



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



TPA 018/2016

22 June 2016

Subject: Managing Director

To: Managing Director
The Stock Exchange of Thailand

The Company hereby informs the SET that Mr. Chate Pattanakul is leaving from his position as Managing Director of the Company, effective from 22 June 2016 onwards. A board meeting of the Company, scheduled for later this week, will appoint from amongst the current incumbent directors, a temporary Managing Director until a more permanent appointment can be made and will consider the amendment of the names and number of directors who are authorized to sign on behalf of the Company.

Yours sincerely,

(Miss Annie Sophia Veerman)
Chairman of the Board of Directors

(Mr. Suchitr Srivetbodee)
Seputy Chairman of the Board of Directors