



TNPC 011/2020

1st April 2020

Subject: Notification of the resolutions of the Board of Directors to postpone the Annual General Meeting of Shareholders No. 51/2020 by canceling the date of the meeting and the agenda of the Annual General Meeting of shareholders on 24th April 2020.

To: The President
The Stock Exchange of Thailand

As the Board of Directors of Thai Nam Plastics Public Company Limited (the Company) has resolved to hold the Annual General Meeting of Shareholders No. 51/2020 on Friday 24th April 2020 at 14.00 p.m. at Ballroom 3, Shangri-La Hotel, located at 89 Soi Wat Suan Plu, New Road, Bangrak, Bangkok, to consider important on the agenda as disclosed via the Stock Exchange of Thailand's channel on 20th March 2020.

Due to the situation of the epidemic of the corona disease virus (Covid-19) in Thailand which was widely spread and more severe, therefore, to comply with the Communicable Disease Act B.E. 2558 (2015) and the Emergency Decree on Public Administration in Emergency Situation B.E. 2548 (2005), asking to stop activities that have a lot of people and may be an opportunity for an epidemic and easily spread to the general public. In addition, according to the announcement of the Bangkok Metropolitan Administration regarding the temporarily site closure (No. 4), which causes the Company is unable to hold the Annual General Meeting of shareholders on the date, time and venue as specified. For the safety of shareholders and to prevent the spread of the Covid-19 virus increased, the Board of Directors Meeting No. 04/2020 held on 31st March 2020 considered the various issues carefully, then had resolved to approved to postpone the Annual General Meeting of Shareholders to an indefinite period by canceling the date and the agenda of the Annual General Meeting of Shareholders No. 51/2020 which was set on 24th April 2020 and the Record Date on 3rd April 2020.

If the situation in Covid-19 virus is resolved, the Board of Directors will consider fixing the agenda and the date of the shareholders' meeting as appropriate and inform shareholders accordingly.

However, the postponement of the Annual General Meeting of Shareholders will not affect the Company's business operation significantly with this. The Company would like to the apologizes to shareholders for the short notice announcement on the owing to the rapidly changing circumstances at present. The Company will closely monitor the situation of the Covid-19 virus, and find any other alternatives permitted by the law for conducting the Annual General Meeting of Shareholder.

Please be informed accordingly.

Sincerely Yours,

Mrs. Siriphorn Mangkornkarn
Managing Director

Company Secretary
Tel 0 2119 3235
Fax 0 2119 3233