



บริษัท ไทยนามพลาสติกส์ จำกัด (มหาชน)  
Thai Nam Plastic (Public) Company Limited

40 หมู่ 7 ถ. เพชรเกษม กม. 23  
ต. อ้อมน้อย อ. กระทุ่มแบน  
จ. สมุทรสาคร 74130  
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TNPC 015/2018

10<sup>th</sup> May 2018

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders  
on the Company's website.

To: The President  
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No. 49/2018 of Thai Nam Plastic Public Company Limited which was held on Friday, 27<sup>th</sup> April 2018 at 14.00 hours at Thonburi Ballroom, Millennium Hilton Bangkok Hotel, located 123 Charoennakorn Road, Klongsan, Bangkok 10600, the Company had already dispatched the minutes of the Annual General Meeting of Shareholders No. 49/2018 to the Stock Exchange of Thailand and posted on the Company's website at [www.thainam.com](http://www.thainam.com) under the heading "News & Events" from 10<sup>th</sup> May 2018 onwards.

Please be informed accordingly.

Sincerely Yours,

Mrs. Siriphorn Mangkornkarn  
Managing Director

Company Secretary

Tel 0 2119 3235

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บริษัทชั้นนำด้านผลิตภัณฑ์พลาสติกในประเทศไทย

The Leading Company for Plastic Products in Thailand