



# บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

## THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA 003/2023

21 March 2023

Subject: Publication of the Invitation Letter of the 2023 Annual General Meeting of Shareholders on Company's website and opportunity for Shareholders to submit questions in advance

To: Managing Director  
The Stock Exchange of Thailand

Thai Poly Acrylic Public Company Limited (the Company) will hold the 2023 Annual General Meeting of Shareholders (AGM) on Thursday 20 April 2023 at 10.00 hours via electronic meeting (E-AGM), as per the agendas according to previous notification to the Stock Exchange of Thailand.

In this regards, the Company has already posted the invitation letter of the AGM and supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above informations at [www.thaipolyacrylic.com](http://www.thaipolyacrylic.com) under section "Investor Relations" > " Shareholders' Information" > " Notification of the meetings" from 21 March 2023.

In addition, the Company has provided an opportunity for Shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary by post address at 60-61 Moo 9, 4<sup>th</sup> Phutthamonthon Rd., Krathumlom, Sampran, Nakhonpathom 73220, Thailand. Therefore, the shareholders can submit their questions in advance from now until 12 April 2023.

Please be informed accordingly.

Best regards,

(Dr. Surajin Tappanchai)  
Managing Director