

TPA 023/2013

12 November 2013

Subject: Change of Directors and Authority of Directors

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 6/2013 held on 12 November 2013, the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

1. To acknowledge the resignation of Mr. Ian Lambert from his directorship of the Company and to appoint Ms. Annie Sophia Veerman as Director replacing Mr. Ian Lambert.
2. To approve the amendments of the names and number of Directors who are authorized to sign on behalf of the Company as follows:  
  
"Mr. Sei-Jin Liou, Ms. Annie Sophia Veerman, Mr. Hans Henrik Melchior, Mr. Chate Pattanakul, any two of these four Directors can jointly sign together with the Company's seal affixed.

Please be informed accordingly.

Best regards,

( Mr. Chate Pattanakul )

Managing Director