



THAI PLASTIC INDUSTRIAL (1994) PUBLIC COMPANY LIMITED

Head Office : 53/1 Moo 4 Kanjanapisek Road,

Bang MaeNang Sub-District, Bangyai District Nonthaburi 11140

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April 23, 2026

Subject: Submission of the Minutes of the 2026 Annual General Meeting of Shareholders

To: Shareholders

Attachment: The Minutes of the 2026 Annual General Meeting of Shareholders

Thai Plastic Industrial (1994) Public Company Limited ("the Company") would like to submit the Minutes of the 2026 Annual General Meeting of Shareholders, held Thursday, April 9, 2026, as per the attached herewith. However, should any shareholder have any questions or objections regarding the contents of the minutes, please contact the Company no later than May 23, 2026, via email at c.secretary@tpic.co.th. The Company will gather all comments or objections, if any, for further consideration. In the absence of any response within the specified timeframe, the Company shall consider that all shareholders have approved the Minutes of the 2026 Annual General Meeting of Shareholders as presented.

Yours Sincerely,

- Montree Socratyanurak -
(Assoc. Prof. Dr. Montree Socratyanurak)
Chairman of the Board of Directors

**Minutes of the 2026 Annual General Meeting of Shareholders
Thai Plastic Industrial (1994) Public Company Limited**

The 2026 Annual General Meeting of Shareholders of Thai Plastic Industrial (1994) Public Company Limited was held on April 9, 2026, from 10.08 a.m. to 11.48 a.m. at Peridot 1 Room, 3rd Floor, Grand Richmond Hotel, No. 282 Rattana Thibet Road, Bang Kraso Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000.

- The Meeting was begun at 10.08 A.M. -

MC informed the Meeting that the Company's paid-up registered capital was THB 135,000,000, divided into 270,000,000 ordinary shares with a par value of THB 0.50 per share. As of the Record Date on March 11, 2026, a total of 2,851 shareholders were entitled to attend the Meeting. At the Meeting, 32 shareholders attended in person or by proxy, representing an aggregate of 197,626,303 shares, or 73.1949 percent of the Company's issued and outstanding shares. A quorum was therefore constituted in accordance with the Company's Articles of Association.

MC introduced the Company's directors attending the meeting, all 10 of whom were present, representing 100% attendance, as follows:

- | | |
|---|---|
| 1. Assoc. Prof. Dr. Montree Socratyanurak | Chairman of the Board of Directors (Independent Director) |
| 2. Mr. Apirat Teerarujiinon | Director
Chief Executive Officer
Chairman of the Executive Committee
Risk Management Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee |
| 3. Mr. Veerasak Prommas | Director (Independent Director)
Chairman of the Audit Committee
Chairman of the Nomination and Compensation Committee
Chairman of the Corporate Governance and Sustainability Committee |
| 4. Mr. Paiboon Aroonprasobsuk | Director (Independent Director)
Audit Committee |
| 5. Mr. Pitipong Archamongkol | Director (Independent Director)
Audit Committee
Chairman of the Risk Management Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee |
| 6. Mrs. Phoonsin Teerarujiinon | Director
Deputy Chief Executive Officer
Executive Committee
Risk Management Committee |
| 7. Mr. Nuttawut Punnasatian | Director
Chief Commercial Officer
Executive Committee
Nomination and Compensation Committee
Risk Management Committee
Corporate Governance and Sustainability Committee |
| 8. Mrs. Phatcharee Chatkaewboriboom | Director |
| 9. Mr. Supachat Tangnoi | Director |
| 10. Mrs. Donnapa Jiamkanok | Director |



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There were 3 Independent Directors; Mr. Pitipong Archamongkol, Mr. Veerasak Prommas, Mr. Paiboon Aroonprasobsuk who were appointed by certain minority Shareholders as their proxies in the Meeting.

MC introduced the attending executives as follows:

- | | |
|--------------------------------------|---|
| 1. Ms. Oranuth Chairasat | Executive Committee
Chief Financial Officer
Risk Management Committee |
| 2. Ms. Thitiporn Prateebrattana | Executive Committee
Risk Management Committee |
| 3. Mr. Decha Putkhuntod | Executive Committee |
| 4. Ms. Sasiwan Asawatangkuldee | Chief Operations Officer |
| 5. Ms. Arunthadee Thamrongsakulsiri, | Chief Administration Officer and Company Secretary |

MC introduced the following individuals:

The Company's auditors from M.R. & Associates Co., Ltd.

Ms.Kornthip Wanichwisedkul

A Shareholders' right protection volunteer from Thai Investors Association

Mr. Sakol Sukwanitwichai

For this meeting, the Company appointed OJ International Co., Ltd. to verify the registration of shareholders and to count the votes.

Assoc. Prof. Dr. Montree Socratyanurak, Chairman of the Board of Directors, presided as Chairman of the Meeting (the "Chairman"), welcomed the shareholders, and requested the MC to explain the procedures for the Meeting.

The MC explained to the Meeting the procedures for voting and vote counting in each agenda item as follows:

1. In accordance with the Company's Articles of Association, each shareholder shall have one vote per one share. A shareholder shall have voting rights equivalent to the number of shares held or authorized by proxy. Shareholders may vote "approve," "disapprove," or "abstain" for each agenda item.
2. For the vote counting, the Company will deduct the number of disapproval votes and/or abstentions from the total number of votes of the shareholders who are present at the meeting and eligible to vote, as the case may be in accordance with the resolution required by law. The remaining votes shall be considered as approval votes for that particular agenda item.
3. For the Company's Annual General Meeting of Shareholders, in accordance with the agenda items previously notified to the shareholders, the vote counting shall be conducted in accordance with the Public Limited Companies Act B.E. 2535 (1992), with the details as follows:
 - ▶ Agenda items that are for acknowledgment only and therefore do not require a resolution are as follows:
 - **Agenda 1** To Acknowledge the Company's Operation for the Year 2025
 - ▶ Agenda items that require a resolution passed by a majority vote of the shareholders who are present at the meeting and entitled to vote are as follows:
 - **Agenda 2** To consider and approve the Financial Statement for the Year ended December 31, 2025
 - **Agenda 3** To consider and approve the allocation of net profits as a legal reserve and the dividend payment from the operating results for the year 2025
 - **Agenda 4** To consider and approve the appointment of directors to replace those who retire by rotation

- **Agenda 6** To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026

The Company will count only the votes of shareholders attending the Meeting who cast votes for approval or disapproval. For Agenda 4, regarding the appointment of directors in place of those retiring by rotation, shareholders must cast their votes for each nominee on an individual basis, whether approving, disapproving, or abstaining. Any shareholder who does not cast a vote shall be deemed to have voted in approval

- ▶ Agenda items requiring approval by at least two-thirds (2/3) of the total votes of shareholders attending the meeting and eligible to vote:
 - **Agenda 5** To consider and approve the determination of directors' and all sub-committees' remuneration for the year 2026

The Company will count the votes of shareholders attending the Meeting who vote for approval, disapproval, or abstention.

- ▶ Agenda items requiring approval by at least three-fourths (3/4) of the total votes of shareholders attending the meeting and eligible to vote:
 - **Agenda 7**. To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations
 - **Agenda 8**. To consider and approve the amendment to the Company's Articles of Association

The Company will count the votes of shareholders attending the Meeting who vote for approval, disapproval, or abstention.

4. For shareholders who have granted proxies to others to attend the Meeting and vote on their behalf in accordance with their instructions, the Company has already recorded the votes—whether for approval, disapproval, or abstentions specified by such shareholders in the registration system for vote counting in each agenda item.
5. Any shareholder who has a special interest in any particular agenda item shall not be entitled to vote on that agenda item. The Company may also request such shareholders to temporarily leave the meeting during the discussion of that agenda. However, in the case of the approval of the appointment of directors, all shareholders are entitled to vote, as it is not considered a matter involving a special interest.
6. To avoid taking unnecessary time, in each agenda item the Chairman will ask whether any shareholder wishes to vote against or abstain. Any shareholder or proxy wishing to vote against or abstain is requested to mark the ballot, sign it, and raise a hand for the Company's staff to collect the ballot for vote counting. Only votes cast against and abstentions in each agenda item will be counted and deducted from the total number of votes of shareholders attending the Meeting who cast votes or are entitled to vote, as the case may be, and the remaining votes will be deemed votes in approval of that agenda item.
7. If any shareholder or proxy wishes to leave the Meeting before it is adjourned and would like to vote on the remaining agenda items in advance, please cast your vote, sign the ballot, and submit it to the Company's staff so that your vote may be recorded in the system.
8. A ballot shall be deemed invalid in cases including, but not limited to, where it reflects conflicting intentions, exceeds the permitted number of votes, or contains deletions or corrections without the signature of the shareholder or proxy.
9. In accordance with the principles of good corporate governance of the Stock Exchange of Thailand, the appointment of directors will be considered on an individual basis. Shareholders who wish to vote for approval, disapproval, or abstention are requested to mark the ballot provided and submit it to the Company's staff after the completion of this agenda item.

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The Company will collect all ballots from all shareholders after the adjournment of the Meeting for verification purposes.

The Chairman will announce the voting results and resolutions for each agenda item. The vote count for each agenda item will be based on the latest number of shares held by the shareholders or proxies attending the Meeting and entitled to vote in that agenda item. Accordingly, the number of shareholders and votes may vary from one agenda item to another if some attendees leave the meeting room.

The Company has arranged audio and video recording of the meeting for lawful purposes and the benefit of shareholders.

Guidelines for Questions and Expression of Opinions

Prior to the vote on each agenda item, the Chairman will allow attendees to ask questions relating to that agenda item, as appropriate. Shareholders or proxies wishing to express opinions or ask questions are requested to submit their questions on the question form provided or by scanning the QR code shown on the form, together with their full name and whether they are attending as a shareholder or proxy, so that the minutes may be recorded accurately and completely. For convenience and efficiency in collecting questions, the Company requests that questions be submitted in advance. The Company will respond to questions in accordance with the following procedures.

Before the vote on each agenda item, the Company will read out any questions received in advance and respond to those that are relevant to the agenda item under consideration.

In the event that shareholders have questions or comments that are unrelated to the agenda item under discussion, kindly reserve them for the relevant agenda item or for the Q&A session toward the end of the meeting.

In this Meeting, Ms. Chalita Chaiwattana, a shareholder attending in person, acted as a witness to the vote counting. The Company also made an audio and video recording of the Meeting. After the MC had completed the explanation, the Chairman proceeded with the Meeting in accordance with the following agenda items.

Agenda 1 To Acknowledge the Company's Operation for the Year 2025

The Chairman assigned the MC to present the details of the Company's operating results for the year 2025.

The MC informed the Meeting that the Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025, as presented in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) in electronic form (e-One Report) via QR Code, the details of which appear in Enclosure 1. The Company prepared such report in accordance with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The Chief Executive Officer reported to the Meeting that, during the past year, the Company had adjusted its long-term strategy by integrating ESG principles into its strategic plan. The details are as follows:

- **Environment**
Focusing on maximizing the utilization of resources, efficient recycling, and value enhancement. In the year 2025, the company implemented the Lean Energy Project.
- **Social**
Focusing on producing and delivering comprehensive products and services to consumers, customers, and the public to enhance their quality of life. In the year 2025, the Company carried out product development initiatives to better respond to customer needs.
- **Governance and Economic**
Creating positive experiences by refining operational processes under clear and effective principles and guidelines, with transparent oversight and a focus on sustainable development. In 2025, the Company implemented projects to enhance customer satisfaction and support sustainable growth.



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The Company has been a member of the Thai Private Sector Collective Action Against Corruption (CAC) from 30 June 2024 to 30 June 2027.

Key Financial Performance

- For the year 2025, the Company reported total revenue of THB 455.85 million, representing a decrease from THB 493.31 million recorded in 2024.
- Net profit for the year amounted to THB 7.95 million, compared with THB 11.68 million in 2024.
- Accordingly, the net profit margin declined to 1.74%, from 2.37% in the previous year.
- Earnings per share (EPS) decreased to THB 0.029 per share, compared with THB 0.043 per share in 2024.

Comparison of Sales Revenue by Product Group for the Years 2025 and 2024

Revenue structure	2025	2024	Increase (Decrease)	
	Million Baht	Million Baht	Million Baht	%
Plastic bags (PP)	206.01	229.35	(23.34)	(10.18)
Plastic bags and Shopping bags (HDPE)	151.88	167.99	(16.12)	(9.59)
Wrapping films (Wrap)	44.88	45.94	(1.06)	(2.31)
Food paper box (Box)	30.26	34.50	(4.23)	(12.27)
Plastic bags (LL)	13.07	9.30	3.77	40.53
Plastic bags (PE)	3.56	0.44	3.12	708.46
Other income	6.20	5.80	0.40	6.92
Total revenue	455.85	493.31	(37.46)	(7.59)

Ratio

Ratio	Unit	2025	2024
1. Operating Efficiency Ratio			
1.1 Account Receivable Turnover	Time	8.70	9.06
1.2 Collecting Day	Days	42.00	40.00
1.3 Inventory Turnover	Time	18.69	15.87
1.4 Selling Day	Days	20.00	23.00
2. Liquidity and financial ratio			
2.1 Current Ratio	Time	4.74	4.88
2.2 Quick Ratio	Time	3.48	3.42
2.3 Debt to Total Assets Ratio	Time	0.12	0.13
2.4 Debt to Equity Ratio	Time	0.14	0.14
3. Profitability ratio			
3.1 Gross Margin	%	15.17	13.99
3.2 Net Profit Margin	%	1.74	2.37
3.3 Return on Asset	%	2.22	3.23
3.4 Return on Equity	%	2.53	3.73

MC informed the meeting that this agenda item was for acknowledgment only and therefore did not require a resolution. The MC then opened the floor for any questions or comments from the shareholders. However, as no shareholders raised any questions or expressed any opinions, the MC proceeded to the next agenda item.

Resolution: This agenda item was for acknowledgment purposes only and did not require a resolution.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025

The Chairman assigned the MC to present the details of the financial statements for the year ended December 31, 2025.



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The MC informed the Meeting that, in accordance with the Public Limited Companies Act B.E. 2535 (1992), the Company is required to prepare financial statements as of the end of its fiscal year. The financial statements for the year ended December 31, 2025 were audited by the Company's auditor, M.R. & Associates Co., Ltd., reviewed by the Audit Committee, and approved by the Board of Directors. The financial statements are presented in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) in electronic form (e-One Report) via QR Code, as detailed in Enclosure 1 to the notice of the Meeting. A summary of the key financial information for the year 2025 is as follows:

The Board of Directors considers it appropriate to propose that the shareholders approve the financial statements for the year ended December 31, 2025, which have been duly audited and reviewed for accuracy.

The Chairman therefore assigned Ms. Oranuth Chaiprasat, Chief Financial Officer, to present the Company's financial statements as of December 31, 2025 to the shareholders.

Ms. Oranuth Chaiprasat, Chief Financial Officer, reported the Company's financial position as of December 31, 2025 as follows. The external auditor expressed an unqualified opinion on the Company's financial statements.

Statement of comprehensive income	2025	2024	Increase (Decrease)	
	Million Baht	Million Baht	Million Baht	%
Revenue from sales of goods	451.3	487.5	(36.2)	(7)
Other income	4.6	5.8	(1.2)	(21)
Total revenues	455.9	493.3	(37.4)	(8)
Costs of sales of goods	382.8	419.3	(36.5)	(9)
Selling, general, and administrative and expenses	62.9	59.2	3.7	6
Total expenses	445.7	478.5	(32.8)	(7)
Tax expenses	2.0	2.9	(0.9)	(31)
Profit for the year	8.0	11.7	(3.70)	(32)

Statement of financial position	As of 31 December 2025	As of 31 December 2024	Increase (Decrease)	
	Million Baht	Million Baht	Million Baht	%
Total liabilities	43.28	45.7	(2.41)	(5.29)
Total shareholders' equity	312.94	315.44	(2.50)	(0.79)
Total liabilities and shareholders' equity	356.23	361.14	(4.91)	(1.36)

Cash flows	2025	2024	Increase (Decrease)	
	Million Baht	Million Baht	Million Baht	%
Cash flows provided by operating activities	30,923,648	32,007,484	(1,083,836)	(3.39)
Cash flows used in investing activities	(7,741,232)	(29,851,227)	22,109,995	74.07
Cash flows used in financial activities	(11,766,571)	(11,511,352)	(255,219)	(2.22)
Effects of exchange rate on cash and cash equivalents	(174,743)	-	(174,743)	(100)
Net increase(decrease) in cash and cash equivalents	11,241,102	(9,355,095)	20,596,197	220.16

MC informed the Meeting that the resolution for this agenda item required a majority vote of the shareholders present and casting their votes. The MC then invited the shareholders to raise any questions or express any opinions regarding the matter. The questions raised by the shareholders were summarized as follows:

QUESTIONS/SUGGESTIONS

ANSWERS

Mr. Sathaporn Koteeranurak, Shareholder

inquired as to the factors considered by the Company in determining the allowance for impairment of trade receivables, the value of the problematic receivables, and the actions the Company has taken in relation to such matter.

Ms. Kornthip Wanichwisedkul, the Company's Auditor from M.R. & Associates Co., Ltd.:

clarified that, with respect to the allowance for doubtful accounts or impairment allowance, the Company normally applies TFRS 9. The assessment is based primarily on the aging of trade receivables. Where receivables are downgraded based on the historical payment records of the respective trade customers, the Company recognizes the allowance according to the relevant aging categories.

In cases where receivables are overdue, the Company considers each case individually. For example, receivables overdue for more than one year and currently under legal proceedings are assessed in accordance with clearly established internal guidelines. Accordingly, the allowance is recognized in line with the Expected Credit Loss (ECL) principles.

Additional clarification by Ms. Oranuth Jaiprasat, Chief Financial Officer:

further clarified that the allowance balance as of 31 December 2025 was approximately THB 6.8 million, representing an increase of approximately THB 0.9 million compared with the previous year.

Additional clarification by Mr. Apirat Teerarujinon, Director and Chief Executive Officer:

further clarified that, with respect to debt collection, the Company had information available as of the end of 2025. However, current information could not yet be disclosed at this time. Nevertheless, the overall trend has improved, and the Company continues to closely monitor the matter on an ongoing basis.

Mr. Sathaporn Koteeranurak, Shareholder:

further inquired that, based on his review of the cash flow statement from investing activities, the Company's investment in fixed assets, right-of-use assets, and intangible assets in 2025 had increased compared with the previous year. In the previous year, the investment amounted to THB 7 million, whereas in 2025 the total investment increased to THB 27 million.

He further asked about the criteria and methodology applied by the Company in considering the Internal Rate of Return (IRR) for such investments.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer:

clarified that this investment relates to the Lean Energy Project, with total investment over the period of 2024 and 2025 amounting to approximately THB 19 million. The majority of the investment was incurred in 2025.

The objective of the project is to reduce electricity expenses and minimize energy consumption. In this regard, the Company expects the project to generate an average Internal Rate of Return (IRR) of approximately 18–20% over the life of the project.

Mr. Sathaporn Koteeranurak, Shareholder:

further inquired, with reference to the cash flow

Ms. Oranuth Jaiprasat, Chief Financial Officer:

clarified that, as previously explained, the Company recognized an allowance balance of approximately

QUESTIONS/SUGGESTIONS

ANSWERS

<p>statement, whether there were any other components contributing to the increase in the impairment loss, and in which year the Company expects there may be a possibility of reversing such impairment.</p>	<p>THB 6.8 million as of 31 December 2025, representing an increase of approximately THB 0.9 million from the previous year.</p> <p>The said amount of THB 0.9 million is presented in the cash flow statement under operating activities as impairment loss, reflecting the increase or decrease in the allowance for doubtful accounts.</p> <p>Such item may increase or decrease in accordance with the level of allowance recognized and the actual debt collection experience. Accordingly, if the debt repayment situation improves in any future year, there may be an opportunity to reverse the impairment loss.</p>
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MC informed the Meeting that, if there were no further questions or comments from the shareholders, the matter would be proposed to the Meeting for consideration and approval of the Financial Statements for the year ended December 31, 2025.

The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows:

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

Resolution: The meeting resolved, by a majority vote of the shareholders who were present and cast their votes, to approve the financial statements for the year ended December 31, 2025, as proposed.

Agenda 3 To consider and approve the allocation of net profits as a legal reserve and the dividend payment from the operating results for the year 2025

The Chairman assigned the MC to present the details of the allocation of net profits as a legal reserve and the dividend payment from the operating results for the year 2025.

The MC informed the Meeting that, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and Article 49 of the Company's Articles of Association, the Company is required to allocate not less than five (5) percent of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches not less than ten (10) percent of the Company's registered capital.

Moreover, according to the Articles of Association, Article 47, No dividend shall be distributed otherwise than out of profits. In the event the Company still incurs accumulated losses, no dividend shall be distributed. The dividend shall be distributed equally for each share according to the number of shares. In case where the shares of the Company have not yet been completely sold up to the number of shares registered or where the Company has already registered an increase in capital, the Company may pay the dividends, in whole or in part, by issuing new ordinary shares to the shareholders, provided it has received the approval of the meeting of shareholders.

Under the dividend payment policy, the Company shall pay dividends to shareholders at a rate of not less than thirty (30) percent of its net profit under the separate financial statements after deducting income tax, the legal reserve, and other reserves (if any). However, the actual dividend payment may vary depending on the operating results, financial position, liquidity, working capital requirements, investment and business expansion plans, appropriateness, and other factors relating to the Company's operations and management.

For the year ended December 31, 2025, the Company reported a net profit under the financial statements of THB 7,952,769, with earnings per share of THB 0.029, and had sufficient retained earnings available for allocation as a dividend payment to shareholders.

The Board of Directors therefore deemed it appropriate to propose to the Annual General Meeting of Shareholders the allocation of net profits as a legal reserve and the dividend payment from the operating results for the year 2025, as follows:

1. To approve the allocation of net profit in the amount of THB 400,000 as the legal reserve (equivalent to 5.03 percent of the net profit for the year 2025), as the Company's legal reserve has not yet reached the level required under the Company's Articles of Association. This will result in the Company having a legal reserve of THB 13,245,000 as at the end of the year 2025, representing 9.81 percent of the registered capital of THB 135,000,000.
2. To approve the payment of dividends for the operating results of the year 2025 and from the unappropriated retained earnings as of December 31, 2025, to the shareholders at the rate of THB 0.04 per share for 270,000,000 shares, totaling THB 10,800,000, representing 135.80 percent of the net profit after corporate income tax. Such dividend payment is in accordance with the Company's dividend payment policy.

Natural-person shareholders may claim a dividend tax credit under Section 47 Bis of the Revenue Code only in respect of dividends paid out of profits on which the Company has paid corporate income tax at the rate of twenty (20) percent. Accordingly, the tax credit in respect of this dividend equals the dividend amount multiplied by twenty-eighths (20/80).

The Record Date for determining the shareholders entitled to receive the dividend was set for 16 April 2026, and the dividend payment date was scheduled for 8 May 2026.

MC informed the Meeting that the resolution for this agenda item required a majority vote of the shareholders present and casting their votes. The MC then invited the shareholders to raise any questions or express any opinions regarding the matter. The questions raised by the shareholders were summarized as follows::

QUESTIONS/SUGGESTIONS

ANSWERS

Mr. Sakol Sukwanitwichai, A Shareholder Rights Volunteer from the Thai Investors Association:

inquired that, in 2025, the Company's net profit had decreased from 2024. The Company reported net profit of approximately THB 8 million in 2025, while proposing a dividend payment at the rate of THB 0.04 per share, amounting to approximately THB 10.80 million in total.

This represented a dividend payout ratio of more than 100% of net profit after income tax, with retained earnings being utilized for the dividend payment. He therefore requested clarification on the Company's dividend policy.

In addition, he further inquired whether such dividend payment would have any impact on the Company's investments in other businesses or on the Company's liquidity position.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer:

clarified to the Meeting that the Company's dividend policy is to pay dividends at a rate of not less than 30% of net profit based on the separate financial statements.

With respect to the proposed dividend payment on this occasion, although the payment rate exceeds the net profit for the year and involves the utilization of retained earnings, the Company has carefully considered its current financial liquidity position as presented in the financial statements and has determined that the Company continues to maintain a sound level of liquidity.

The Company has also assessed that such dividend payment will not affect its investment plans anticipated for 2026. Accordingly, the Company deemed it appropriate to propose the dividend payment as a return to shareholders as presented.

MC informed the Meeting that, if there were no further questions or comments from the shareholders, the matter would be proposed to the Meeting for consideration and approval of the allocation of net profits as a legal reserve and the dividend payment from the operating results for the year 2025.



The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows:

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

Resolution: The meeting resolved, by a majority vote of the shareholders who were present and cast their votes, to approve the allocation of net profits as a legal reserve and dividend payment from the operating results for year 2025 as proposed.

Agenda 4 To consider and approve the appointment of directors to replace those who retire by rotation

The Chairman informed the meeting that before starting the meeting on this agenda, the meeting asked four (4) directors, namely (1) Mr. Apirat Teerarujiinon, (2) Mr. Pitipong Archamongkol, (3) Mrs. Patcharee Chatkaewboriboon, and (4) Mr. Supachat Tangnoi, who are nominated to be re-appointed as directors for another term to temporarily leave the meeting room for allowing shareholders to inquire conveniently.

The Chairman assigned the MC to report the details of the appointment of directors to replace those who retire by rotation.

MC reported to the meeting that, in accordance with the Public Limited Companies Act. B.E. 2535 (1992) and the Company's Articles of Association, Articles 18, stipulated that at every shareholder's annual general meeting, one-third (1/3) of the directors of the company shall retire by rotation, if their number is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire. The directors to retire from office in the first year and second years following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been in office the longest shall retire. A retiring director is eligible for re-election.

In the 2026 Annual General Meeting of Shareholders, the Directors who will retire by rotation are:

- | | |
|------------------------------------|---|
| 1. Mr. Apirat Teerarujiinon | Director
Chief Executive Officer
Chairman of the Executive Committee
Risk Management Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee |
| 2. Mr. Pitipong Archamongkol | Independent Director
Audit Committee
Chairman of the Risk Management Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee |
| 3. Mrs. Patcharee Chatkaewboriboon | Director |
| 4. Mr. Supachat Tangnoi | Director |

The Company provided an opportunity for minority shareholders to nominate individuals for consideration and appointment as directors of the Company at the Annual General Meeting of Shareholders. The nomination criteria were disclosed on the Company's website, and the nomination period was open from November 7, 2025, to January 31, 2026. However, no nominations were received from minority shareholders during the specified period.

The Nomination and Compensation Committee, excluding the interested directors, has undertaken the nomination and selection of persons deemed suitable to be proposed for appointment as directors in replacement of those retiring by rotation. Such process was conducted through a careful and prudent screening procedure in accordance with the criteria for the nomination and appointment of directors of the Company, which include possessing all required qualifications and having none of the prohibited characteristics under the relevant laws and regulations, the Company's Articles of Association, the principles of good corporate governance of the Company, and the composition of the Board of Directors, as well as being qualified persons



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with knowledge, competence, expertise, and diverse experience in various professional fields beneficial to the Company's business operations in accordance with the Board Skills Matrix.

The Nomination and Compensation Committee therefore deemed it appropriate to propose the names of the individuals who have been duly considered and screened in accordance with the prescribed criteria to the Board of Directors for consideration and further submission to the Annual General Meeting of Shareholders for appointment as directors in replacement of those retiring by rotation. Details of the profiles of all four nominees are set out in Enclosure 2. In this regard, the second nominee fully possesses the qualifications of independence in accordance with the Company's definition of an independent director, as set out in Enclosure 3.

The Board of Directors, excluding the directors having an interest in this agenda item, has carefully and prudently considered and screened the matter and therefore deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and appointment of four persons as directors of the Company in replacement of those retiring by rotation for another term, namely: (1) Mr. Apirat Teerarujinon, (2) Mr. Pitipong Archamongkol, (3) Mrs. Patcharee Chatkaewboriboon, and (4) Mr. Supachat Tangnoi, as proposed by the Nomination and Compensation Committee

MC informed the Meeting that the resolution for this agenda item required a majority vote of the shareholders present and casting their votes. The MC then invited the shareholders to raise any further questions or express any comments on the matter. As no shareholder raised any question or expressed any opinion, the MC proposed that the Meeting consider and approve the appointment of directors in replacement of those retiring by rotation.

In accordance with the principles of good corporate governance, the Company prepared ballot cards to enable shareholders to exercise their voting rights for the election of directors on an individual basis. The voting results would be announced individually in the order of the nominated candidates. The Company's staff would collect the ballot cards for all four nominees, beginning with the ballots marked "Disapprove" and "Abstain." Ballots marked "Approve" would be collected after the conclusion of this agenda item.

The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows:

(1) Mr. Apirat Teerarujinon to be re-appointed for another term as Director

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

(2) Mr. Pitipong Archamongkol to be re-appointed for another term as Independent Director

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

(3) Mrs. Patcharee Chatkaewboriboon to be re-appointed for another term as Director

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

(4) Mr. Supachat Tangnoi to be re-appointed for another term as Director

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

Resolution: The meeting resolved, by a majority vote of the shareholders who were present and cast their votes, to approve the appointment of the following individuals as directors to replace those retiring by rotation (1) Mr. Apirat Teerarujinon, (2) Mr. Pitipong Archamongkol, (3) Mrs. Patcharee Chatkaewboriboon, and (4) Mr. Supachat Tangnoi as proposed.

The Chairman invited all four (4) directors to return to the meeting room.

Agenda 5 To consider and approve the determination of directors' and all sub-committees' remuneration for the year 2026

The Chairman assigned the MC to present the details of the determination of remuneration for the directors and all sub-committees for the year 2026

MC reported to the meeting that, in accordance with the Public Limited Companies Act. B.E. 2535(1992) and the Company's Articles of Association, Articles 30, stipulated that directors have a right to receive any remuneration from the Company in the form of gratuity, attendance fee, pension, bonus, or any other benefit in turn in accordance with the articles of association or consideration of the shareholders' meeting.

The Nomination and Compensation Committee has considered and determined the remuneration of directors and all sub-committees for the year 2026 by reviewing with regard to suitable factors and taking into account the appropriateness in accordance with the principles of good corporate governance, such as principles and policies approved by the shareholders, obligations, and responsibilities of the Board of Directors, result of the annual performance assessment, operating results for the year 2025 and also comparing the remuneration with other companies which are listed on the Stock Exchange of Thailand.

The Nomination and Compensation Committee deemed it appropriate to respectively propose to the Shareholders' meeting for consideration and approval of the directors and all sub-committees' remuneration for the year at the same rate as the Year 2025. The details are as follows.

Position	2026 (Current Proposal)	2025
1. Meeting Allowance (THB/Person/Meeting)		
- Chairman of the Board	70,000	70,000
- Director	35,000	35,000
- Chairman of the Audit Committee	29,200	29,200
- Audit Committee	17,500	17,500
- Chairman of Executive Committee	-	-
- Executive Committee	-	-
- Chairman of the Risk Management Committee	-	-
- Risk Management Committee	-	-
- Chairman of the Nomination and Compensation Committee	-	-
- Nomination and Compensation Committee	-	-
- Chairman of the Corporate Governance and Sustainability Committee	-	-
- Corporate Governance and Sustainability Committee	-	-
2. Other Remuneration	No other benefits	No other benefits



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The Board of Directors deemed it appropriate to propose to the Shareholders' meeting to consider and approve the determination of directors' and all sub-committees' remuneration for the year 2026 as the proposal of the Nomination and Compensation Committee

MC informed the meeting that the resolution for this agenda item requires not less than two-thirds(2/3) of the total votes of the shareholders who are present at the meeting and cast their votes. The MC then opened the floor for any questions or comments from the shareholders. As no shareholders raised any questions or expressed any opinions, the MC proposed that the meeting consider and approve the determination of directors' and all sub-committees' remuneration for the year 2026

The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows :

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	0	Votes	equivalent to	0.0000	%
Voided Ballot	0	Votes	equivalent to	0.0000	%

Resolution: The Meeting resolved, by not less than two-thirds (2/3) of the total votes of the shareholders attending the Meeting and entitled to vote, to approve the determination of remuneration for the directors and all sub-committees for the year 2026 as proposed.

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026

The chairman informed the meeting that the Board of Directors had approved the proposal of the Audit Committee to recommend the appointment of the Company's auditor and the determination of the auditor's fee for the shareholders' consideration.

The Chairman therefore requested Mr. Veerasak Prommas, Director and Chairman of the Audit Committee, to present the details of the appointment of the Company's auditor and the determination of the audit fee for the year 2026.

Mr. Veerasak Prommas (Director / Chairman of the Audit Committee) informed the meeting that, pursuant to the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders is required to appoint the Company's auditor and determine the audit fee every year. The reappointment of the same auditor is permitted. In accordance with the Capital Market Supervisory Board's Notification No. Tor Jor. 75/2561 Re: Rules, Conditions, and Procedures for Reporting the Financial Status and Performance of Securities Issuers (Codified Version), which has been in effect since January 1, 2019, a listed company on the Stock Exchange of Thailand is required to rotate its auditor in cases where the same auditor has performed the audit and expressed an opinion on the Company's financial statements for seven (7) fiscal years, whether consecutively or not. The Company may reappoint such auditors only after a lapse of at least five (5) consecutive fiscal years.

The Audit Committee has respectively considered the performances, qualifications, and work experiences of the auditor and viewed that M.R. & Associates Co., Ltd. is an audit firm with independence, high expertise in auditing, and has a good understanding in the Company's business to ensure that the Company's audit will be proceeded in a timely, agile, and efficient.

The Audit Committee deemed it appropriate to respectively propose to the Shareholders' meeting to consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026. The details are as follows:

- 1. Name of Auditors and the Company:** It is deemed appropriate to appoint one of the following auditors from M.R. & Associates Co., Ltd. to be the Company's auditor for the year 2026.



LIST OF AUDITORS	CPA LICENSE NO.	
1. Ms. Kornthip Wanichwisedkul (Years of audit service for the company: 4 year)	6947	or
2. Mr. Akadet Pliensakul (Years of audit service for the company: none)	5389	or
3. Ms. Muntana Supanuruk (Years of audit service for the company: none)	4151	

2. Audit fee for the year 2026: In the amount of THB 1,900,000, which is the same rate as the previous year. Additional expenses (such as travel expenses and document preparation fees) shall be reimbursed on an actual basis.

AUDITOR'S REMUNERATION	2026 (PROPOSED YEAR)	2025
Quarterly and annual audit fee (THB)	1,900,000	1,900,000
Other expenses (such as travel expenses, document preparation etc.) (THB)	Actual charge	42,471

Note: The Company has no subsidiaries.

Relationship between Company and Proposed Auditor

There is no other business relationship between the auditors of M.R. & Associates Co., Ltd. and the Company, its executives, major shareholders, or related persons. The proposed auditors are therefore independent in auditing and expressing an opinion on the Company's financial statements.

MC informed the meeting that the Board of Directors had considered and agreed to propose that the Annual General Meeting of Shareholders approve the appointment of the company's auditor and the determination of the audit fee for the year 2026, in accordance with the recommendation of the Audit Committee.

For this agenda item, the resolution requires a majority vote of the shareholders who are present at the meeting and cast their votes. The MC then invited shareholders to raise any questions or express any opinions. As no shareholders raised any questions or comments, the MC proposed that the meeting consider and approve the appointment of the company's auditor and the determination of the audit fee for the year 2026.

The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows:

Approval	197,626,903	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

Resolution: The meeting resolved, by a majority vote of the shareholders who were present and cast their votes, to approve the appointment of the company's auditor and the determination of the audit fee for the year 2026 as proposed.

Agenda 7 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations

The chairman assigned the MC to report the details of the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the Company's business operations.

MC informed the meeting that, In order to align with and support the Company's future business expansion, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and

approval the amendment of the text of Clause 22 of the Company’s objectives to support the Company’s future business expansion, as well as the addition of six new objectives of the Company by amending the Company’s objectives. The details of the amended objectives are as follows:

- **Amendment to the Company’s objectives as follows:**

- **Clause 22.** To conduct an auction for the sale of goods and to provide contracting services, according to the Company’s objectives to individuals, groups of persons, juristic persons, government agencies, and state enterprises, both domestically and internationally.
- **Clause 34.** To engage in consultancy services and provide advice on issues relating to management, commerce, and industry, including issues relating to production, marketing, and distribution.
- **Clause 35.** To engage in the manufacture and trade of souvenirs and gifts of all kinds.
- **Clause 36.** To provide ancillary services for the distribution of all types of coffee and tea products, including the use and maintenance of coffee machines, as well as, but not limited to, after-sales services, workshops, and training programs in relation to the foregoing services.
- **Clause 37.** To engage in businesses relating to hazardous substances, including importation for distribution and use in the business for cleaning coffee machines.
- **Clause 38.** To manufacture, import, export, distribute, retail, wholesale, and repackage coffee, tea, and beverages of all kinds, including related equipment.
- **Clause 39.** To engage in franchise business and franchise distribution for coffee shops, tea shops, beverage shops, and restaurants.

- **Clause 3 of the Company’s Memorandum of Association (Objectives) to be amended is as follows:**

Original: Clause 3. The Company’s objectives comprise 33 items.

Revised: Clause 3. The Company’s objectives comprise 39 items.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the amendment to the Company’s objectives, increasing the number of objectives from 33 clauses to 39 clauses, and the amendment to Clause 3 of the Company’s Memorandum of Association relating to the Company’s objectives in order to be consistent with such addition of the Company’s objectives, including the filing of the registration of the amendment to the Company’s objectives and the Memorandum of Association as proposed. In this regard, authority shall be granted to the Company’s authorized director(s) and/or the person(s) designated by the authorized director(s) to amend, add, and/or revise the wording of such provisions as appropriate in accordance with the order of the registrar of public limited companies for the purpose of registration of the amended Memorandum of Association with the Ministry of Commerce.

MC informed the Meeting that the resolution for this agenda item required the affirmative vote of not less than three-fourths of the total votes of the shareholders present and casting their votes. The MC then invited the shareholders to raise any further questions or comments regarding the matter. As no shareholder raised any question or expressed any opinion, the MC proposed that the Meeting consider and approve the amendment to the Company’s objectives and Clause 3 of the Memorandum of Association.

QUESTIONS/SUGGESTIONS

ANSWERS

<p>Mr. Sathaporn Koteeranurak, Shareholder: inquired whether any of the six additional objectives proposed by the Company were intended to be</p>	<p>Mr. Apirat Teerarujiwon, Director and Chief Executive Officer: clarified to the Meeting that the proposed addition of the Company’s objectives is</p>
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QUESTIONS/SUGGESTIONS

ANSWERS

implemented immediately, or whether such additions were made to accommodate the Company's future business operations.

If the latter is the case, he further inquired as to the expected timeframe before the Company would commence such operations.

intended to support the Company's future business operations.

At present, the Company has already commenced certain market testing activities on a limited basis. However, the timeframe for concrete implementation will depend on the prevailing situation and economic conditions, which currently remain highly uncertain.

A key factor in the decision-making process is the appropriateness of the investment. In this regard, the Company has conducted studies and market testing for a considerable period of time and therefore deems it appropriate to propose the addition of the Company's objectives on this occasion.

Mr. Sathaporn Koteeranurak, Shareholder: further inquired whether, in the future, should the Company's operating performance improve, there would be any possibility of the Company changing its business category.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer: further clarified that the purpose of such initiative is to identify a new S-curve for the Company.

However, the Company's core business remains the packaging business, and it will continue to remain in its existing business category as a packaging manufacturing company.

The current market testing activities are conducted in the nature of a trading business (buy-and-sell operations). As for other business models, these will need to be considered on a case-by-case basis in order to determine the appropriate role for the Company within the supply chain.

Mr. Sakol Sukwanitwichai, A Shareholder Rights Volunteer from the Thai Investors Association: inquired, with reference to the Company's participation in the SET Jump+ Program of the Stock Exchange of Thailand, as to the details of the business model relating to the proposed amendment to the Memorandum of Association, as well as the Company's approach to transforming its new S-curve.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer: clarified that, as previously explained, the Company's core business remains its packaging manufacturing operations.

With respect to its participation in the SET Jump+ Program, the Company's business plan is to expand its product and service offerings to better serve both its existing markets and new markets. At present, the initiative remains in the form of trading operations (buy-and-sell activities) for market testing purposes.

Greater clarity is expected to emerge once the investment phase commences, and it is anticipated that a clearer direction will begin to be visible by the end of the year.

As for the business plan under the Jump+ Program, the Company intends to expand its business model

QUESTIONS/SUGGESTIONS

ANSWERS

toward OEM operations and the development of products aligned with prevailing market trends.

The Company will continue to place greater emphasis on its existing markets than on new markets, as these are expected to generate returns more quickly and more clearly. Meanwhile, the objective of entering new markets is to create a new S-curve, diversify risks, and generate long-term returns.

Mr. Sakol Sukwanitwichai, A Shareholder Rights Volunteer from the Thai Investors Association: further inquired whether the current war situation and the risk of a closure of the Strait of Hormuz would have any impact on the cost of the Company's production raw materials, and what plans the Company has in place to address such risks and continue driving its business forward.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer: clarified that the principal impact arising from the war situation relates to oil prices, which may in turn affect the plastic resin supply chain.

With respect to the Company's raw material procurement strategy, all plastic resin is sourced from domestic suppliers, consisting of long-standing business partners with whom the Company has maintained long-term commercial relationships. Accordingly, the Company is confident that the risk of any raw material shortage remains low.

As for the Company's contingency plan, management has assessed that the Company is unlikely to be materially affected in terms of supply volume. However, there may be an impact on pricing. In this regard, the Company has established measures to adjust product prices in line with changes in market prices in accordance with normal business practices.

The Company has also been closely monitoring price movements on an hourly basis over the past month. Nevertheless, the Company continues to monitor and assess risks arising from the war situation on an ongoing basis, given the continued uncertainty.

Mr. Sathaporn Koteeranurak, Shareholder: further inquired whether, given that the Company has informed the Meeting that market testing has already been conducted during the recent period, the fact that the Company is currently considering the addition of its objectives would have any impact on the actions and operations that have already been undertaken.

Mr. Apirat Teerarujinon, Director and Chief Executive Officer: clarified to the Meeting that, under the Company's existing objectives, the Company is already able to carry out such activities.

However, the Company wishes to add further objectives in order to ensure that its business operations are more comprehensively covered and more clearly defined.

The Meeting was assured that the Company's past operations have not in any way been inconsistent

QUESTIONS/SUGGESTIONS

ANSWERS

with, or beyond the scope of, the Company's existing objectives.

MC informed the Meeting that, if there were no further questions or comments from the shareholders, the matter would be proposed to the Meeting for consideration and approval of the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association relating to the Company's objectives.

The Chairman reported the voting results based on the total number of votes of the shareholders attending the Meeting and casting their votes as follows:

Approval	197,627,003	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			

Resolution: The Meeting resolved, by a vote of not less than three-fourths of the total votes of the shareholders present and casting their votes, to approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association relating to the Company's objectives, as proposed in all respects.

Agenda 8 To consider and approve the amendment to the Company's Articles of Association

The Chairman assigned the MC to present the details of the amendment to the Company's Articles of Association.

MC informed the meeting that, As a result of the amendment to the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which amended the Public Limited Companies Act B.E. 2535 (1992) in relation to the procedures for convening meetings of the Board of Directors and shareholders' meetings to accommodate electronic means, thereby reducing burdens and facilitating convenience for the Company and its shareholders, and in order to revise the Company's Articles of Association to be in compliance with the current law, it is proposed that Articles 26 and 34 of the Company's Articles of Association be amended, with details as follows:

Current Article

Proposed Amendment

26. In calling a meeting of the Board of Directors, the Chairman of the Board or the person designated by him/her shall send a notice of meeting to the directors not less than seven (7) days prior to the meeting date, except in the case of urgent necessity to preserve the rights or benefits of the Company, in which case notice of the meeting may be given by other means and the meeting date may be fixed earlier. In the event that two or more directors request that a meeting of the Board of Directors be called, the Chairman of the Board shall determine the meeting date within fourteen (14) days from the date of receipt of such request.

26. In calling a meeting of the Board of Directors, the Chairman of the Board or the person designated by him/her shall send a notice of meeting to the directors not less than seven (7) days prior to the meeting date, except in the case of urgent necessity to preserve the rights or benefits of the Company, in which case notice of the meeting may be given by other means and the meeting date may be fixed earlier. In the event that two or more directors request that a meeting of the Board of Directors be called, the Chairman of the Board shall determine the meeting date within fourteen (14) days from the date of receipt of such request. In this regard, notice of a Board of Directors' meeting may also be sent to the directors by electronic means, provided that such director has notified his/her intention or given consent to the Company or the Board of Directors.



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34. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details, clearly stating whether each matter is for acknowledgement, approval, or consideration, including the opinion of the Board of Directors on such matters, and shall deliver such notice to the shareholders and the registrar under the law governing public limited companies not less than seven (7) days prior to the meeting date, and shall publish the notice of the meeting in a newspaper for three (3) consecutive days. The Board of Directors may determine that the shareholders' meeting be held through electronic means. In the event that a shareholders' meeting is held through electronic means, the proceedings shall comply with the rules and procedures prescribed by law and with the information technology security standards prescribed by law, including any amendments thereto.

34. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details, clearly stating whether each matter is for acknowledgement, approval, or consideration, including the opinion of the Board of Directors on such matters, and shall deliver such notice to the shareholders and the registrar under the law governing public limited companies not less than seven (7) days prior to the meeting date, and shall publish the notice of the meeting in a newspaper for three (3) consecutive days. In this regard, such publication of the notice of the meeting may be made through electronic media via a website generally accessible to the public, in accordance with the rules and procedures prescribed by the relevant laws and notifications. The Board of Directors may determine that the shareholders' meeting be held through electronic means. In the event that a shareholders' meeting is held through electronic means, the proceedings shall comply with the rules and procedures prescribed by law and with the information technology security standards prescribed by law, including any amendments thereto.

The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the amendment to Articles 26 and 34 of the Company's Articles of Association by repealing the existing provisions and replacing them with the newly proposed provisions, including the filing of the registration of such amendment to the Company's Articles of Association as proposed. In this regard, authority shall be granted to the Company's authorized director(s) and/or the person(s) designated by the authorized director(s) to amend, add, and/or revise the wording of such Articles of Association as appropriate in accordance with the order of the registrar of public limited companies for the purpose of registration of the amended Articles of Association with the Ministry of Commerce

MC informed the Meeting that the resolution for this agenda item required the affirmative vote of not less than three-fourths of the total votes of the shareholders present and casting their votes. MC then invited the shareholders to raise any further questions or comments regarding the matter. As no shareholder raised any question or expressed any opinion, the MC proposed that the Meeting consider and approve the amendments to Articles 26 and 34 of the Company's Articles of Association.

The Chairman reports the voting results of the total number of votes of the Shareholders who attend the Meeting and vote as follows:

Approval	197,627,003	Votes	equivalent to	100.0000	%
Disapproval	0	Votes	equivalent to	0.0000	%
Abstinance	-	Votes			
Voided Ballot	-	Votes			



Resolution: The Meeting resolved, by the affirmative vote of not less than three-fourths of the total votes of the shareholders present and casting their votes, to approve the amendments to Articles 26 and 34 of the Company's Articles of Association in all respects as proposed.

Agenda 9 To consider other businesses (if any)

Chairman informed the Meeting that there were no other matters for consideration and then invited the shareholders to propose any additional matters for consideration or raise any questions regarding any issues of concern. A shareholder raised the following question:

QUESTIONS/SUGGESTIONS

ANSWERS

Mr. Sathaporn Koteeranurak, shareholder, raised additional questions regarding the Company's supply chain. With reference to **Mr. Apirat Teeraruji** earlier clarification that the Company's key raw materials are primarily procured from domestic suppliers, he further inquired about the Company's current supply situation in terms of both volume and pricing, as well as its preparedness measures to address the current circumstances and its approach to supply chain risk management.

In addition, the shareholder further inquired that, as the Company's business is related to environmental matters, what additional initiatives the Company is currently undertaking apart from its energy reduction project.

Mr. Apirat Teeraruji clarified to the Meeting that, with respect to the matter raised, the Company is able to disclose information only to a limited extent in order to avoid affecting its business strategy. Nevertheless, the Meeting was assured that the Company continuously monitors the situation and all relevant information.

With regard to pricing, the cost of plastic resin raw materials tends to fluctuate in line with oil prices. In this regard, the Company is able to adjust its product selling prices promptly in accordance with market conditions. As for supply volume, the Company assesses the associated risks primarily by considering geopolitical and war-related situations, including monitoring the severity of such events and the possibility of prolonged disruptions. The Company has already prepared strategies to address such circumstances and expects to be able to manage the situation without any material impact on its business operations.

With respect to ESG operations, the Company places importance on reducing greenhouse gas emissions in parallel with reducing energy consumption, both of which directly contribute to the Company's environmental performance. The principal initiative currently being implemented is the energy reduction project. In addition, the Company continues to focus on enhancing product standards in terms of production processes, raw material selection, and supply chain management, all of which remain key areas of continuous development.

Overall, the Company places primary emphasis on the Environmental dimension, while also attaching importance to the Governance dimension by focusing on the prevention of fraud and anti-corruption measures. This reflects the Company's capability to conduct its business sustainably and responsibly toward society.



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THAI PLASTIC INDUSTRIAL (1994) PUBLIC COMPANY LIMITED

There being no further agenda items for consideration and no shareholder raising any additional matters, questions, or comments, the Chairman thanked all shareholders for attending the Meeting and declared the Meeting closed at 11.48 A.M

- The Meeting was adjourned at 11.48 A.M.-

Signed..... - signature -
(Ms.Arunthadee Thamrongsakulsiri)
Meeting recorder

Signed..... - signature -
(Assoc. Prof. Ph.D. Montree Socratyanurak)
Chairman of the meeting