



Ref.TPPMD-2019-063

23rd December, 2019

To: The President
The Stock Exchange of Thailand

Subject: Invitation to Shareholders to Propose the Agenda and Director Nominee in Advance for the 2020 Annual General Meeting of the Shareholder

Refer to the Good Corporate Governance regarding the equitable treatment of shareholder, Thai Packaging and Printing Public Company Limited (TPP) would like to invite shareholders to participate by proposing, in advance, the Agenda and the Director Nominee for the 2020 Annual General Meeting during 23 December 2019 to 23 January 2020. Further details please find in our company website at www.tpppack.com.

Yours Sincerely,

Pongsathust Asvinvichit
Managing Director

Secretariat Office to Managing Director
Tel 02-175-2201-7
Fax 02-175-2218