



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

Ref. TPA. 004/2026

April 21, 2026

Subject: Resolution of the 42nd Annual General Meeting of Shareholders of 2026

To: President
The Stock Exchange of Thailand

Thai Poly Acrylic Public Company Limited (“**Company**”) hereby informs of main resolutions of the 42nd Annual General Meeting of Shareholders of 2026 held on April 21, 2026 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 36 shareholders and proxies having voting rights attending the 42nd Annual General Meeting of Shareholders of 2026. The total number of shares represented were 107,795,915 shares, which was equivalent to 88.7209 percent of the Company’s shares. Thus, the quorum was attained.

1. Adopted the Minutes of the 41st Annual General Meeting of Shareholders of 2025 held on April, 23, 2025. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions), as follows:

Approved	106,832,555	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	963,360	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

2. Acknowledged the Company’s operating performance for the year 2025 ended December 31, 2025. This agenda item is for acknowledgment only. Thus, voting is not required.
3. Approved the financial statements of the fiscal year ended December 31, 2025, 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	107,397,885	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	398,030	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

4. Approved the omission of the dividend payment for the Company's operating performance for the year 2025, as the Company incurred a loss from its operations in 2025, with a net loss of Baht 13,970,708 for the year, resulting in an accumulated loss of Baht 938,662 as of December 31, 2025. The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions), as follows:

Approved	106,832,531	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	963,384	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

5. Approved the appointment of one of the following external auditors from EY Office Company Limited to be the Company's auditor and approved the audit fee of the Company for the year 2026.

- 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 2026 in the amount of Baht 1,800,000.

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

Approved	107,397,861	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	398,054	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		



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6. Approved the re-election of the 3 directors due to complete their terms in 2026 to retain their office for another term as follows:

- 1) Mr. Peter Andrew Boagey Executive Director / Chairman of the Board of Directors
- 2) Mr. Eiji Matsumura Executive Director
- 3) Mr. Kajornkiet Aroonpirodjanakul Independent Director / Chairman 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:

6.1) Mr. Peter Andrew Boagey

Approved	106,295,191	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	1,500,724	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

6.2) Mr. Eiji Matsumura

Approved	106,295,191	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	1,500,724	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		

6.3) Mr. Kajornkiet Aroonpirodjanakul

Approved	106,295,191	votes, equivalent to	100.0000	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	1,500,724	votes, not being counted as vote		
Void Ballots	0	vote, not being counted as vote		



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7. Approved the remuneration of the directors for 2026 as follows:

Remuneration	2026	2025
1. Remuneration	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 483,000	Baht 483,000
- Independent Directors	Baht 483,000	Baht 483,000
2. Meeting Allowance	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 10,000	Baht 10,000
- Chairman of Sub-Committee	Baht 10,000	Baht 10,000
- Independent Directors	Baht 8,000	Baht 8,000
3. Other Benefits	None	None

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	106,295,191	votes, equivalent to	98.6078	%
Disapproved	0	vote, equivalent to	0.0000	%
Abstained	1,500,724	votes, equivalent to	1.3921	%
Void Ballots	0	vote, not being counted as vote		

8. Other Matters (if any)

No other matters were proposed for consideration.

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