

TPA 004/2010

24 February 2010

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 1/2010 on 24 February 2010 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 fiscal year ended 31 December 2009
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 2009 of Baht 4.50 per share on 12,150,000 shares, totaling Baht 54,675,000 to be paid to the shareholders on 27 May 2010.
3. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of:
  1. Mrs. Anutai Poomsurakul Certified Public Accountant (Thailand) No. 3873
  2. Mr. Somchai Jinnovart Certified Public Accountant (Thailand) No. 3271
  3. Mr. Prasit Yuengsrikul Certified Public Accountant (Thailand) No. 4174
 of Pricewaterhouse Coopers ABAS Ltd. as the Company's Auditors for the year 2010 at a Fee of Baht 1,300,000.
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. Ian Lambert
  2. Mr. Seri Sakdisawasdi
  3. Mr. Sorasakdi Suchart
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of the Independent Directors for the year 2010 be adjusted to Baht 313,000 per year, or an increase of 5% 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 Members and Baht 7,000 per diem to the Chairman of the Audit Committee.
6. To hold the 26<sup>th</sup> Annual General Meeting of Shareholders on 28 April 2010 at 10.00 hrs at the S.D. Avenue Hotel, Chollada Room, 1<sup>st</sup> Floor, Borom Rajchonni Road, Bangbumru Sub-district, Bangplad District, Bangkok Metropolis.

7. To fix the record date on 25 March 2010 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 26 March 2010.
8. To fix the record date on 11 May 2010 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 12 May 2010 and fix the date of dividend payment on 27 May 2010.
9. To approve the Agenda for the 26<sup>th</sup> Annual General Meeting of Shareholders as follows:
  - Agenda 1: To consider and approve the Minutes of the 25<sup>th</sup> Annual General Meeting of Shareholders held on 27 April 2009.
  - Agenda 2: To report TPA's Business performance for the year 2009.
  - Agenda 3: To consider and approve Financial Statements for the fiscal year ended 31 December 2009.
  - Agenda 4: To consider and approve the appropriation of profit and the payment of dividend for the year 2009.
  - Agenda 5: To consider the appointment of the auditors and to fix the auditors' remuneration for the year 2010.
  - Agenda 6: 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.
  - Agenda 7: To consider and approve the remuneration of the Independent Directors for the year 2010.
  - Agenda 8: To consider any other Business (if any).

Please be informed accordingly.

Best regards,

( Suchitr Srivetbodee )

Managing Director