

January 8, 2021

The Managing Director

The Stock Exchange of Thailand

Subject : Opportunity for Shareholders to Propose AGM Agenda for the year 2021

And Qualified Candidate to be nominated as the Company's Director

A.J. Plast Public Company Limited (the "Company") would like to inform that, to follow the Good Corporate Governance principle regarding the equitable treatment of shareholders, the Company is providing the opportunity for minority shareholders to propose agenda and qualified candidates to be nominated as the Company's director ahead of the General Meeting of shareholders for the year 2021, from now until January 31, 2021. The detailed guidelines and procedure have been disclosed in the Company's website <http://www.ajplast.co.th>

Please be informed accordingly.

Yours sincerely,

(Kittiphat Suthisamphat)

Executive Vice President