

Ref: PLC 2021/014

June 24, 2021

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2021

To: President, The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2021 of Panjawattana Plastic Public Company Limited (the Company), was held on June 24, 2021 at 01.00 p.m., solely via electronic meeting (E-EGM) at meeting Room Panjawattana Plastic Public Company Limited No.150/62 Moo 9 Nongkham Sub-district, Sriracha District, Chonburi Province 20110. The resolutions as follows:

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders on April 2, 2021

The meeting already considered to certify the Minutes of the 2021 Annual General Meeting of Shareholders on April 2, 2021, with the votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	333,361,686	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 2 To consider and approve the issuance of warrants to purchase the Company's ordinary shares No. 1 ("PJW-W1") for the amount not exceeding 191,359,982 units allotted by means of Right Offerings.

The meeting considered and approved the issuance of warrants to purchase the Company's ordinary shares No. 1 ("PJW-W1") for the amount not exceeding 191,359,982 units allotted by means of Right Offerings at allotment ratio of 3 existing shares for 1 unit of the warrants. The warrants will have a term up to 3 years from the issuance date and 1 unit of the warrants has the right to purchase 1 ordinary shares of the Company at Baht 3 per share, except in case of right adjustment as stipulated in the right adjustment conditions of the warrants and the record date for determining the rights of shareholders to receive PJW-W1 is on July 1, 2021, with the votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	333,361,686	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000



Agenda 3 To consider and approve the reduction of the registered capital of the Company and the amendment of the Clause 4 of the Memorandum of Association to reflect the reduction of the registered capital

The meeting considered and approved the reduction of the registered capital of the Company from Baht 287,040,000 to Baht 287,039,972.50 by cancelling unsubscribed 55 ordinary shares at a par value of Baht 0.50 per share and the amendment of the Clause 4 of the Memorandum of Association to reflect the reduction of the registered capital, as well as the authorization of the Board of Directors or any person designated by the Board of Directors or by the authorized directors, to undertake any acts necessary for the reduction of the registered capital of the Company, with the votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	333,361,686	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 4 To consider and approve the increase of the registered capital of the Company and the amendment of the Clause 4 of the Memorandum of Association to reflect the increase of the registered capital.

The meeting considered and approved the increase of the registered capital of the Company from Baht 287,039,972.50 to Baht 382,719,963.50 by issuance of 191,359,982 new ordinary shares at a par value of Baht 0.50 per share or a total amount of Baht 95,679,991.00 and the amendment of the Clause 4 of the Memorandum of Association to reflect the increase of the registered capital, as well as the authorization of the Board of Directors or any person designated by the Board of Directors or by the authorized directors, to undertake any acts necessary for the increase of the registered capital of the Company, with the votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	333,361,686	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 5 To consider and approve the allotment of up to 191,359,982 shares with a par value of Baht 0.50 per share to accommodate the exercise of right to purchase the Company's ordinary shares according to PJW-W1

The meeting considered and approved the allotment of up to 191,359,982 shares with a par value of Baht 0.50 per share to accommodate the exercise of right to purchase the Company's ordinary shares according to PJW-W1, with the votes as follows:

Resolution	Number of Resolved Votes	Percentage of Shareholders who attended and voted
Agreed	333,361,686	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Sincerely yours,

(Mrs.Prim Chaiyawat)
Company's Secretary