

TPA 014/2010

May 26, 2010

To : Managing Director

The Stock Exchange of Thailand

Subject : To publicize the Minutes of the 26th Annual General Meeting of Shareholders

With reference to the 26th Annual General Meeting of Thai Poly Acrylic Public Co.,Ltd held on 28 April 2010 at 10.00 a.m. at S.D. Avenue City Hotel.

The company would like to inform shareholders that the company has publicized the Minutes on its website www.thaipolyacrylic.com since May 27, 2010.

Please be informed accordingly.

Sincerely Yours,

Suchitr Srivetbodee
(Managing Director)