TPBI-EXC 025/2021

July 9, 2021

Re: Notification of the registered capital increase of the subsidiary (Added)

To: The President

The Stock Exchange of Thailand

TPBI Public Company Limited ("TPBI") would like to inform that the 2021 Annual General Meeting of Shareholders of TPBI Sunny Products (Thailand) Company Limited ("TPBI Sunny") (the subsidiary of TPBI International Company Limited ("TPBI Inter"), 99.99 percent owned subsidiary of TPBI), held on July 1, 2021, resolved to approve the increase of the registered capital of the Company from the existing capital of Baht 51,000,000 (510,000 shares at par value of Baht 100 per share) to Baht 100,000,000 (1,000,000 shares at par value of Baht 100 per share) through the issuing of 490,000 newly issued ordinary shares at a par value of Baht 100 each to the existing shareholders.

TPBI Inter, a shareholder of TPBI Sunny, is entitled to purchase all capital increase shares, however, TPBI Inter purchases 1 share and waived the right to purchase the remaining shares to Deqing Sunny Plastic Products Co., Ltd. ("Deqing Sunny"). Deqing Sunny is an expert of zipper bags manufacturing which such expertise shall be contributed to support TPBI Sunny's business to be strong and grow in the future. The details are as follows.

Shareholder structure :

Shareholders	Amount of shares and Percentage (%) Before increasing the capital	Amount of shares and Percentage (%) After increasing the capital
TPBI International Company Limited	509,998 shares (99.9996 %)	509,999 shares (50.9999 %)
Deqing Sunny Plastic Products Co.,Ltd.	1 shares (0.0002 %)	490,000 shares (49 %)
Miss Ratchadaporn Luangjam	1 shares (0.0002 %)	1 shares (0.0001 %)
Total	510,000 shares	1,000,000 shares

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Objective of increasing capital	:	To use as capital and working capital
Transaction size	:	The above transaction is not considered as a connected transaction and the registered capital increase of the subsidiary, having the transaction size with a maximum value of up to 0.97% calculated using the criteria of total value of consideration received method, with reference to the latest audited consolidated financial statement ended at March 31, 2021

However, when considering the disposition of the assets size of TPBI in the past 6 months, the transactions size was less than 15 percent. Therefore, TPBI has no obligation to take any action.

In this regard, TPBI Sunny Products (Thailand) Company Limited has registered the capital increase and amended to the Memorandum of Association to be in line with the increase of the registered capital as listed above to the Department of Business Development Ministry of Commerce is completed.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information