



บริษัท ไทยนามพลาสติก 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 009/2020

24th March 2020

Subject: Notice of the Annual General Meeting of Shareholders No. 51/2020
on the Company's website.

To: The President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors Meeting of Thai Nam Plastic Public Company Limited No. 03/2020 held on 19th March 2020 to hold the Annual General Meeting of Shareholders No. 51/2020 on Friday, 24th April 2020 at 14.00 hours at Ballroom 3, Shangri-La Hotel, located at 89 Soi Wat Suan Plu, New Road, Bangrak, Bangkok 10500 to consider the agenda as notified to the Stock Exchange of Thailand.

The Invitation of the Annual General Meeting of Shareholders No. 51/2020 and all supporting documents have been completed and upload on the Company's website at www.thainam.com under the heading "News & Events" from 24th March 2020 onward.

Please be informed accordingly.

Sincerely Yours,

Mrs. Siriphorn Mangkornkarn
Managing Director

Company Secretary
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