

TPA 011/2015

April 23, 2015

Subject: Notification of Resolutions of the 31st Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

Thai Poly Acrylic Public Company Limited held the 31st Annual General Meeting of Shareholders on 23 April 2015 at 10.00 hours at Royal City Hotel, Pinklao 1 Room, 9th Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis. The Meeting passed the following resolutions:

Agenda 1 Approved the Minutes of the 30th Annual General Meeting of Shareholders held on April 23, 2014, by the following votes:

Approved	109,793,180 votes	equivalent to 99.983%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	0 vote	equivalent to 0.000%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,030 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 2 Acknowledged the Company's Business Performance for the year 2014.

Agenda 3 Approved the Financial Statements for the fiscal year ended December 31, 2014, by the following votes:

Approved	109,793,180 votes	equivalent to 96.983%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	0 vote	equivalent to 0.000%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,030 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 4 Approved the appropriation of profit and the payment of dividend for the year 2014 of Baht 0.20 per share for 121,500,000 shares, totaling Baht 24,300,000. The dividend for the year 2014 will be paid from retained earnings which are subject to corporate income tax of 25% and 20 % respectively. Individual shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. Details of dividend payment for the year 2014 can be summarized as follows:

Retained Earnings	Corporate Income Tax Rate	Amount (THB per Share)	Total (THB)
Year 2009	25%	0.05	6,075,000
Year 2010	25%	0.02	2,430,000
Year 2013	20%	0.13	15,795,000
Total		0.20	24,300,000

The Board of Directors has fixed the record date on May 8, 2015 for the right to receive dividend and will close the share register book for collecting shareholders names in accordance with Section 225 of the Securities and Exchange Act on May 11, 2015 and fixed the date of dividend payment on May 21, 2015.

The Meeting approved by the following votes:

Approved	106,232,090 votes	equivalent to 96.740%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	3,561,100 vote	equivalent to 3.243%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,020 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 5: Approved the appointment of any one of the following persons of EY Office Limited as the Company's auditor for the year 2015:

1. Miss Supanee Triyantakul Certified Public Accountant License No. 4498, or
2. Mrs. Chonlaros Suntiasvaraporn Certified Public Accountant License No. 4523 or
3. Miss Watoo Kayankannavee Certified Public Accountant License No. 5423

Miss Watoo Kayankannavee had been assigned to be in charge of the audit and to express an opinion on the Company's Financial Statements. In the event Miss Watoo Kayankannavee is unable to perform her duties, Miss Supanee Triyantakul or Mrs. Chonlaros Suntiasvaraporn will perform the audit and express an opinion on the Company's Financial Statements in her place.

Approved the auditor's remuneration for the year 2015 of Baht 1,080,000.

The Meeting approved by the following votes:

Approved	109,793,190 votes	equivalent to 99.983%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	0 vote	equivalent to 0.000%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,020 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 6 Approved the re-election of Mr. Chate pattanakul Managing Director ,who is retiring by rotation, to resume his position for another term, by the following votes:

Approved	109,653,590 votes	equivalent to 99.856%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	10,000 vote	equivalent to 0.009%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	148,620 votes	equivalent to 0.135%	of the total votes of shareholders who attended the Meeting and entitled to vote

Approved the re-election of Mr. Jan Dam Pedersen, Non-Executive Director, who is retiring by rotation, to resume his position for another term, by the following votes:

Approved	109,783,190 votes	equivalent to 99.974%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	10,000 vote	equivalent to 0.009%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,020 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Acknowledged the change of the status of Mr. Suchitr Srivetbodee from Non-Executive Director to Executive Director and the change of the status of Mr. Jan Dam Pedersen from Non-Executive Director to Independent Director with effective from 24 April 2015.

Acknowledged the retirement by rotation from the Board of Directors and intention not to stand for re-election of Mr. Hans Henrik Melchior with effect from 24 April 2015.

Approved the appointment of Mr. Benjamin James Harris as Director to replace Mr. Hans Henrik Melchior with effect from 24 April 2015, by the following votes:

Approved	109,783,190 votes	equivalent to 99.974%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	10,000 vote	equivalent to 0.009%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,020 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 7 Acknowledged the resignation of Mr. Sei Jin Liou from the Board of Directors and from his position as Chairman of the Board of Directors and approved the appointment of Mr. Ian Robin Lambert as new Director and Chairman of the Board of Directors to replace Mr. Sei Jin Liou with effect from 24 April 2015.

Approved	109,653,590 votes	equivalent to 99.856%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	10,000 vote	equivalent to 0.009%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	148,620 votes	equivalent to 0.135%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 8 Approved the amendments of the names and number of Directors who are authorized to sign on behalf of the Company which will take effect from 24 April 2015 to read as follows:

“Mr. Ian Robin Lambert, Miss Annie Sophia Veerman, Mr. Suchitr Srivetbodee, and Mr. Chate Pattanakul, any two of these four Directors can jointly sign together with the Company’s seal affixed.”

The Meeting approved by the following votes:

Approved	109,793,190 votes	equivalent to 99.983%	of the total votes of shareholders who attended the Meeting and entitled to vote
Disapproved	0 vote	equivalent to 0.000%	of the total votes of shareholders who attended the Meeting and entitled to vote
Abstained	19,020 votes	equivalent to 0.017%	of the total votes of shareholders who attended the Meeting and entitled to vote

Agenda 9 Approved the remuneration of Directors for the year 2015 at the rate as set forth in the table.

The proposed new remuneration

constitutes an increase of about 5% compared to the fees for 2014. There is no increase in the Meeting Allowances.

Remuneration	2015	2014
1. Remuneration	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 396,000	Baht 376,950
- Independent Directors	Baht 396,000	Baht 376,950
- Executive Director Mr. Suchitr Srivetbodee	Baht 396,000	Baht 376,950
2. Meeting Allowance	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 7,000	Baht 7,000
- Independent Directors	Baht 6,000	Baht 6,000
- Executive Director Mr. Suchitr Srivetbodee	Baht 6,000	Baht 6,000

The Meeting approved by the following votes:

Approved 109,386,690 votes equivalent to 99.613%

of the total votes of shareholders who attended the Meeting and entitled to vote

Disapproved 275,900 vote equivalent to 0.251%

of the total votes of shareholders who attended the Meeting and entitled to vote

Abstained 149,620 votes equivalent to 0.136%

of the total votes of shareholders who attended the Meeting and entitled to vote

Best regards,

(Mr. Chate Pattanakul)

Managing Director