Agenda item no. 5 To consider and approve the election of the directors in replacement of those who are due to retire by rotation for 2020**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___votes Disapprove ___votes Abstain ___votes
- Agenda item no. 6 To consider and approve the directors' remuneration for the year 2020**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___votes Disapprove ___votes Abstain ___votes
- Agenda item no. 7 To consider and approve the appointment of the auditors and the auditors' fee for the year 2020**
- (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (b) The proxy shall have the right to vote in accordance with my/our intention as follows:
- Approve ___votes Disapprove ___votes Abstain ___votes

Agenda item no. 8 To consider other matters (if any)

(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(b) The proxy shall have the right to vote in accordance with my/our intention as follows:

Approve ___votes Disapprove _____votes Abstain ___votes

(5) If the Proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my/our behalf as the Company's shareholder.

(6) In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified the same or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the Proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Sign..... Grantor
(_____)

Sign..... Proxy
(_____)

Note: A shareholder appointing a proxy shall appoint only one proxy to attend the meeting and vote. The shareholder cannot split his/her votes to different proxies to vote separately

Attachment to Proxy Form B

Proxy Appointment by a shareholder of Thai Plaspac Public Company Limited

At the 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, or such other date, time and place as the meeting may be held.

- Agenda item no. __ Re :** _____
 - (a) The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
 - (b) The Proxy shall have the right to vote in accordance with my/our intention as follows
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

- Agenda item no __ Re :** _____
 - (a) The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
 - (b) The Proxy shall have the right to vote in accordance with my/our intention as follows
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

- Agenda item no __ Re :** _____
 - (a) The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
 - (b) The Proxy shall have the right to vote in accordance with my/our intention as follows
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

- Agenda item no __ Re :** _____
 - (a) The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
 - (b) The Proxy shall have the right to vote in accordance with my/our intention as follows
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Sign..... Grantor
(_____)

Sign..... Proxy
(_____)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be a share depository and keeper)

(เปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder registration number

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____

I/We _____ nationality _____ residing/located at no. _____ Soi _____

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____

Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____ Province _____

รหัสไปรษณีย์ _____

Postal Code _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของบริษัท พลาสติค และหีบห่อไทย จำกัด (มหาชน) (“บริษัทฯ”)

Being a shareholder of Thai Plaspac Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding a total number of _____ shares and have the rights to vote equal to _____ votes as follows

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share of _____ shares and have the rights to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share of _____ shares and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of the following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you appoint proxy by choosing No.1, please mark ✓ at 1. and give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years residing/located at no. _____

ถนน _____ ตำบล/แขวง _____ อำเภอ _____

Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____

Province _____ Postal Code _____

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years residing/located at no. _____

ถนน _____ ตำบล/แขวง _____ อำเภอ _____

Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____

Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓ ที่ 2. และเลือกกรรมการอิสระคนใดคนหนึ่ง

If you appoint proxy by choosing No. 2, please mark ✓ at 2. and choose one of these members of the Independent Directors.

2. มอบอำนาจให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
- Appoint any one of the following members of the Independent Directors of the Company
- นายวีระศักดิ์ สุตธณวิบูลย์ (Mr. Virasak Sutanthavibul) หรือ/Or
- นายกิตติภักดิ์ สุทธิสัมพันธ์ (Mr. Kittiphath Suthisamphat) หรือ/Or
- นายกรานต์ ฉายาวิจิตรศิลป์ (Mr. Gran Chayavichitslip)
- (รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2563) (Details of the Independent Directors of the Company are as set out in Enclosure 8 of the Invitation to the 2020 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบอำนาจคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบอำนาจแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้า (“ผู้รับมอบอำนาจ”) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 21 เมษายน 2563 เวลา 15.00 น. ณ ห้องพาเพลิน โรงแรมทรรษา กรุงเทพฯ เลขที่ 3/250 ซอยมหาดเล็กหลวง 2 ถนนราชดำริ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy (“Proxy”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, No. 3/250 Soi Mahadlekuang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, or such other date, time and place as the meeting may be held.

- (3) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our Proxy to attend this Meeting and cast votes as follows:

- มอบอำนาจตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant my/our Proxy the rights in relation to the total number of voting shares that I/we hold

- มอบอำนาจบางส่วน คือ

Grant my/our Proxy the rights in relation to the following:

หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
ordinary share of _____ shares and have the rights to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
preference share of _____ shares and have the rights to vote equal to _____ votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง
Total voting rights of _____ votes

- (4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our Proxy the right to consider and vote on my/our behalf as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Agenda item no. 1 Message from the Chairman to the Meeting
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda item)

วาระที่ 2 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2 ประจำปี 2562

Agenda item no. 2 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2019

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to vote in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

- วาระที่ 3**
Agenda item no. 3
- พิจารณารับรองผลการดำเนินงาน และพิจารณาอนุมัติงบการเงินประจำปี 2562 สิ้นสุดวันที่ 31 ธันวาคม 2562**
To certify the Company's operation and approve the audited Financial Statement ended December 31st, 2019
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- วาระที่ 4**
Agenda item no. 4
- พิจารณาอนุมัติการจัดสรรกำไรสุทธิเป็นเงินทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลสำหรับปี 2562**
To consider and approve the appropriation of profit from 2019 operation and dividend payment
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- วาระที่ 5**
Agenda item no. 5
- พิจารณาเลือกตั้งกรรมการเข้าดำรงตำแหน่งแทนกรรมการที่ครบกำหนดต้องออกตามวาระในปี 2563**
To consider and approve the election of the directors in replacement of those who are due to retire by rotation for 2020
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- วาระที่ 6**
Agenda item no. 6
- พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2563**
To consider and approve the directors' remuneration for the year 2020
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- วาระที่ 7**
Agenda item no. 7
- พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2563 และกำหนดค่าสอบบัญชี**
To consider and approve the appointment of the auditors and the auditors' fee for the year 2020
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes
- วาระที่ 8**
Agenda item no. 8
- พิจารณาเรื่องอื่น ๆ (ถ้ามี)**
To consider other matters (if any)
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall have the right to vote in accordance with my/our intention as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the Proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and not made on my/our behalf as the Company's shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified the same or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำทุกประการ

Any acts performed by the Proxy in this meeting, except in the event that the Proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy form C. is only used for the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents that are required to be attached to this Proxy Form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy Form on his/her behalf; and
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Document confirming that the person signing the Proxy Form is permitted to engage in the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่ง แยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy shall appoint only one proxy to attend the meeting and vote. The shareholder cannot split his/her votes to different proxies to vote separately.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are additional agenda items in addition to those specified above, additional details may be specified in the Attachment to Proxy Form C. enclosed herewith.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท พลาสติค และหีบห่อไทย จำกัด (มหาชน)
Proxy Appointment by a shareholder of Thai Plaspac Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 21 เมษายน 2563 เวลา 15.00 ณ ห้องพาเพลิน โรงแรมहरรรษา กรุงเทพฯ เลขที่ 3/250 ซอยมหาดเล็กหลวง 2 ถนนราชดำริ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, No. 3/250 Soi Mahadlekuang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330, or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to vote in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to vote in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to vote in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to vote in accordance with my/our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

List of Independent Directors for Appointment as Proxy

The Company has scheduled the 2020 Annual General Meeting of Shareholders on April 21st, 2020 at 15.00 h. at Paploen Room, Hansar Hotel Bangkok, located at No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330 to consider the agenda items as set out in the Invitation to the 2020 Annual General Meeting of Shareholders.

In the event that you are unable to attend the meeting in person, you are entitled to appoint another person or any of the following independent directors as your proxy to attend the meeting and cast votes on your behalf:

1. Mr. Virasak Sutanthavibul

Position: Independent Director and Chairman of the Audit Committee

Address: 13/47 Chandrakasem, Chatuchak, Bangkok 10900

Age: 61

Conflict of Interest: No conflict of interest in all agenda items

2. Mr. Kittiphat Suthisamphat

Position: Independent Director and Member of the Audit Committee

Address: 84 Sumlae, Thon Buri, Bangkok 10600

Age: 49

Conflict of Interest: There is a conflict of interest in the Agenda item 5 To consider and approve the election of the directors in replacement of those who are due to retire by rotation for 2020 because he is the candidate who will be elected in this Meeting.

3. Mr. Gran Chayavichitslip

Position: Independent Director and Member of the Audit Committee

Address: 2 Yannawa, Sathorn, Bangkok 10120

Age: 48

Conflict of Interest: There is a conflict of interest in the Agenda item 5 To consider and approve the election of the directors in replacement of those who are due to retire by rotation for 2020 because he is the candidate who will be elected in this Meeting.

Mr. Virasak Sutanthavibul

Position Independent Director / Chairman of the Audit Committee /
Nomination and Remuneration Committee

Age 61 years

First Appointment Date 9 October 2015 (totally 4 years in term office)

Last Appointment Date 24 April 2018

Education/Training

- B. Eng., Chulalongkorn University
- M.E., Texas A&M University, Texas, U.S.A.
- The Joint State – Private Sectors Class 18/2005, The National Defence College of Thailand
- Certificate, Capital Market Academy (CMA), Class 10/2010
- Certificate, Thailand Energy Academy (TEA), Class 1/2012
- Certificate of Completion and Graduation Pin, Justice Administration Batch 17 National Justice Academy (2012 – 2013)
- Certificate of Completion and Graduation Pin, Institute of Business and Industrial Development (IBID) , Class 2 /2015
- Certificate “Business Revolution and Innovation Network” (BRAIN) Class2/2018
- Certificate, Harvard University, Advanced Management Program, U.S.A.
- Certificate, Harvard University, Financial Institution for Private Enterprise Development, U.S.A.

Thai Institute of Directors Association (IOD) Training Program

- Director Accreditation Program (DAP) Class 21/2003

Work Experiences

Positions in Listed Companies

- 2019 – present Independent Director and Audit Committee Member, NFC Public Co.,Ltd
- 2015 – present Director of the Remuneration and Nomination Committee, Bangkok Insurance Public Co., Ltd.
- 2011 – present Chairman of the Corporate Governance Committee, Bangkok Insurance Public Co., Ltd.
- 2005 – present Independent Director, Bangkok Insurance Public Co., Ltd.
- 2016 – present Committee of Nomination and Remuneration Committee, Thai Plaspac Public Co., Ltd.
- 2015 – present Independent Director and Chairman of Audit Committee, Thai Plaspac Public Co., Ltd.

- 2012- present Senior Executive Vice President, Commercial Banking, Bangkok Bank Public Co., Ltd
- 2002 – 2012 Executive Vice President, Head of Metropolitan Commercial Banking, Bangkok Bank Public Co., Ltd.
- 2004 – present Independent Director and Audit Committee Member, T.Krungthai Industries Public Co., Ltd.

Positions in Non – listed Companies

- 2016 – present Director, Bualuang Ventures Co.,Ltd.

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

Mr. Kittiphat Suthisamphat

Position Independent Director / Audit Committee / Nomination and Remuneration Committee

Age 49 years

First Appointment Date 9 October 2015 (totally 4 years in term office)

Last Appointment Date 27 February 2017

Education

- MBA, Sloan School of Management, Massachusetts Institute of Technology (MIT), Boston, USA
- Bachelor's in industrial engineering, Chulalongkorn University, Bangkok, Thailand

Training Program

- Director Certification Program, Class 72/2006, Thai Institute of Directors Association, Thailand
- Thailand Energy Academy (TEA), Class 13
- Business Revolution and Innovation Network (BRAIN), Class 1/2017, The Federation of Thai Industries
- Capital Market Academy (CMA), Class 9

Work Experience

- 2016 - Present National Power Supply Company Limited
Independent Director
- 2015 – Present Thai Plaspac Public Company Limited
Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member
- 2000 - Present A.J. Plast Public Company Limited
Vice President and Managing Director

Listed Company: Director Position

- 2016 - Present National Power Supply Company Limited
Independent Director
- 2015 – Present Thai Plaspac Public Company Limited
Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member

- 2000 - Present A.J. Plast Public Company Limited
 Vice President and Managing Director

Non-listed Company: Director Position

- None

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

Gran Chayavichitsilp

Position Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee

Age 48 years

First Appointment Date 12 October 2015 (totally 4 years in term office)

Last Appointment Date 27 February 2017

Education

- Public Administration and Law for Executives, The College of Politics and Governance, King Prajadhipok's Institute
- The Executive Management Academy, University of California, Los Angeles
- Master Degree, Public Administration, Faculty of Political Science, Chulalongkorn University
- Bachelor in Business Administration, Rangsit University

Training/Seminar

- Director Certificate Program (DCP) Class 225/2016, Thai Institute of Directors Association

Work Experience

- 2015 – Present Thai Plaspac Public Company Limited, Bangkok, Thailand
Independent Director and Audit Committee Member
Chairman of Nomination and Remuneration Committee
- 2007 – Present Dhanarak Asset Development Company Limited
- 2018 – Present Assistant Managing Director Marketing and Business Development
- 2015 – 2018 Senior Director of Corporate Communication
- 2012 – 2015 Director of Corporate Communication
- 2011 – 2012 Senior Specialist
- 2009 – 2011 Director of Marketing
- 2008 – 2009 Director of Marketing Management
- 2007 – 2008 Director of Marketing and Business development

Listed Company: Director Position

- 2015 – Present Thai Plaspac Public Company Limited, Bangkok, Thailand
Independent Director and Audit Committee Member

Non-listed Company: Director Position

- None

(%) Shares Possession as of December 31st, 2019

- None

Relation among Family with other Directors and Executives

- None

(Translation)

**ARTICLES OF ASSOCIATION OF
THAI PLASPAC PUBLIC COMPANY LIMITED
RELATING TO THE SHAREHOLDERS' MEETING**

**CHAPTER V
General Meetings**

35. The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four (4) months of the last date of the fiscal year of the Company.

Shareholders meetings other than the above-mentioned shall be called "extraordinary general meetings". The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so or shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or shareholders numbering not less than twenty-five (25) persons holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a shareholders' meeting to be held within one (1) month of the date of receipt of such request from the said shareholders.

The shareholders meetings shall be held in the province in which the head office of the Company is located or in a nearby province or other places decided by the Board of Directors.

36. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting.
37. Shareholders may authorize other persons as proxies to vote at any meetings on their behalf. The instrument appointing the proxy shall be made in writing in accordance with the form prescribed by the Registrar, and submitted to the Chairman of the Board or the person designated by him at the place of the meeting before the proxy attends the meeting.
38. In order to constitute a quorum, there shall be their shareholders and proxies (if any) attending at a shareholders' meeting amounting to not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company.

At any shareholders' meeting, if one (1) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as specified, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

39. The Chairman of the Board shall be the Chairman of the meetings of shareholders. If half an hour has passed since the time specified for the meeting and the Chairman is not present at the meeting, the Vice-Chairman shall take the chair. If there is no Vice-Chairman or the Vice-Chairman is not present at the meeting or unable to perform his duties, the shareholders present shall elect one among themselves as the Chairman of that meeting.
40. In voting, one (1) share entitles to one (1) vote, except in the case where the Company has issued preferred shares and has stipulated that such shares give the right to lesser votes than those of ordinary shares.

A resolution of the shareholders' meeting shall require the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have a casting vote.

In the following events, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote shall be required:

- (a) the sale or transfer of the whole or important parts of the business of the Company to other persons;
 - (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company;
 - (d) the assignment of the management of the business of the Company to any other persons;
 - (e) the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - (f) the amendment to the Memorandum or Articles of Association;
 - (g) the increase or reduction of the Company's registered capital or the issuance of debentures;
 - (h) the amalgamation or dissolution of the Company; and
 - (i) the debt restructuring by issuing of new shares for payment of debt to the creditors in accordance with the plan for conversion of debt to equity.
41. The businesses to be transacted at the annual ordinary general meeting of shareholders are:
- (1) to consider the report of the Board of Directors which is submitted to the meeting showing the business operation of the Company during the past year;
 - (2) to consider and approve the balance sheet;
 - (3) to consider distribution of profits (if any);
 - (4) to elect directors to replace those who retire by rotation;
 - (5) to appoint auditors and fix their remuneration; and
 - (6) other businesses.

Guidelines for Appointment of Proxy, Registration and Documents Required for Registration

Appointment of Proxy

The Company has provided Proxy Forms enclosed together with this invitation letter. You may choose to use either Proxy Form A or Proxy Form B. In any case, only one type of the proxy form can be chosen. In the case where any foreign shareholder appoints a custodian in Thailand to be a share depository and keeper, please use Proxy Form C. The Company recommends that the shareholders use Proxy Form B and specify the voting for each agenda. In the event that you choose to appoint a proxy using Form B, please submit Proxy Form B together with supporting documents to the Company's Secretary Center by April 10th, 2020 follow the address below.

Address: Secretary Center, No. 77, Soi Thian Thaley 30, Bang Khun Thian Chay-Thaley Road, Tha-Kham, Bang Khun Thian, Bangkok, 10150, Thailand

Registration and Documents Required for Registration

To facilitate the registration process for the 2020 Annual General Meeting of Shareholders, the Company will allow all shareholders and proxies to register from 14.00 h. onwards on the meeting day. All shareholders and proxies must present the registration form and the following documents at the registration desk before attending the meeting;

- **Individual shareholders**

- 1. In case of attendance in person:**

- a) Registration form; and
- b) Copy of citizen identification card or government official identification card or passport (in case of a foreigner).

- 2. In case of appointment of a proxy:**

- a) Registration form;
- b) Proxy form, completely filled in; and
- c) copy of citizen identification cards or government official identification cards or passports (in case of a foreigner) of the shareholder and the proxy.

- **Juristic person shareholders**

- 1. In case of attendance in person by the authorized director(s):**

- a) Registration form;
- b) Copy of citizen identification cards or government official identification cards or passports (in case of a foreigner) of the authorized director(s); and
- c) Copy of affidavit issued by the Ministry of Commerce not more than 30 days prior to the meeting date, which has been certified as true and correct copy by the authorized director(s) of the juristic shareholder.

- 2. In case of juristic persons incorporated overseas:**

- a) Registration form;

- b) Proxy form, completely filled in;
 - c) Copy of citizen identification cards or government official identification cards or passports (in case of a foreigner) of the authorized director(s) of the juristic shareholder and the proxy; and
 - d) Copy of affidavit issued by the Ministry of Commerce not more than 30 days prior to the meeting date, which has been certified as true and correct copy by the authorized director(s) of the juristic shareholder.
- **Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper**

1. Documents from the custodian:

- a) Registration form and Proxy Form C, completely filled in, signed by the custodian's authorized representative(s) as the grantor and the proxy, and affixed with Baht 20 stamp duty, which must be crossed out and dated upon appointment of the proxy;
- b) Document confirming the license to engage in the custodian business;
- c) Copy of the custodian's affidavit, which must be issued not more than 6 months prior to the meeting date, containing a statement showing that the person signing the proxy form is the custodian's authorized representative(s), and which has been certified as true and correct copy by the custodian's authorized representative(s);
- d) Copy of identification document (citizen identification card or government official identification card) or passport (in case of a foreigner) of the custodian's authorized representative(s) signing the proxy form, certified as true and correct copy by the custodian's authorized representative(s); and
- e) Identification document (citizen identification card or government official identification card) or passport (in case of a foreigner) of the proxy.

2. Documents from the shareholder:

- a) Copy of power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf;
- b) In case of individual shareholders:
 - Copy of identification document (citizen identification card or government official identification card) or passport (in case of a foreigner) of the shareholder, which has been certified as true and correct copy by the custodian's authorized representative(s).
- c) In case of juristic persons:
 - Copy of the shareholder's affidavit, which must be issued not more than 6 months prior to the meeting date, containing a statement showing that the person(s) signing the power of attorney is the juristic person's authorized representative(s), and which has been certified as true and correct copy by the custodian's authorized representative(s); and
 - Copy of identification document (citizen identification card or government official identification card) or passport (in case of a foreigner) of the juristic person's authorized representative(s) signing the power of attorney, which has been certified as true and correct copy by the custodian's authorized representative(s).

In the event that any certified copy of document is issued in a foreign country, certification by a notary public is required.

The Annual Report Requisition Form

Attn: Shareholders

Thai Plaspac Public Company Limited has prepared the 2019 Annual Report comprising of the Annual Report in form of QR-Code in bilingual and has delivered to all shareholders with the Invitation to the 2020 Annual General Meeting of Shareholders.

In case that any Shareholder requires the printed 2019 Annual Report, please fill in your details below and return the requisition form to the Company via the Office of Corporate Secretary, Thai Plaspac Public Company Limited at No. 77 Soi Thian Thalee 30, Bang Khun Thian-Chay Thalee Road, Thakham, Bang Khun Thian, Bangkok 10150, Thailand or contact US at email address: ir@thaipaspac.com or, alternatively, please contact the Office of Corporate Secretary at Tel. No. +66 (0) 28972250 ext. 179 in order for the Company to send the 2019 Annual Report to you.

Name (in Type letter) _____

Address _____

Telephone no _____

E-mail _____

Would like to receive the printed 2019 Annual Report (please check in a blank)

One set of an annual report in Thai

One set of an annual report in English

Map of the Meeting Venue



Paploen Room, Hansar Hotel Bangkok
No. 3/250 Soi Mahadlekluang 2, Rajadamri Road, Lumpini, Pathumwan, Bangkok, 10330