

TPA 009/2016

March 22, 2016

To: Managing Director
The Stock Exchange of Thailand

Subject : Notice of 32nd Annual General Meeting of Shareholder on the Company's Website

According to the Board of Director of Thai Poly Acrylic Public Company Limited (TPA) approved to hold the 32nd Annual General Meeting of shareholders on April 26, 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.

The Company would like to inform that the Company has posted the Notice of the 32nd Annual General Meeting of shareholders and Annual Report 2015 on the company's website <http://www.thaipolyacrylic.com> since March 22, 2016.

Please kindly be informed accordingly.

Yours sincerely,

Chate Pattanakul
Managing Director