



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

Ref. TPA 005/2025

April 23, 2025

Subject: Resolution of the 41st Annual General Meeting of Shareholders of 2025

To: President
The Stock Exchange of Thailand

Thai Poly Acrylic Public Company Limited (“**Company**”) hereby informs of main resolutions of the 41st Annual General Meeting of Shareholders of 2025 held on April 23, 2025 at 10.00 hrs. through electronic platform (E-AGM) in accordance with the Emergency Decree on Electronics Meeting B.E. 2563. The Meeting was broadcast live from Eastin Grand Hotel Sathorn Ratchadamri Room, 12th Floor, 33/1 South Sathon Road, Yannawa Sub-District, Sathorn District, Bangkok 10120, as follows:

Before voting, there were 35 shareholders and proxies having voting rights attending the 41st Annual General Meeting of Shareholders of 2025. The total number of shares represented were 107,902,590 shares, which was equivalent to 88.8087 percent of the Company’s shares. Thus, the quorum was attained.

1. Adopted the Minutes of the 40th Annual General Meeting of Shareholders of 2024 held on April, 24, 2024. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	107,902,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

Remark: After the Meeting was started until this agenda item, there was 1 additional shareholder attending the Meeting. The total number of shareholders attending the Meeting was 36 persons representing 107,902,614 shares.

2. Acknowledged the Company’s operating performance for the year 2024. This agenda item is for acknowledgment only. Thus, voting is not required.
3. Approved the financial statements of the fiscal year ended December 31, 2024, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:



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Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

Remark: After the Meeting was started until this agenda item, there was 1 additional shareholder attending the Meeting. The total number of shareholders attending the Meeting was 37 persons representing 107,952,614 shares.

4. Approved the omission of profit allocation as a statutory reserve and the omission of dividend payment due to the Company's remaining retained earnings as of December 31, 2024 was Baht 3,563,602. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

5. Approved the re-election of the 2 directors due to complete their terms in 2025 to retain their office for another term as follows:

- 1) Mr. Dai Oyama Director
- 2) Dr. Surajin Tappanchai Executive Director / Managing Director

and the appointment of 1 director to replace Dr. Anuphan Kitnitchiva, the director who retired by rotation for the year 2025, as follows:

- 1) Ms. Ritima Jirasuradate Independent Director / Member of Audit Committee

The matter was approved by the majority vote of the shareholders who attended the Meeting and cast their votes for each candidate individually (excluding abstentions) as follows:



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5.1) Mr. Dai Oyama

Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

5.2) Dr. Surajin Tappanchai

Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

5.3) Ms. Ritima Jirasuradate

Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		



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6. Approved the remuneration of directors for 2025 as follows:

Remuneration	2025
1. Remuneration	(per person/ year)
- Chairman of Audit Committee	Baht 483,000
- Independent Directors	Baht 483,000
2. Meeting Allowance	(per person/meeting)
- Chairman of Audit Committee	Baht 10,000
- Chairman of Sub-Committee	Baht 10,000
- Independent Directors	Baht 8,000
3. Other Benefits	-

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	105,637,914	votes, equivalent to	97.8558 %
Disapproved	2,314,700	votes, equivalent to	2.1441 %
Abstained	0	vote, equivalent to	0.0000 %
Void Ballots	0	vote, not being counted as vote	

7. Approved the appointment of one of the following external auditors from EY Office Company Limited to be the Company's auditor for the year 2025

- 1) Ms. Isaraporn Wisutthiyan Certified Public Accountant No. 7480; or
- 2) Mr. Preecha Arunnara Certified Public Accountant No. 5800; or
- 3) Ms. Kessirin Pinpuvadol Certified Public Accountant No. 7325

The Meeting of Shareholders also approved the audit fee of the Company for the year 2025 in the amount of Baht 1,900,000.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:



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Approved	105,637,914	votes, equivalent to	97.8558	%
Disapproved	2,314,700	votes, equivalent to	2.1441	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

8. Approved the amendment of the authorized directors who can sign to bind the Company as follows:

"Mr. Chee Ming Tok, Mr. Surajin Tappanchai and Mr. Eiji Matsumura, any two of the three directors, jointly sign with the Company's seal affixed."

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	107,952,614	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	0	vote, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

9. Other Matters (if any)

No other matters were proposed for consideration.



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The Meeting adjourned at 11.30 hrs.

Your kind acknowledgement of these matters would be appreciated.

Yours sincerely,
Thai Poly Acrylic Public Company Limited

Dr. Surajin Tappanchai
Managing Director