

TPA 14/2009

April 27, 2009

Subject: Resolutions of the Annual General Meeting of Shareholders

To: Managing Director

The Stock Exchange of Thailand

Thai Poly Acrylic Public Company Limited held the 25th Annual General Meeting of Shareholders on 27 April 2009 at 10.00 hrs. at Bangkok Noi Room, Royal City Hotel, Borom Ratchonnani Road, Bangplad, Bangkok, Thailand.

Khun Suchitr Srivetbodee acted as the Chairman of the meeting.

The shareholders resolved as follows:

Agenda 1. To consider and approve the Minutes of the 24th Annual General Meeting of Shareholders held on April 25, 2008.

The Meeting unanimously approved the Minutes of the 24th Annual General Meeting of Shareholders held on April 25, 2008

Agenda 2. To report TPA's Business performance for the year 2008.

The Meeting acknowledged TPA's Business performance for the year 2008.

Agenda 3. To consider and approve Financial Statements for the fiscal year ended December 31, 2008.

The Meeting unanimously approved Financial Statements for the fiscal year ended December 31, 2008.

Agenda 4. To consider and approve the appropriation of profit and payment of dividend for the year 2008.

The Meeting unanimously approved the payment of dividend for 2008 of Baht 4.00 per share on 12,150,000 shares, totally Baht 48,600,000. The Board has fixed the record date on 7 May 2009 for the right to receive dividend and will 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 fixed the date of dividend payment on 27 May 2009.

Agenda 5. To consider the appointment of the auditors and fix the auditors' remuneration for the year 2009.

The Meeting unanimously approved the appointment of Pricewaterhouse Coopers ABAS Co., Ltd. as the Company's auditor for the year 2009 and the appointment of the following auditors:

- (1) Mr. Vichien Khingmontree C.P.A. (Thailand) No. 3977
- (2) Mr. Somchai Jinnovart C.P.A. (Thailand) No. 3271
- (3) Mr. Prasit Yuengsrikul C.P.A. (Thailand) No. 4174

Mr. Vichien Khingmontri has been assigned to be in charge of the audit and to provide opinions and sign on the Company's Financial Statements. The auditors' remuneration for 2009 was Baht 1,200,000.

Agenda 6. To consider reducing number of TPA' s directors from currently 11 to 9.

The Meeting unanimously approved the reduction of the number of directors from currently 11 down to 9.

Agenda 7. To consider and elect directors in place of those who are retiring by rotation according to Article 22 of the Company's Articles of Association.

The Meeting unanimously approved the re-election of the following directors to resume the position for another term:

- (1) Mr. Suchitr Srivetbodee
- (2) Mr. Ju-Hsuing Liu
- (3) Mr. Jan Dam Pedersen
- (4) Mr. Jouni Asikainen

and acknowledged the resignations from the Board of Mr. Neil Lawson Sayers and Mr. Thanetr Khumchoedchoochai with effect from 27 April 2009.

Agenda 8. To consider and approve the amendments of the names and number of Director who are authorized to sign on behalf of the Company.

The Meeting unanimously approved the amendments of the names and number of Directors who are authorized to sign on behalf of the Company to read as follows:

"Mr. Ian Lambert, Mr. Suchitr Srivetbodee, Mr. Jan Dam Pedersen, Mr. Jouni Asikainen, Mr. Sei-Jin-Liou and Mr. Ju-Hsiung Liu, any two of these six Directors can jointly sign together with the Company's seal affixed, provided that Mr. Jan Dam Pedersen and Mr. Jouni Asikainen cannot jointly sign together. Additionally Mr. Suchitr Srivetbodee is authorized to singly sign documents to be filed with the Ministry of Commerce, the Department of Customs, the Department of Revenue, the Department of Lands, the Department of Tambol Administration, the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand, the Immigration Bureau, the Ministry of Labour, the One Stop Service Centre, the Social Security Office, the Board of

Investment and the Industrial Estate Authority of Thailand, provided the Company Seal is affixed.”

Agenda 9. To consider and approve the remuneration of Independent Directors for the year 2009.

The Meeting unanimously approved that the remuneration of Independent Directors for the year 2009 be adjusted from Baht 286,650.- per year to Baht 298,116.- per year. The meeting allowance should remain unchanged at Baht 6,000 per meeting for Audit Committee Members and Baht 7,000 per meeting for the Chairman of the Committee.

Agenda 10. Consideration of other issues (if any).

No further matters being raised the Chairman adjourned the Meeting at 11.30 hrs.

Sincerely Yours,

(Mr. Suchitr Srivetbodee)

On behalf of the Chairman of the Board