



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)
THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA 010/2022

10 November 2022

Re: Significant resolution passed at the Meeting of the Board of Directors of the Company No. 5/2022

To: Managing Director

The Stock Exchange of Thailand

The Company would like to inform you that the Meeting of the Board of Directors of Thai Poly Acrylic Public Company Limited No. 5/2022 held on 10 November 2022 passed the following significant resolutions:

1. Approval on the Financial Statements for nine-month period ended 30 September 2022; and
2. Acknowledgement on the resignation of Mr. Adam Jonathan Sloan from Directorship; and to appoint Mr. Kresten Mikael Valdal to replace Mr. Adam Jonathan Sloan as a Non-Executive Director, such resignation and appointment of a new director shall be effective from the meeting date in which the relevant registration shall proceed.

Kindly be informed accordingly,

Sincerely yours,

(Dr. Benjamin James Harris)
Chairman of the Board of Director