

TPP/01/2010

February 18, 2010

Subject: Resolutions of the Board of Directors' Meeting No. 1/2010
To: President
The Stock Exchange of Thailand

The Board of Directors Meeting No. 1/2010 of Thai Plaspac Public Company Limited held on February 18, 2010 at 11.00 a.m. has resolved as follows:

1. The annual dividend payment will be made from its 2009 operating performance ending December 31, 2009 to the shareholders at the rate Baht 0.56 per share

The shareholders Registration Book closing on May 18, 2010. Dividend payment will be made on May 27, 2010. The matter will be proposed for approval at the Annual Ordinary General Shareholders Meeting.

2. The Annual Ordinary General Shareholder Meeting No. 1/2010 will be held on Wednesday, April 28, 2010 at 2:00 p.m. at Modernform conference Room 25th floor Modernform Tower 699 Srinakarin Rd., Suan Luang, Bangkok with the agenda

- 1) To review and adopt the minutes of the Annual Ordinary General Meeting No. 1/2009
- 2) To review and acknowledge report on the Company's performance for the fiscal year 2009 and the company's yearly report.
- 3) To review and approve the Audited Balance sheet, and the Profit and Loss Statement, for the year ended December 31, 2009
- 4) To consider and approve the appropriation of Company's earnings for the year Ended December 31, 2009 and the annual dividend payment for the fiscal year 2010.
- 5) To elect new Directors replacing Directors' whose term are expired
- 6) To consider and to determine the Directors' remuneration for year 2010
- 7) To appoint the Companys' Auditor for year 2010, and determine the remuneration
- 8) Other matters. (If any)

The shareholder register book for the right to attend the Annual Ordinary General Shareholders Meeting shall be recorded on March 15, 2010. Also, March 16, 2010 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be compiled.

Sincerely Yours,

Mr.Pojsiri Hotarapavanon
Company's Secretary