



A.J. Plast Public Company Limited

95 Thakarm Rd., Samaedam, Bangkhuntien, Bangkok 10150 Thailand.
Tel. 415-0035, 415-6059 Fax : (662) 415-3795
Public Company Limited. Registration No. 375



9 December 2020

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020

To: Preseident,
The Stock Exchange of Thailand

A.J. Plast Public Company Limited (the “**Company**”) would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020, which held on 9 December 2020 at A.J. Plast Public Company Limited, Main Conference Room, No. 95 Thakarm Road, Samaedam Sub-district, Bangkhuntien district, Bangkok 10150, at 9.00 A.M., as follows:

1. Adopted the minutes of the 2020 Annual General Meeting of Shareholders held on 17 July 2020

The meeting resolved to approve this agenda by the majority votes of the shareholders who attend the meeting and cast their votes, as follows:

Approved	270,627,181	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

2. Approved the reduction of the Company's registered capital from THB 399,444,945 to THB 399,439,227 by writing off 5,718 unissued shares with a par value of THB 1 per share.

The meeting resolved to approve this agenda by the votes of not less than three-fourths of the total voting rights of shareholders who attend the meeting and have the right to vote, as follows:

Approved	270,627,181	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

3. Approved the amendment to clause 4 of the Company's Memorandum of Association to correspond with the decrease in the registered capital



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The meeting resolved to approve this agenda by the votes of not less than three-fourths of the total voting rights of shareholders who attend the meeting and have the right to vote, as follows:

Approved	270,627,181	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

4. Approved the increase of the Company's registered capital from THB 399,439,227 to THB 440,000,000 by issuing 40,560,773 shares with a par value of THB 1 per share.

The meeting resolved to approve this agenda by the votes of not less than three-fourths of the total voting rights of shareholders who attend the meeting and have the right to vote, as follows:

Approved	270,628,824	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

5. Approved the amendment to clause 4 of the Company's Memorandum of Association to correspond with the increase in the registered capital.

The meeting resolved to approve this agenda by the votes of not less than three-fourths of the total voting rights of shareholders who attend the meeting and have the right to vote, as follows:

Approved	270,629,354	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

6. Approved the allocation of 40,560,773 newly issued ordinary shares with THB 1 per share for the offering in Private Placement at a definitive offering price and the delegation of power.

The meeting resolved to approve this agenda by the majority votes of the shareholders who attend the meeting and cast their votes, as follows:



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Approved	270,629,358	votes, equivalent to	100.0000 percent
Disapproved	0	votes, equivalent to	0.0000 percent
Abstained	0	votes, equivalent to	0.0000 percent
Voided Ballot	0	votes, equivalent to	0.0000 percent

Please be informed accordingly.

Yours faithfully,



[(Mr. Kittiphat Suthisamphat)]

[Executive Vice President]