

TPA 008/2010

28 April 2010

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 26th Annual General Meeting of Shareholders on 28 April 2010 at 10.00 hrs. at S.D. Avenue Hotel, Chollada Room, 1st Floor, 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 25th Annual General Meeting of Shareholders held on 27 April 2009.

The Meeting unanimously approved the Minutes of the 25th Annual General Meeting of Shareholders held on 27 April 2009.

Agenda 2. To report TPA's Business performance for the year 2009.

The Meeting acknowledged TPA's Business performance for the year 2009.

Agenda 3. To consider and approve Financial Statements for the fiscal year ended 31 December 2009.

The Meeting unanimously approved Financial Statements for the fiscal year ended 31 December 2009.

Agenda 4. To consider and approve the appropriation of profit and payment of dividend for the year 2009.

The Meeting unanimously approved the payment of dividend for 2009 of Baht 4.50 per share on 12,150,000 shares, totally Baht 54,675,000. The Board has fixed the record date on 11 May 2010 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 12 May 2010 and fixed the date of dividend payment on 27 May 2010.

Agenda 5. To consider the appointment of the auditors and fix the auditors' remuneration for the year 2010.

The Meeting unanimously approved the appointment of Pricewaterhouse Coopers ABAS Co., Ltd. to be the Company's auditor for the year 2010. The audit fee amounting to Baht 1,300,000 and having any one of the following conducts and audit :

- (1) Mrs. Anutai Poomsurakul C.P.A. (Thailand) No. 3873
- (2) Mr. Somchai Jinnovart C.P.A. (Thailand) No. 3271
- (3) Mr. Prasit Yuengsrikul C.P.A. (Thailand) No. 4174

Mrs. Anutai Poomsurakul has been assigned to be in charge of the audit and to provide opinions and sign on the Company's Financial Statements.

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.

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

- (1) Mr. Ian Lambert
- (2) Mr. Seari Sakdisawasdi
- (3) Mr. Sorasakdi Suchart

Agenda 7. To consider and approve the remuneration of Independent Directors for the year 2010.

The Meeting unanimously approved that the remuneration of Independent Directors for the year 2010 be adjusted from Baht 298,116 per year to Baht 313,000 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 8. 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