

TPA 004/2012

27 February 2012

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director
The Stock Exchange of Thailand

At its meeting No. 2/2012 on 27 February 2012 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 2011.
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 2011 of Baht 4.50 per share on 12,150,000 shares, totaling Baht 54,675,000 to be paid to the shareholders on 24th May 2012.
3. To propose, for consideration and approval by the Annual General Meeting of Shareholders appointment of the auditor and to fix the auditor's remuneration for the year 2012 any one of the following persons had been assigned 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 (Thailand) No. 3844In 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 2012 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. Jan Dam Pedersen
 2. Mr. Hans Henrik Melchior
 3. Miss ChaoQi Zhang
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of the Independent Directors for the year 2012 be adjusted from Baht 325,520 per year to Baht 341,800 per year, or an increase of 5 % 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 28th Annual General Meeting of Shareholders on 27th April 2012 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 13th March 2012 for the right to attend the 28th 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 14th March 2012.
8. To fix the record date on 10th May 2012 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 11th May 2012 and fix the date of dividend payment on 24th May 2012.
9. To approve the Agenda for the 28th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 27th Annual General Meeting of Shareholders held on 27th April 2011.
 - Agenda 2: To report TPA's Business performance for the year 2011.
 - Agenda 3: To consider and approve the Financial Statements for the fiscal year ended 31st December 2011.
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividend for the year 2011.
 - Agenda 5: To consider and approve the appointment of the auditor and to fix the auditor's remuneration for the year 2012.
 - 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 2012.
 - Agenda 8: To consider any other Business (if any).

Please be informed accordingly.

Best regards,

(Suchitr Srivetbodee)

Managing Director