



บริษัท ไทยโพลี อะคริลิก จำกัด (มหาชน)
THAI POLY ACRYLIC PUBLIC COMPANY LIMITED



TPA 004/2010

28 February 2011

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 2/2011 on 25 February 2011 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 2010
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 2010 of Baht 4.00 per share on 12,150,000 shares, totaling Baht 48,600,000 to be paid to the shareholders on 26th May 2011.
3. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the change of the auditor from Pricewaterhouse Coopers ABAS Ltd. to Ernst & Young Office Limited. Ernst & Young Office Limited had assigned any one of the following persons to act as the Company's auditor:
 1. Mr. Supachai Phanyawattano Certified Public Accountant License No. 3930, or
 2. Mr. Narong Puntawong Certified Public Accountant License No. 3315, or
 3. Miss Siraporn Ouannunkun Certified Public Accountant (Thailand) No. 3844

In the event that the above auditors should be unable to perform their duties, Ernst & Young Office Limited would be authorized to assign another of its auditors to perform the duties in place of them. The auditor's remuneration for the year 2011 would be fixed at Baht 1,100,000.

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. Gregory Sei Jin Liou
 2. Mr. Suchitr Srivetbodee
 3. Mrs. Wattanee Phanachet
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of the Independent Directors for the year 2011 be adjusted from Baht 313,000 per year to Baht 325,520 per year, or an increase of 4 % from the previous year, to each of the Independent Directors and the meeting allowance to remain unchanged at Baht 6,000 per meeting for each member of the Audit Committee and Baht 7,000 per meeting to the

Chairman of the Audit Committee.

6. To hold the 27th Annual General Meeting of Shareholders on 27th April 2011 at 10.00 hrs at the Royal City Hotel, Bangkok Noi Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis.
7. To fix the record date on 15th March 2011 for the right to attend the 27th 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 16th March 2011.
8. To fix the record date on 11th May 2011 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 12th May 2011 and fix the date of dividend payment on 26th May 2011.
9. To approve the Agenda for the 27th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 26th Annual General Meeting of Shareholders held on 28th April 2010.
 - Agenda 2: To report TPA's Business performance for the year 2010.
 - Agenda 3: To consider and approve the Financial Statements for the fiscal year ended 31st December 2010.
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividend for the year 2010.
 - Agenda 5: To consider and approve the change of the auditor and the auditor's remuneration for the year 2011.
 - Agenda 6: To consider and elect directors in place of those who are retiring by rotation.
 - Agenda 7: To consider and approve the remuneration of the Independent Directors for the year 2011.
 - Agenda 8: To consider any other Business (if any).

Please be informed accordingly.

Best regards,

(Suchitr Srivetbodee)

Managing Director