

TPA 004/2013

20 February 2013

Subject: Dividend Payment & Fixing the date for AGM

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 2/2013 on 20 February 2013 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 2012.
2. To report an interim dividend payment for the first 6 months of 2012 of Baht 2.00 per share, totaling Baht 24,300,000 on September 7, 2012 to the Annual General Meeting of Shareholders and to propose, for consideration and approval by the Annual General Meeting of Shareholders, the appropriation of profit and the payment of the remaining dividend for the year 2012 of Baht 5.00 per share for 12,150,000 shares, totaling Baht 60,750,000 to be paid to the shareholders on May 20, 2013.
3. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of any one of the following persons of Ernst & Young Office Limited as the Company's auditor for the year 2013:
 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. 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 2013 would be fixed at Baht 1,020,000.

4. To propose, for consideration and approval by the Annual General Meeting of Shareholders:
 - 4.1 re-election of Mr. Ian Lambert who is retiring by rotation, to resume the position as director for another term.
 - 4.2 to acknowledge the resignations of Mr. Seri Sakdisawasdi and Mr. Sorasakdi Suchart from the Board of Directors and from their positions as Independent Directors and Audit Committee members with effect from 22 April 2013.
 - 4.3 the appointment of Emeritus Professor Supapun Ruttanaporn and Mr. Anuphan Kitnitchiva as new Independent Directors and Audit Committee members to replace Mr. Seri Sakdisawasdi and Mr. Sorasakdi Suchart with effect from 22 April 2013.
5. To report the change of the status of Mr. Suchitr Srivetbodee and Mr. Jan Dam Pedersen from Executive to Non-Executive Directors of the Company with effect from 1 May 2013 to the Annual General Meeting of Shareholders.
6. To propose for consideration and approval by the Annual General Meeting of Shareholders, the amendments of the name and number of Directors who are authorized to sign on behalf of the Company which will take effect from 1 May 2013 as follows

“Mr. Sei-Jin Liou, Mr. Ian Lambert, Mr. Hans Henrik Melchior, and Mr. Chate Pattanakul, any two of these four Directors can jointly sign together with the Company's seal affixed.”
7. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of Independent Directors and Non-Executive Directors for the year 2013 be fixed at the rate as set forth in the table below. The proposed new Directors Fees constitute an increase of about 5% compared to the fees for 2012. There is no increase in the Meeting Allowances.

Remuneration	2013	2012
1. Remuneration	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 359,000	Baht 341,800
- Independent Directors	Baht 359,000	Baht 341,800
- Non-Executive Directors	Baht 359,000	-
2. Meeting Allowance	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 7,000	Baht 7,000
- Independent Directors	Baht 6,000	Baht 6,000
- Non-Executive Directors	Baht 6,000	-

8. To hold the 29th Annual General Meeting of Shareholders on 22 April 2013 at 10.00 a.m. at the Royal City Hotel, Pinklao 1 Room, 9th Floor, Borom Rajchonni Road, Bangbumru Sub-district, Bangplad District, Bangkok Metropolis.
9. To fix the record date on 7 March 2013 for the right to attend the 29th 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 8 March 2013.
10. To fix the record date on 7 May 2013 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 8 May 2013 and fix the date of dividend payment on 20 May 2013.
11. To approve the Agenda for the 29th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 28th Annual General Meeting of Shareholders held on April 27, 2012
 - Agenda 2: To report the Company's Business Performance for the year 2012
 - Agenda 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2012
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividends for the year 2012
 - Agenda 5: To consider and approve the appointment of the auditor and to fix the auditor's remuneration for the year 2013
 - Agenda 6: To consider and elect directors in place of those who are retiring by rotation.
 - Agenda 7: To acknowledge the change of the status of Mr. Suchitr Srivetbodee and Mr. Jan Dam Pedersen from Executive to Non-Executive Directors of the Company with effect from 1 May 2013
 - Agenda 8: To consider and approve the amendments of the names and number of Directors who are authorized to sign on behalf of the Company
 - Agenda 9: To consider and approve the remuneration of Independent Directors and Non-Executive Directors for the year 2013
 - Agenda 10: To consider any other Business (if any).

Please be informed accordingly.

Best regards,

(Mr. Chate Pattanakul)

Managing Director