

TPA 004/2016

25 February 2016

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 1/2016 on 25 February 2016 the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

1. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the Financial Statements for the fiscal year ended 31 December 2015.
2. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appropriation of profit and the payment of dividend for the year 2015 of Baht 0.40 per share for the 121,500,000 shares, totaling Baht 48,600,000. The dividend for the year 2015 will be paid from retained earnings which are subject to corporate income tax of 20%. 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 2015 can be summarized as follows:

Retained Earnings	Corporate Income Tax Rate	Amount (THB per Share)	Total (THB)
Year 2013	20%	0.15	17,622,461.32
Year 2014	20%	0.25	30,977,538.68
Total		0.40	48,600,000.00

The dividend of Baht 0.40 per share will be paid to the shareholders on 23 May 2016 after obtaining approval from the Annual General Meeting of Shareholders.

3. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of any one of the following persons of EY Office Limited as the Company's auditor for the year 2016:
 1. Miss Supanee Triyanantakul 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 Triyanantakul or Mrs. Chonlaros Suntiasvaraporn will perform the audit and express an opinion on the Company's Financial Statements in her place. The auditor's remuneration for the year 2016 would be fixed at Baht 1,080,000 which remains unchanged from the year 2015.

4. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of Mr. Tamotsu Tamaki as Director to replace Mr. Ian Robin Lambert.
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, re-election of the following directors who are retiring by rotation to resume the positions for another term.
 1. Miss Annie Sophia Veerman Chairman of the Board of Directors
 2. Mr. Rakchai Sakulteera Executive Director
 3. Mr. Anuphan Kitnitchiva Independent Director/Chairman of Audit Committee
6. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of Directors for the year 2016 be fixed at the rate as set forth in the table below. The proposed new remuneration of Directors constitute an increase of about 5% compared to the fees for 2015. There is no increase in the Meeting Allowances.

Remuneration	2016	2015
1. Remuneration	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 416,000	Baht 396,000
- Independent Directors	Baht 416,000	Baht 396,000
- Executive Director Mr. Suchitr Srivetbodee	Baht 416,000	Baht 396,000
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

7. To hold the 32nd Annual General Meeting of Shareholders on 26 April 2016 at 10.00 a.m. at the Royal City Hotel, Bangkok Noi Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis.

8. To fix the record date on 14 March 2016 for the right to attend the 32nd Annual General Meeting of Shareholders and to close the share register book for collecting shareholders names in accordance with Section 225 of the Securities and Exchange Act on 15 March 2016.
9. To fix the record date on 10 May 2016 for the right to receive dividend and to close the share register book for collecting shareholders names in accordance with Section 225 of the Securities and Exchange Act on 11 May 2016 and fix the date of dividend payment on 23 May 2016.
10. To acknowledge that there was no shareholder who wished to propose agenda items for the 2016 AGM and to nominate persons to serve as the Company's directors.
11. To approve the Agenda for the 32nd Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 31st Annual General Meeting of Shareholders held on April 23, 2015.
 - Agenda 2: To report the Company's Business Performance for the year 2015.
 - Agenda 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2015.
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividends for the year 2015.
 - Agenda 5: To consider and approve the appointment of the auditor and to fix the auditor's remuneration for the year 2016.
 - Agenda 6: To consider and approve appointment of new director to replace the resigned director.
 - Agenda 7: To consider and elect directors in place of those who are retiring by rotation.
 - Agenda 8: To consider and approve the remuneration of Directors for the year 2016.
 - Agenda 9: To consider any other business (if any).

Please be informed accordingly.

Best regards,

(Mr. Chate Pattanakul)
Managing Director