

TPA 016/2013

May 10, 2013

Subject: Notification of registration of the change of the par value of the Company's shares

To: Managing Director

The Stock Exchange of Thailand

The 29<sup>th</sup> Annual General Meeting of Shareholders of Thai Poly Acrylic Public Company Limited (the "Company") held on 22 April 2013 has approved the change of the par value of the Company's shares from Baht 10 per share to Baht 1 per share, amendment of Clause 4 of the Memorandum of Association and Article 4 of the Articles of Association of the Company to be in line with the change of the par value of the Company's shares.

The Company would like to inform that the Company has completed the registrations of the change of the par value of the Company's shares from Baht 10 per share to Baht 1 per share, amendments of Clause 4 of the Memorandum of Association and Article 4 of the Articles of Association of the Company with the Department of Business Development, Ministry of Commerce, on May 10, 2013.

Please be informed accordingly.

Best regards,

(Mr. Chate Pattanakul)

Managing Director