



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 020/2020

7th August 2020

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. 51/2020 of Thai Nam Plastic Public Company Limited which was held on Friday, 24th July 2020 at 14.00 hours at Ballroom 1, Shangri-La Hotel, located 89 Soi Wat Suan Plu, New Road, Bangrak, Bangkok 10500, the Company had already dispatched the minutes of the Annual General Meeting of Shareholders No. 51/2020 to the Stock Exchange of Thailand and posted on the Company's website at www.thainam.com under the heading "News & Events" from 7th August 2020 onwards.

Please be informed accordingly.

Sincerely Yours,

Mrs. Siriphorn Mangkornkarn
Managing Director

Company Secretary
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