

TPA 13/2009

April 9, 2009

Subject Notice of AGM on the Company's website

To President

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 has resolved the holding of the Annual General Meeting of Shareholders on April 27, 2009 at 10.00 a.m. at Royal City Hotel, Bangkok Noi Room 3 rd Floor, Borom Rajchonni Road, Bangbumru Sub-district, bangplad District, Bangkok Metropolis

The notice of the Annual General Meeting of Shareholders 2009, are now uploaded on the Company's website [www.thaipolyacrylic.com](http://www.thaipolyacrylic.com) for public consideration since April 10, 2009.

Please be informed accordingly.

Sincerely yours,

(Mr.Suchitr Srivetbodee)

Managing Director