

(Translation)

No. TPAC 2018 / 01 / 001

January 15, 2018

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018

Attention: President
Stock Exchange of Thailand

Reference is made to the Extrordinary General Meeting of Shareholders No.1/2018 of Thai Plaspac Public Company Limited (the “**Company**”) held on January 15, 2018 at 14.00 h. The Company would like to notify that the following resolutions were passed:

1. A resolution was passed to adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2017 held on April 20, 2017 with a simple majority vote of the shareholders attending the meeting and casting their votes, detailed as follows:

| Shareholders' Votes | No. of Votes | Percentage |
|--------------------------|--------------|------------|
| Approval | 209,789,810 | 100.00 |
| Disapproval | - | 0.00 |
| Abstention | - | 0.00 |
| Invalid Voting Ballot(s) | - | 0.00 |
| Total (149 persons) | 209,789,810 | 100.00 |

2. A resolution was passed to approve the investment in Sunrise Containers Limited, constituting an asset acquisition transaction, with a vote of not less than three-fourths of the total number of votes of the shareholders attending and having the right to vote, excluding votes of any shareholders having interests in this agenda, detailed as follows:

| Shareholders' Votes | No. of Votes | Percentage |
|--------------------------|--------------|------------|
| Approval | 209,878,911 | 100.00 |
| Disapproval | - | 0.00 |
| Abstention | - | 0.00 |
| Invalid Voting Ballot(s) | - | 0.00 |
| Total (153 persons) | 209,878,911 | 100.00 |

Please be informed accordingly.



Sincerely yours,



(Mr. Kevin Kumar Sharma)

Chairman of the Board of Directors and Chief Executive Officer