

บริษัท ไทยโพถือะคริถิค จำกัด (มหาชน)



THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

13 May 2016

Subject: Disclosed the Minute of AGM No.32 on the Company's websites

To: Managing Director

The Stock Exchange of Thailand

Thai Poly Acrylic Company Limited ('the Company") have been disclosed the Minute of The Annual General Meeting of Shareholders No. 32 On April 26, 2016 at 10.00 a.m. At the Royal City Hotel, Bangkok Noi, 3rd Floor, Borom Rajchonni Road, Bangbumru sub-district, Bangplad District, Bangkok on the Company's websites at http://www.thaipolyacrylic.com.

Please be informed accordingly.

Respectfully yours

(Mr. Chate Pattanakul)

Managing Director