



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



TPA 034/2557

25 December 2014

Subject : Rights of Shareholders to propose Agenda Items for the 2015 AGM as to Nominate Director (s)

To: Managing Director
The Stock Exchange of Thailand

Thai Poly Acrylic Company Limited ("the Company") recognizes the right of shareholders and according to the good corporate governance, the Company has provided the opportunity for the shareholders to propose matters to be included as agenda items for the AGM and to nominate person(s) to serve as the Company's director(s) prior to the 2015 AGM, from 26 December 2014 to 16 February 2015. The criteria and procedures have been disclosed on the Company's websites at <http://www.thaipolyacrylic.com>.

Please be informed accordingly.

Respectfully yours

(Mr. Chate Pattanakul)
Managing Director