

TPA 006/2008

26 February 2009

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 2/2009 on 26 February 2009 the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

1. To approve the Audited Financial Statements for the year ended 31 December 2006
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 2008 of Baht 4 per share on 12,150,000 shares, totaling Baht 48,600,000 to be paid to the shareholders on 27 May 2009.
3. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of:
 1. Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No.3977
 2. Mr. Somchai Jinnovart Certified Public Accountant (Thailand) No. 3271
 3. Mr. Prasit Yuengsrikul Certified Public Accountant (Thailand) No. 4174of Pricewaterhouse Coopers ABAS Ltd. as the Company's Auditors for the year 2009 at a Fee of Baht 1,200,000.
4. To propose, for consideration and approval by the Annual General Meeting of Shareholders, re-election of the following directors who are retiring by rotation:
 1. Mr. Suchitr Srivetbodee
 2. Mr. Ju-Hsiung Liu
 3. Mr. Jan Dam Pedersen
 4. Mr. Jouni Asikainen
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the Directors' Fees for the year 2009 be adjusted to Baht 298,116 per year, or an increase of 4.0% from the previous year, to each of the Independent Directors and the meeting allowance per diem to remain unchanged at Baht 6,000 each for the Audit Committee directors and Baht 7,000 per diem to the Chairman of the Audit Committee.
6. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the amendments of the Signing Powers on behalf of the Company.

7. To hold the 25th Annual General Meeting of Shareholders on 27 April 2009 at 10.00 hrs 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 26 March 2009 for the right to attend the 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 27 March 2009.
9. To fix the record date on 7 May 2009 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 2009 and fix the date of dividend payment on 27 May 2009.
10. To approve the Agenda for the 25th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 24th Annual General Meeting held on 25th April, 2008.
 - Agenda 2: To report TPA's Business performance for the year 2008.
 - Agenda 3: To consider and approve Financial Statements for the fiscal year ended 31st December, 2008.
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividend for the year 2008.
 - Agenda 5: To consider and appoint the Auditors and to fix their remuneration for the year 2009.
 - Agenda 6: To consider reducing number of TPA's directors from currently 11 to 9.
 - Agenda 7: To consider and elect Directors in place of the Directors who are retiring by rotation according to Article 22 of the Company's Articles of Association.
 - Agenda 8: To consider and approve the amendments of the Signing Powers on behalf of the Company.
 - Agenda 9: To consider and approve the remuneration and Director's fee for the Independent Directors for the year 2009.
 - Agenda 10: To consider any other Business (if any).

Please be informed accordingly.

Best regards,

(Suchitr Srivetbodee)

Managing Director