

TPLAS 004/2019

March 1st, 2019

Subject: Resignation and Appointment of the Accountant

To: President
The Stock Exchange of Thailand

Thai Plastic Industrial (1994) Public Company Limited (“the Company”) would like to inform the resignation and appointment of the Accountant. The details are as follows:

1. Miss Yupin Phasri has resigned from the Deputy Accountant effective from February 28th, 2019 onwards.
2. The appointment of Miss Kanyaphatra Tounjai as Deputy Accountant in the placement of Miss Yupin Phasri is effective from March 1st, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Teerachai Teerarujinon

Managing Director

Thai Plastic Industrial (1994) Public Company Limited