

TPA 18/2012

10<sup>th</sup> August 2012

Subject Interim Dividend Payment

To Managing Director  
The Stock Exchange of Thailand

At its meeting No. 5/2012 on 10<sup>th</sup> August 2012 the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

1. To approve the Financial Statements for the first 6 Months of 2012.
2. To approve the interim dividend payment for the first 6 Months of 2012 at the rate of Baht 2.00 per share on 12,150,000 shares, totaling Baht 24,300,000.
3. To fix the record date for the right to receive the interim dividend on 24<sup>th</sup> August 2012 and to close the share register book for collecting shareholders names in accordance with Section 225 of the Securities and Exchange Act on 27<sup>th</sup> August 2012. The interim dividend will be paid to the shareholders on 7<sup>th</sup> September 2012.

Sincerely Yours,

(Mr. Suchitr Srivetbodee)  
Managing Director