



ทะเบียนเลขที่ 0107537000947

บริษัท ไทยบรรจุภัณฑ์และการพิมพ์ จำกัด (มหาชน)  
THAI PACKAGING & PRINTING PUBLIC COMPANY LIMITED

No. TPP-2013-05-EN

February 22<sup>nd</sup>, 2013

Subject : Report on the result of the proposed 2013 AGM agendas and the director nomination

To : Director and Manager  
The Stock Exchange of Thailand

Thai Packaging and Printing Public Company Limited ("TPP") invited TPP's shareholders to propose in advance matters to be included in an Annual General Shareholders' Meeting agenda (AGM agenda) for the year 2013 and a qualified candidate to be nominated for directorship during 18 February 2013 to 21 February 2013.

TPP would like to inform that the proposed period is matured. No shareholder has proposed any AGM agendas and director nomination to TPP.

Please be informed accordingly.

Pongsathust Asvinvichit  
Managing Director

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Cert.QSP10032



Cert.NQ522/02

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