



# บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

## THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA. 003/2026

23 March 2026

Subject: Publication of the Invitation Letter of the 2026 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 2026 Annual General Meeting of Shareholders (AGM) on Tuesday 21 April 2026 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 23 March 2026.

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 16 April 2026 at 05.00 p.m.

Please be informed accordingly.

Best regards,

Dr. Surajin Tappanchai  
Managing Director