

TPA 007/2011

April 27, 2011

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 27<sup>th</sup> Annual General Meeting of Shareholders on 27 April 2011 at 10.00 hrs. at Bangkok Noi Room, 3<sup>rd</sup> Floor, Royal City Hotel, 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 26<sup>th</sup> Annual General Meeting of Shareholders held on April 28, 2010.

The Meeting unanimously approved the Minutes of the 26<sup>th</sup> Annual General Meeting of Shareholders held on April 28, 2010

Agenda 2. To report TPA's Business performance for the year 2010.

The Meeting acknowledged TPA's Business performance for the year 2010.

Agenda 3. To consider and approve the Financial Statements for the fiscal year ended December 31, 2010.

The Meeting unanimously approved Financial Statements for the fiscal year ended December 31, 2010.

Agenda 4. To consider and approve the appropriation of profit and the payment of dividend for the year 2010.

The Meeting unanimously approved the payment of dividend for 2010 of Baht 4.00 per share on 12,150,000 shares, totally Baht 48,600,000. The Board has fixed the record date on May 11, 2011 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 May 12, 2011 and fixed the date of dividend payment on May 26, 2011.

Agenda 5. To consider and approve the change of the auditor and the auditor's remuneration for the year 2011.

The Meeting unanimously approved the appointment 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 Ouaanunkun Certified Public Accountant License 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.

Agenda 6. To consider and elect directors in place of those who are retiring by rotation

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

1. Mr. Gregory Sei Jin Liou
2. Mr. Suchitr Srivetbodee
3. Mrs. Wattanee Phanachet

Agenda 7. To consider and approve the remuneration of Independent Directors for the year 2011.

The Meeting unanimously approved that the remuneration of 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 Audit Committee Members and Baht 7,000 per meeting for the Chairman of the Committee.

Agenda 8. To consideration of other issue (if any).

No further matters being raised the Chairman adjourned the Meeting at 11.20 hrs.

Sincerely Yours,

(Mr. Suchitr Srivetbodee)

On behalf of the Chairman of the Board

