

March 23, 2021

Re: Publication of AGM 2021 on the Company' website

To: The President

The Stock Exchange of Thailand

Refer to The Board of Directors' Meeting of TPBI Public Company Limited resolved to hold the 2021 Annual General Meeting of Shareholders on April 24, 2021 at 10.00 a.m. at 5 floor, Seminar Room, Head office, TPBI Public Co., Ltd. 42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand. The Company would like to inform SET that the Company has posted the Notification of the 2021 Annual General Meeting of Shareholders with all relevant document on the Company' website (www.tpbigroup.com) on March 23, 2021, so as to provide the shareholders sufficient time to consider the agenda and related documents.

The Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting. Please forward your questions in advance to ir@tpbigroup.com or to facsimile number (+66)2-429-0358 from March 23, 2021 to April 9, 2021.

Please be informed accordingly.

Yours Faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information