



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA. 002/2026

March 23rd, 2026

Subject Notification of the Availability of the e-Proxy Voting System
Dear Shareholders,

With reference to the Annual General Meeting of Shareholders for the year 2026, the Company would like to inform shareholders that Thailand Securities Depository Co., Ltd. (TSD) has provided an electronic proxy voting system (e-Proxy Voting) to facilitate shareholders in appointing a proxy to attend and vote at the shareholders' meeting without the need to submit documents by post.

- Individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification through the NDID (National Digital ID) or ThaiID system may access the e-Proxy Voting system via the Investor Portal (IVP).
- For foreign juristic shareholders whose shares are held by custodians in Thailand, the system can be accessed through the e-Proxy Voting for Intermediaries platform.

The e-Proxy Voting system will be available from 28 March 2026 until 20 April 2026 at 5:00 p.m.

Shareholders who wish to appoint a proxy by using a written proxy form may download the proxy forms from the Company's website at <https://www.thaipolyacrylic.com/th/shareholder/notification-of-the-meetings> The Company has prepared and published the proxy forms on its website to facilitate shareholders in printing the documents for proxy appointment.

Alternatively, shareholders may request the proxy forms in hard copy from the Company at least 14 days prior to the meeting by contacting Email Address: Kanranat.klinmalee@mcgc.com. Shareholders are kindly requested to submit the original proxy form together with the required supporting documents to the Company (Company Secretary) no later than 17 April 2026 at 5:00 p.m., in order for the Company to complete the document verification prior to the meeting.

Yours sincerely,

Dr. Surajin Tappanchai
Managing Director