

TPA 018/2010

22 September 2010

Subject: Change of Directors and Authority of Directors

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 5/2010 on 22 September 2010 the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

To accept the resignation of Mr. Jouni Asikainen from his directorship of the Company and to appoint Mr. Hans Henrik Melchior as Director replacing Mr. Jouni Asikainen with effect from 22 September 2010.

To approve the amendments of the names and number of Directors who are authorized to sign on behalf of the Company as follows:

"Mr. Ian Lambert, Mr. Suchitr Srivetbodee, Mr. Jan Dam Pedersen, Mr. Hans Henrik Melchior, 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. Hans Henrik Melchior cannot jointly sign together."

Please be informed accordingly.

Best regards,

(Suchitr Srivetbodee)

Managing Director