

Thai Poly Acrylic Public Company Limited
Notice of 37th Annual General Meeting of Shareholders

On April 22, 2021 at 10:00 hours
At S.D. Avenue Hotel, Pinklao Room, 3rd floor
Borom Rajchonni Road, Bangbumru Sub-district,
Bangplad District, Bangkok Metropolis

The shareholders and the proxies attending the meeting
must bring the Notice of AGM together with the proxy for registration.

* Registration starts at 09.00 hours

April 1, 2021

Subject : Invitation to the 37th Annual General Meeting of Shareholders

To : Shareholders of Thai Poly Acrylic Public Company Limited

- Attachments:
1. Copy of the Minutes of the 36th Annual General Meeting of Shareholders held on July 21, 2020;
 2. Annual Report for 2020;
 3. Profiles of directors who are retiring by rotation and proposed to be re-elected;
 4. Profiles of directors who are proposed to act as proxy for Shareholders;
 5. Definition of Independent Directors as defined by the Stock Exchange of Thailand;
 6. Company's Articles of Association regarding the Shareholders' Meeting;
 7. Proxy Form A and B as specified by the Department of Business Development, Ministry of Commerce;
 8. Documents and evidence showing the right to attend the Annual General Meeting of Shareholders;
 9. QR Code downloading procedures for the Annual Report for 2020;
 10. Announcement of COVID – 19 precaution policy; and
 11. Map of the location of the meeting

The Board of Directors of Thai Poly Acrylic Public Company Limited has resolved to hold the 37th Annual General Meeting of Shareholders on April 22, 2021 at 10.00 hours at the S.D. Avenue Hotel, Pinklao Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis, to consider the following items on the agenda:

Agenda Item 1: To consider and approve the Minutes of the 36th Annual General Meeting of Shareholders held on July 21, 2020

The 36th Annual General Meeting of Shareholders was held at the S.D. Avenue Hotel, Pinklao Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis, on July 21, 2020. The Minutes of the Meeting were prepared within 14 days following the day of the Annual General Meeting and submitted to The Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law.

(Details as shown in copy of the Minutes of the Meeting as per attachment No.1)

Opinion of the Board: Resolved to propose, for consideration and approval by the Annual General Meeting of Shareholders, the Minutes of the 36th Annual General Meeting of Shareholders held on July 21, 2020.

Agenda Item 2: To report the Company's Business Performance for the year 2020

The Company has summarized its Business Performance for the year 2020.

(Details as shown in Annual Report for 2020 page 69 as per attachment No. 2)

Opinion of the Board: Resolved to report the Company's Business Performance for the year 2020 to the Annual General Meeting of Shareholders.

Agenda Item 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2020

The Financial Statements for the fiscal year ended December 31, 2020 consist of the statement of financial position and the statement of comprehensive income, which have been audited by a certified auditor, as shown in the Annual Report for 2020 page 74, and distributed to the Shareholders together with this Notice of Shareholders' Meeting as per attachment No. 2.

Opinion of the Board: Resolved to propose, for consideration and approval by the Annual General Meeting of Shareholders, the Financial Statements for the fiscal year ended December 31, 2020.

Agenda Item 4: To consider and approve the appropriation of profit and the payment of dividends for the year 2020

The Company has allocated the legal reserve of ten percent of the registered capital in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 and Section 7 Article 57 of the Company's Articles of Association. Therefore, the Company is not required to set aside additional legal reserve.

It is the Company's policy to distribute dividends at a rate as approved by the Shareholders on a case-by-case basis and based on the retained earnings.

The Company has proposed that the dividends for the year 2020 be paid at Baht 0.45 per share for 121,500,000 shares, totaling Baht 54,675,000.00 in accordance with the Company's dividend payment policy. The dividend for the year 2020 will be paid from retained earnings which are subject to corporate income tax of 20%. Individual Shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

Details of dividend payment for the year 2020 can be summarized as follows:

Retained earnings	Corporate income tax rate	Dividend (Baht/share)	Amount (THB)
Year 2020	20%	0.45	54,675,000

The Board has fixed the record date on May 6, 2021 for the right to receive dividends and will close the share register book for collecting Shareholders names in accordance with Section 225 of the Securities and Exchange Act on May 7, 2021 and fixed the date of dividend payment on May 20, 2021.

(Details of dividend payment as shown in the Financial Statements as part of the Annual Report for 2020 page 116 as per attachment No. 2)

Below is the comparison with dividend payment of the previous year:

Dividend Distribution	2020 (current proposal)	2019
1. Net profit (Baht)	57,913,143	33,050,213
2. Number of shares (share)	121,500,000	121,500,000
3. Dividend per share (Baht/share)	0.45	0.45
4. Total paid dividends (Baht)	54,675,000	54,675,000

Opinion of the Board: Resolved 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 2020 of Baht 0.45 per share for 121,500,000 shares, totaling Baht 54,675,000 in accordance with the Company's dividend payment policy. The dividend for the year 2020 will be paid from retained earnings which are subject to corporate income tax of 20%. Individual

Shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

And resolved to propose, for consideration and approval by the Annual General Meeting of Shareholders, to fix the record date on May 6, 2021 for the right to receive dividends and will close the share register book for collecting Shareholders names in accordance with Section 225 of the Securities and Exchange Act on May 7, 2021 and fixed the date of dividend payment on May 20, 2021.

Agenda Item 5: To consider and approve the appointment of the auditor and the auditor's remuneration for the year 2021

In compliance with Section 120 of the Public Limited Company Act B.E. 2535, specifies that the Shareholders' Meeting shall appoint the auditor and fix the auditor's remuneration annually. In appointing the auditor, the former auditor may be re-appointed.

The Audit Committee has considered and selected EY Office Limited, the former auditor, as the Company's auditor for the year 2021 as EY Office Limited has professional standards, independence and has performed effectively with the Company's staff. By replacing Ms. Watoo Kayankannavee who has served as the Company's auditor for 6 years and in accordance with the organizational structuring criteria of EY Office Limited, where EY Office Limited has assigned any one of the following persons to act as the Company's auditor:

1. Mr. Preecha Arunnara Certified Public Accountant (Thailand) No. 5800
Years of auditing the Company: - year(s), and/or
2. Ms. Isaraporn Wisutthiyan Certified Public Accountant (Thailand) No. 7480
Years of auditing the Company: - year(s), and/or
3. Ms. Sirirat Sricharoensup Certified Public Accountant (Thailand) No. 5419.
Years of auditing the Company: - year(s).

Mr. Preecha Arunnara had been assigned to be in charge of the audit and to express an opinion on the Company's Financial Statements. In the event Mr. Preecha Arunnara is unable to perform his duties, Ms. Isaraporn Wisutthiyan or Ms. Sirirat Sricharoensup will

perform the audit and express an opinion on the Company's Financial Statements in his place.

The auditor's remuneration for the year 2020 will be fixed at Baht 1,480,000 which remained the same rate (2020: Baht 1,480,000). There are no other service fees. Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

Details of Remuneration	2021 (current proposal)	2020
The auditor's remuneration	Baht 1,480,000	Baht 1,480,000

The auditors whose names are proposed have no relationship and/or interest with the Company/the executives/the major shareholders, or any of their related parties whatsoever.

Opinion of the Board: Resolved to propose, for consideration and approval by the Annual General Meeting of Shareholders, the appointment of any one of the following persons of EY Office Limited as the Company's auditor for the year 2021:

1. Mr. Preecha Arunnara Certified Public Accountant (Thailand) No. 5800, and/or
2. Ms. Isaraporn Wisutthiyan Certified Public Accountant (Thailand) No. 7480, and/or
3. Ms. Sirirat Sricharoensup Certified Public Accountant (Thailand) No. 5419.

Mr. Preecha Arunnara had been assigned to be in charge of the audit and to express an opinion on the Company's Financial Statements. In the event Mr. Preecha Arunnara is unable to perform his duties, Ms. Isaraporn Wisutthiyan or Ms. Sirirat Sricharoensup will perform the audit and express an opinion on the Company's Financial Statements in his place.

The auditor's remuneration for the year 2021 will be fixed at Baht 1,480,000 remaining the same rate to the year 2020. There are no other service fees. Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

The auditors whose names are proposed have no relationship and/or interest with the Company/the executives/the major shareholders, or any of their related parties whatsoever.

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

At the Annual General Meeting of Shareholders in 2021, one-third of directors must retire by rotation according to the Company's Articles of Association, Section 4 Article 22 reading as follows:

"At every Annual General Meeting of Shareholders, the directors shall retire from office at the rate of one-third. If the number of directors is not divisible by three, the number closest to one-third shall retire.

Directors to retire from office in the first year and second year after the registration of the Company are determined by a draw. For the following years, directors having been in office for the longest time shall be the persons to retire from office.

Directors who retire by rotation according to this Article may be re-elected."

The directors who retire by rotation at this Annual General Meeting of Shareholders are:

- | | |
|----------------------------|--|
| 1. Mr. Jan Dam Pedersen | Independent Director/Member of Audit Committee/
Chairman of Nomination and Remuneration Committee |
| 2. Mr. Adam Jonathan Sloan | Non-Executive Director |
| 3. Mr. Martin Thaysen | Non-Executive Director |

All 3 directors were willing to accept re-election for another term.

In order to comply with good corporate governance principles, the Company disclosed an announcement on the Company's website inviting the Shareholders to nominate qualified persons to serve as the Company's directors from 2 December 2020 to 2 February 2021. However, there was no director candidate nominated by any Shareholder.

The Board of Directors has nominated and selected qualified candidates in accordance with the criteria and the nomination process disclosed in the Annual Report for 2020 page,

44 under the section of Corporate Governance, item No. 5.3 re: Qualifications of the Board of Directors and page 47, item No. 5.8 re: Nomination and Appointment of the Board of Directors.

Based on the mentioned criteria and process as well as past performance as Director, the Board of Directors (excluding the Directors considered having a conflict of interest in this matter) by suggestion of the Company's Nomination and Remuneration Committee, has considered carefully and thoroughly in accordance with the Company's criteria and the nomination process and found that the above three directors were highly qualified, with experiences valuable and suitable for the Company's business operations as well as to the Shareholders. Therefore, it would be appropriate to propose to the 37th Annual General Meeting of Shareholders to re-elect all three directors for another term:

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|-------------------------|---|
| 1. Mr. Jan Dam Pedersen | Independent Director/Member of Audit Committee/
Chairman of Nomination and Remuneration Committee
- Independent Director 6 years (2015-present)
1 st Term: 24 April 2015 – 27 April 2018
2 nd Term: 27 April 2018 – 22 April 2021
- Attending the Board of Directors' Meeting in 2020
6 times out of 7 times
- Attending the Audit Committees' Meeting in 2020
4 times out of 4 times |
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Mr. Jan Dam Pedersen is qualified in accordance with the definition of Independent Director and able to raise opinion independently according to the related regulations and good corporate governance principles.

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| 2. Mr. Adam Jonathan Sloan | Non-Executive Director
- Director 2 years (2019-present)
- Attending the Board of Directors' Meeting in 2020
6 times out of 7 times |
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2. Meeting Allowance of Sub-Committee	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 10,000	Baht 10,000
- Chairman of Sub-Committee	Baht 10,000	Baht 10,000
- Independent Directors	Baht 8,000	Baht 8,000

The Board of Directors has set the guidelines and procedures for the determination of remuneration as disclosed in the Annual Report for 2020 page 46, under the section of Corporate Governance, item No. 5.7 re: Remuneration of Directors.

Opinion of the Board: The Board resolved to propose, for consideration and approval by the Annual General Meeting of Shareholders, the remuneration of Directors for the year 2021 be fixed at the rate as set forth in the table above.

Agenda Item 8: Consideration of other business (if any)

The Board of Directors has fixed the record date on March 11, 2021 for determining the Shareholders' right to attend the 37th Annual General Meeting of Shareholders. In this regard, you are cordially invited to attend the Meeting on the specified date, time and place. Registration to attend the 37th Annual General Meeting of Shareholders will begin at 09.00 hours. For shareholders who are not able to attend the Meeting and wish to appoint a proxy, please do so by submitting the enclosed Proxy form as per attachment No. 7.

Besides, ongoing situation of the outbreak of the 2019 Coronavirus (COVID – 19), to ensure the safety and health of the Shareholders and the attendees, the Company shall arrange the Annual General Meeting of Shareholders to be complied with the government agencies' measures. As a result, it is necessary for the Company to limit the number of seats and set the distance appropriately. The Company, therefore, proposes the Shareholders to consider appointing the Company's Independent Directors or Managing Director as their proxy to cast votes on their behalf. The Shareholders may check the enclosed list of names and profiles of Directors as per attachment No. 4.

Respectfully yours,



(Mr. Rakchai Sakulteera)

Managing Director

The 36th Annual General Meeting of Shareholders

of

Thai Poly Acrylic Public Company Limited (“the Company”)

Date, Time and Venue

The meeting was held on July 21, 2020 at 10.00 hours at the S.D. Avenue Hotel, Pinklao Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok Metropolis.

As Chairman of the Board of Directors could not attend the event, the meeting elected Mr. Rakchai Sakulteera Managing Director to act as the Chairman of the meeting.

Chairman firstly clarified the meeting that due to outbreak of the Coronavirus Disease 2019 (“COVID-19”), the Board of Directors of Thai Poly Acrylic Public Company (“the Board”) passed a resolution dated on April 2, 2020 on the postponement of the 36th Annual General Meeting of Shareholders and cancellation of the meeting date, the meeting agenda and record date for determining the Shareholders’ right to attend the meeting. However, after the relaxation of restrictions and the situation is ameliorated, the Board therefore considered and passed a resolution dated on June 22, 2020 in order to approve the new date and agenda for convening the 36th Annual General Meeting of the Shareholders to be held on July 21, 2020, and record date for determining the Shareholders’ right to attend the meeting to be fixed on July 8, 2020.

In addition, the arrangement of 36th Annual General Meeting of Shareholders implemented to the protective measures as suggested by the Department of Disease Control of the Ministry of Public Health to strictly prevent the spread of COVID-19.

Chairman further informed the meeting that the Company disclosed an announcement on the Company’s website inviting the shareholders to propose the Agenda. However, there was no agenda proposed by any shareholder.

Chairman called the meeting to order and introduced the attending directors, management, and invitees to the meeting.

Attending Directors

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| 1. Mr. Rakchai Sakulteera | Managing Director/Company Secretary |
| 2. Dr. Anuphan Kitnitchiva | Independent Director/Chairman of Audit Committee |
| 3. Mr. Jan Dam Pedersen | Independent Director/Member of Audit Committee/
Chairman of Nomination and Remuneration Committee |

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| 4. Mr. Jetsada Wongwatanasin | Independent Director/Member of Audit Committee/
Member of Nomination and Remuneration Committee |
| 5. Mr. Shinya Yano | Executive Director |

Not attending Directors

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|------------------------------|---|
| 1. Dr. Benjamin James Harris | Chairman of the Board of Directors |
| 2. Mr. Adam Jonathan Sloan | Non-Executive Director |
| 3. Mr. Martin Thaysen | Non-Executive Director |
| 4. Mr. Dai Oyama | Non-Executive Director/Member of Nomination and
Remuneration Committee |

Attending Management

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|----------------------------------|--------------------------------|
| 1. Mr. Thanawat Kulprasertat | Human Resource/Legal Manager |
| 2. Mr. Thanetr Khumchoedchoochai | Logistic Manager |
| 3. Ms. Surawadee Leethaweekul | Finance and Accounting Manager |
| 4. Mr. Apichai Srimahunt | SHE Manager & QMR/OH&SMR |

Legal Consultant

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|------------------------|---------------------------------------|
| 1. Mr. Surat Chandkaew | Shareholders and votes count reviewer |
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Representative from Law firm PriceSanond Limited

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| 1. Ms. Kulnisha Srimontien | Legal counsel |
| 2. Ms. Somruetai Wisalaporn | Legal counsel |
| 3. Mr. Pongsakorn Mongkolwannalerd | Legal counsel |

Representative from EY Office Limited

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|-----------------------------------|---|
| 1. Ms. Watoo Kayankannavee | Auditor, a Certified Public Accountant No. 5423 |
| 2. Ms. Amaraphorn Jarupintusophon | Auditor |
| 3. Mr. Klot Suwantarangsri | Auditor |

Company's Secretary

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| 1. Mr. Rakchai Sakulteera | Company's Secretary |
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Voting procedure

Before the meeting commenced, Chairman notified the meeting of the voting procedure whereby one share equals one vote and the meeting would be proceeded on the respective agenda without any addition to the agenda items. Voting in the resolution proposed for consideration and approval in each agenda would be

casted by marking “Cross” or “Check” in the voting card provided. The voting card contained color boxes for vote casting as detailed below:

Green Box	means	Approve
Red Box	means	Disapprove
Yellow Box	means	Abstain

Voting result and conclusion of the resolution

In each agenda required vote casting for resolution, Chairman would notify the shareholders or proxy of the shareholders to cast the vote in the voting card.

Chairman notified the meeting of the meeting attendees as follows:

- 5 directors from a total number of directors of 9 persons which accounted for 55.56%
- 34 shareholders (including those came in during the meeting), holding aggregate numbers of 105,244,021 shares from a total 121,500,000 shares, which accounted for 86.62% of total issued shares
- 6 self-attending shareholders, holding aggregate numbers of 10,631 shares, which accounted for 0.009%
- 28 proxies, holding aggregate numbers of 105,155,390 shares, which accounted for 86.55%

This constituted a quorum required by the Company’s Article of Association, certified by Mr. Surat Chandkaew, Legal Consultant of the Company. The Chairman declared the meeting open. The meeting was proceeded with the business on the agenda as follows:

Agenda Item 1: To consider and approve the Minutes of the 35th Annual General Meeting of Shareholders held on April 24, 2019

Chairman informed the meeting that the 35th Annual General Meeting of Shareholders was held at the S.D. Avenue Hotel, Jitlada Room, 2nd Floor, Borom Rajchonni Road, Bangbumru Sub-district, Bangplad District, Bangkok Metropolis. on April 24, 2019. The Minutes of the Meeting was prepared within 14 days following the day of the Annual General Meeting, and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period specified by law.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, the minutes of the 35th Annual General Meeting of Shareholders held on April 24, 2019.

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution: The meeting passed a resolution adopting the minutes of the 35th Annual General Meeting of Shareholders held on April 24, 2019. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded “Abstained” and “Voided Ballot” as the base for counting vote.

Agenda Item 2: To report the Company's Business Performance for the year 2019

Chairman informed the meeting of the business performance of 2019 as follows:

		2019	2018	2017
Revenue	(Million Baht)	946	1,167	1,275
Cost of goods sold	(Million Baht)	787	1,097	1,056
Sales and administrative expense	(Million Baht)	118	119	140
Net income	(Million Baht)	33	(39)	63
Earnings per share	(Baht)	0.27	(0.32)	0.52
Number of shares	(Million Baht)	121.50	121.50	121.50
Assets	(Million Baht)	751	890	979
Liabilities	(Million Baht)	243	356	369

		2019	2018	2017
Shareholders' equity	(Million Baht)	509	534	610
Book values per share	(Baht)	4.19	4.39	5.02

For the operating result of 2019, Total revenue was at Baht 946million (Baht 1,167 million in 2018). Therefore, the Company's revenue was decreased from the last year by Baht 221 million or 19 %.

The Company's net profit after taxes in 2019 was Baht 33 million (Net loss after taxes were Baht 39 million in 2018), which was Baht 72 million or 185% increased from the previous year.

In 2019, the Earnings per share was Baht 0.27per share (The loss per share in 2018 was Baht 0.32 per share), which was Baht 0.59 or 185% increased from the previous year.

In 2019, book value price per share was Baht 4.19 compared to the year 2018 which was Baht 4.39 per share.

In summary, the key information regarding the operational performance in 2019 is as follows:

In 2019, production and sales volume increased but total revenues dropped from 2018 by approximately 200 million baht due to the lower raw material prices and selling prices. Moreover, part of the revenues came from production, and the selling price or revenue from production service went down in accordance with the market mechanism. Cost of goods sold also decreased. The percentages, however, are quite good compared to the previous year's sales, thanks to the raw material prices and production efficiency and flexibility. As a result, gross profit in 2019 was higher than 2018.

Apart from the raw material prices and better production efficiency, other reasons for the improved operational performance in 2019 included the stricter control on expenses and implementation of the project earlier presented to the meeting, i.e. reviewing projects to improve the overall efficiency.

Opinion of the Board: The Board approved to report the Company's Business Performance for the year 2019 to the Annual General Meeting of Shareholders.

Then, the Chairman let the shareholders ask questions. The Chairman of the meeting answered the questions and acknowledged the comments and suggestions of the shareholders, which could be summarized as follows:

A shareholder: What is the ratio of the Company's domestic sales to overseas sales?

Chairman: The approximate sales ratio is 60% domestic and 40% overseas.

A shareholder: How have the Company's overseas sales been affected in 2020?

Chairman: The Company has been able to operate its business as usual and the operational performance has been evaluated regularly.

A shareholder: Who are the Company's current trade competitors and what is the Company's rank in the country?

Chairman: There are several companies operating similar businesses in the market, and the Company is considered to be among the top in the market.

A shareholder: To which countries does the Company export?

Chairman: The Company exports to several countries and regions, namely Asia-Pacific, the Middle East and Southeast Asia.

A shareholder: On page 12 of the Company's 36th Annual General Meeting handouts, a new product of the Company is mentioned. What is that product and in what segment are its consumers?

Chairman: The Company has many new kinds of products, which are adapted in accordance with the market situations e.g. the consumers are in the automotive industry, including both domestic and overseas customers.

Resolution: The meeting acknowledged the Company's Business Performance for the year 2019.

Remark: This agenda is only for acknowledgement. Therefore, the voting was not required.

Agenda Item 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2019

The Financial Statements for the fiscal year ended December 31, 2019 consist of the statement of financial position and the statement of comprehensive income, which have been audited by a certified auditor, as shown in the Annual Report for 2019, and distributed to the shareholders together with this Notice of Shareholders' Meeting as per attachment No. 2.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, the Financial Statements for the fiscal year ended December 31, 2019.

Then, the Chairman let the shareholders ask questions. The Chairman of the meeting answered the questions and acknowledged the comments and suggestions of the shareholders, which could be summarized as follows:

A shareholder: What are the positive and negative impacts of the COVID-19 outbreak on the Company? Are they serious? How long will they last? What are the approaches for managing them?

Chairman: The Company is affected in various aspects i.e. the clear acrylic sheet business which is positively affected, while the negative impacts are on some products. The operational performance is expected to get better in the 3rd quarter and the situation is expected to return slowly back to normal by the end of this year, thus, in general we are be able to operate the business as usual.

Resolution: The meeting passed a resolution approving the Financial Statements for the fiscal year ended 31 December 2019. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded “Abstained” and “Voided Ballot” as the base for counting vote.

Agenda Item 4: To acknowledge the interim dividend payment in year 2019 and consider approving the omission of additional dividend payment for the year 2019's operation result and allocate profit as fund reserved in accordance with the law

Due to the outbreak of the 2019 Coronavirus (COVID – 19), the Board of Director's Meeting No.2/2020 resolved to postpone the 36th Annual General Meeting of Shareholders from the proposed dated on April 23, 2020 and approved the interim dividend payment in order to reduce the impacts which may occur to the Shareholders from postponement of such Annual General Meeting of Shareholder by approving the interim dividend payment for operation result from January 1, 2019 – December 31, 2019 in cash at Baht 0.45 per share for 121,500,000 shares, totaling Baht 54,675,000 in accordance with the Company's policy. The interim dividend for the year 2019 was paid from retained earnings which are subject to corporate income tax of 20%. Individual shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

Details of interim dividend payment for the year 2019 can be summarized as follows:

Retained earnings	Corporate income tax rate	Dividend (Baht/share)	Amount (Baht)
Year 2019	20%	0.45	54,675,000

The Company has announced the Board of Director's Meeting No.2/020 resolution on the approval of the interim dividend payment for the year 2019 via Stock Exchange of Thailand on April 2, 2020 and resolved to fix the record date on Thursday April 16, 2020 for determining the Shareholders' right to receive the dividends and will close the share register book for collecting Shareholders names in accordance with Section 225 of the Securities and Exchange Act and fixed the date of dividend payment on Thursday April 30, 2020 which has been paid.

(Details of dividend payment as shown in the Financial Statements as part of the Annual Report for 2019, as per attachment No. 2)

Below is the comparison with dividend payment of the previous year:

Dividend Distribution	2018	2019
1. Net profit (Baht)	(39,063,110)	33,050,213
2. Number of shares (share)	121,500,000	121,500,000
3. Dividend per share (Baht/share)	0.45	0.80
4. Total paid dividends (Baht)	54,675,000	54,675,000

Furthermore, the Company has allocated the legal reserve of ten percent of the registered capital in accordance with Section 116 of the public Limited Companies Act B.E. 2535. Therefore, the Company is not required to set aside additional legal reserve.

Opinion of the Board: The Board agreed to propose for acknowledgement of the Annual General Meeting of Shareholders, the interim dividend payment for operation result from January 1, 2019 – December 31, 2019 in cash at Baht 0.45 per share for 121,500,000 shares, totaling Baht 54,675,000 in accordance with the policy of the Company. The interim dividend for the year 2019 will be paid from retained earnings which are subject to corporate income tax of 20%. Individual shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. The said dividend had to be paid income tax and was paid in order to reduce the impacts which may occur to the

shareholders from postponement of the Annual General Meeting of Shareholder on April 23, 2020.

In addition, the Company has announced the Board of Director's resolution on the approval of the interim dividend payment for the year 2019 via Stock Exchange of Thailand on April 2, 2020 and resolved to fix the record date on Thursday April 16, 2020 for determining the Shareholders' right to receive the dividends and will close the share register book for collecting Shareholders names in accordance with Section 225 of the Securities and Exchange Act and fixed the date of dividend payment on Thursday April 30, 2020 which has been paid and propose for acknowledgement of the Annual General Meeting of Shareholders, the allocation profit as fund reserved in accordance with the law.

Following to the above statement, resolved to propose, for consideration and approval of the Annual General Meeting of Shareholders, the omission of additional dividend payment for the year 2019's operation result.

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution:

The meeting passed a resolution acknowledging the interim dividend payment in year 2019 and allocation profit as fund reserved in accordance with the law, and approving the omission of additional dividend payment for the year 2019's operation result. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Void Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded "Abstained" and "Voided Ballot" as the base for counting vote.

Agenda Item 5: To consider and approve the appointment of the auditor and the auditor's remuneration for the year 2020

The Audit Committee has considered and selected EY Office Limited, the former auditor, as the Company's auditor for the year 2020 as EY Office Limited has professional standards, independence and has performed effectively with the Company's staff. EY Office Limited has assigned any one of the following persons to act as the Company's auditor:

- | | |
|-------------------------------|---|
| 1. Miss Supanee Triyanantakul | Certified Public Accountant (Thailand) No. 4498, or |
| 2. Mr. Preecha Arunnara | Certified Public Accountant (Thailand) No. 5800, or |
| 3. Miss Watoo Kayankannavee | Certified Public Accountant (Thailand) No. 5423 |

Miss Watoo Kayankannavee, who has served as the Company's auditor for 5 years (since 2015), had been assigned to be in charge of the audit and to express an opinion on the Company's Financial Statements. In the event Miss Watoo Kayankannavee is unable to perform her duties, Miss Supanee Triyanantakul or Mr. Preecha Arunnara will perform the audit and express an opinion on the Company's Financial Statements in her place.

The auditor's remuneration for the year 2020 would be fixed at Baht 1,480,000 which Baht 190,000 increase from the auditor's remuneration for the year 2019). There are no other service fees. Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

Details of Remuneration	2019	2020
The auditor's remuneration	Baht 1,290,000	Baht 1,480,000

The auditors whose names are proposed have no relationship and/or interest with the Company/the executives/the major shareholders, or any of their related parties whatsoever.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, the appointment of any one of the following persons of EY Office Limited as the Company's auditor for the year 2020:

- | | |
|-------------------------------|---|
| 1. Miss Supanee Triyanantakul | Certified Public Accountant (Thailand) No. 4498, or |
| 2. Mr. Preecha Arunnara | Certified Public Accountant (Thailand) No. 5800, or |
| 3. Miss Watoo Kayankannavee | Certified Public Accountant (Thailand) No. 5423 |

Miss Watoo Kayankannavee had been assigned to be in charge of the audit and to express an opinion on the Company's Financial Statements. In the event Miss Watoo Kayankannavee is unable to perform her duties, Miss Supanee Triyanantakul or Mr. Preecha Arunnara will perform the audit and express an opinion on the Company's Financial Statements in her place.

The auditor's remuneration for the year 2020 will be fixed at Baht 1,480,000. There are no other service fees. Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution: The meeting passed a resolution approving the appointment of the auditor and the auditor's remuneration for the year 2020. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded "Abstained" and "Voided Ballot" as the base for counting vote.

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

At the Annual General Meeting of Shareholders in 2020, one-third of directors must retire by rotation according to the Company's Articles of Association, Section 4 Article 22 reading as follows:

"At every Annual General Meeting of Shareholders, the directors shall retire from office at the rate of one-third. If the number of directors is not divisible by three, the number closest to one-third shall retire.

Directors to retire from office in the first year and second year after the registration of the Company are determined by a draw. For the following years, directors having been in office for the longest time shall be the persons to retire from office.

Directors who retire by rotation according to this Article may be re-elected."

The directors who retire by rotation at this Annual General Meeting of Shareholders are:

1. Dr. Benjamin James Harris Chairman of the Board of Directors
2. Mr. Shinya Yano Executive Director
3. Mr. Jetsada Wongwatanasin Independent Director/Member of Audit Committee/Member of Nomination
and Remuneration Committee

All 3 directors were willing to accept re-election for another term.

In order to comply with good corporate governance principles, the Company disclosed an announcement on the Company's website inviting the shareholders to nominate qualified persons to serve as the Company's directors from 2 December 2019 to 2 February 2020. However, there was no director candidate nominated by any shareholder.

The Board of Directors by suggestion of the Company's Nomination and Remuneration Committee found that the above three directors were highly qualified, with experiences valuable to the Company's business operations as well as to the shareholders. Therefore, it would be appropriate to propose to the 36th Annual General Meeting of Shareholders to re-elect the above three directors for another term.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, re-election of the following directors who are retiring by rotation for another term:

1. Dr. Benjamin James Harris Chairman of the Board of Directors
2. Mr. Shinya Yano Executive Director
3. Mr. Jetsada Wongwatanasin Independent Director/Member of Audit Committee/
Member of Nomination and Remuneration
Committee

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution: The meeting passed a resolution approving the re-election of Dr. Benjamin James Harris, Chairman of the Board of Directors, who retired by rotation to resume the

position for another term. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded “Abstained” and “Voided Ballot” as the base for counting vote.

Resolution:

The meeting passed a resolution approving the re-election of Mr. Shinya Yano, Executive Director, who retired by rotation to resume the position for another term. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded “Abstained” and “Voided Ballot” as the base for counting vote.

Resolution:

The meeting passed a resolution approving the re-election of Mr. Jetsada Wongwatanasin, Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee, who retired by rotation to resume the position for another term. The majority voting result of the total votes of shareholders who attended the meeting and cast their vote was as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	-*	Votes	accounted for	-%
Voided Ballot	-*	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda excluded “Abstained” and “Voided Ballot” as the base for counting vote.

Agenda Item 7: To consider and approve the remuneration of Directors for the year 2020

The Board of Directors by suggestion of the Nomination and Remuneration Committee has considered and found appropriate that the remuneration of Directors for the year 2020 be fixed at the rate as set forth in the table below. The remuneration of Directors will be increased but the meeting allowances for the Chairman of sub-committee and the Independent Directors were remained the same rate:

Remuneration	2019	2020
1. Remuneration of	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 437,000	Baht 460,000
- Independent Directors	Baht 437,000	Baht 460,000
2. Meeting Allowance of Sub-Committee	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 10,000	Baht 10,000
- Chairman of Sub-Committee	Baht 10,000	Baht 10,000
- Independent Directors	Baht 8,000	Baht 8,000

The Board of Directors has set the guidelines and procedures for the determination of remuneration as disclosed in the Annual Report for 2019, under the section of Corporate Governance, item No. 5.7 re: Remuneration of Directors.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, the remuneration of Directors for the year 2020 be fixed at the rate as set forth in the table above.

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution: The meeting passed a resolution approving the remuneration of the Directors for the year 2020. The Meeting approved by the following no less than two-thirds of the total votes of shareholders who attended the meeting and entitled to vote as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	0	Votes	accounted for	-%
Voided Ballot	0	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda included “Approved”, “Not approved”, “Voided Ballot” and “Abstained” as the base for counting vote.

Agenda Item 8: To consider and approve the removal of the restriction on foreign shareholding limit and amendment to Article 12 of the Company's Articles of Association to reflect such removal of foreign shareholding limit

Chairman clarified that as a result of the restructuring of the shareholding structure within the group companies Asiatic Acrylics Company Limited (“AACL”), the second major shareholder of the Company (holding 34.12 percent of the total issued shares of the Company), whereby EAC Invest A/S (formerly “Santa Fe Group A/S”), an ultimate shareholder of the AACL’s group companies has restructured its shareholding structure in The East Asiatic (Thailand) Company Limited (“EACT”) (which holds 51 percent of the total shares in AACL). EAC Invest A/S acquired additional shares in EACT, increasing from the direct shareholding of 49 percent and the indirect shareholding of 51 percent to be the direct and indirect shareholding and control in the ratio of 100 percent.

As a result of the shareholding restructuring, EACT and AACL have consequently become foreign companies as defined under the Foreign Business Act B.E. 2542 (“FBA”). As a consequence, when computing shareholding ratio of AACL and the other foreign shareholder, Lucite International UK Overseas Holdco1 Limited which holds 42.28 percent of the total issued shares, the total foreign shareholding ratio will be at 76.4 percent of the total issued shares of the Company. This results in the Company becoming a foreign company under the definition of the FBA.

Chairman clarified that there will be no effect on the Company's management and management structure by the shareholding restructuring of the major shareholder’s group companies as stated above. This shareholding restructuring also has no material impact on the business operation of the Company.

Although the shareholding restructuring of AACL’s group companies did not occur at the level of the Company's shareholders, nevertheless, such shareholding restructuring resulted in the foreign shareholding proportion exceeding 49 percent of the total issued shares. Thus, Articles 12.1 of the Articles of Association of the Company has then become ineffective and unnecessary. Accordingly, the Company therefore

proposed the removal of the restriction on foreign shareholding limit and amendment to the relevant article of the Company's Articles of Association to reflect such removal of foreign shareholding limit. In this regard, such the removal of the restriction on foreign shareholding limit will lead to the Company's growth and development and generate interest of institutional and other large international investors globally to invest in the Company, comparing to the previous situation where the foreign investment is limited by the foreign shareholding limit.

Opinion of the Board: The Board agreed to propose for consideration and approval by the Annual General Meeting of Shareholders, the removal of the restriction on foreign shareholding limit, from 49 percent to no limitation, and the amendment to Article 12 of the Company's Articles of Association to reflect such removal of foreign shareholding limit, in order to reflect the current status of the Company, as well as for the benefit of the Company in generating interest of institutional and other large international investors globally to invest in the Company. The amendment to Articles 12 should be made as follows:

Current Article 12 of the Articles of Association

"Article 12 The shares of the Company may be transferred without restriction, unless:

- 12.1 The transfer of such shares will cause more than 49 (forty-nine) percent of all outstanding shares of the Company to be held by foreigners.
- 12.2 In the event that the Company has from time to time issued new shares to Thai nationals exercising the right to convert convertible debentures or exercising the right to subscribe for shares under warrants or exercising the right under any other securities that may be converted into shares or has granted the right to subscribe for shares, which causes a decrease in the percentage of shares held by foreigners at the time, no foreigners may receive shares transferred from Thai shareholders in proportion to such decrease even though the percentage of shares held by foreigners at the time is still lower than 49 (forty-nine) percent of all issued shares of the Company, except for the cases in which a foreigner acquires new shares issued by the Company as a result of an exercise of the right to convert convertible debentures or an exercise of the right to subscribe for shares under warrants or an exercise of the right under the requirements on the issuance of other securities that may be converted into shares or subscribes for only the shares of the Company which the Company has resolved to issue for distribution and offering in foreign countries or to foreigners en bloc.

12.3 The restriction of a foreigner's right to buy shares from a Thai shareholder as mentioned in paragraph 12.2 shall not apply in the following cases:

12.3.1 The percentage of shares held by foreigners has not reached 49 (forty-nine) percent of all issued shares before the issuance of new shares to the Thai nationals exercising the right to convert convertible debentures or the right to subscribe for shares under the requirements of such securities in paragraph 12.2.

12.3.2 The percentage of shares held by foreigners in the Company has decreased due to any cause other than the issuance of new shares to Thai nationals as a result of an exercise of the right to convert the convertible debentures or the right to subscribe for shares under the requirements of such securities in paragraph 12.2."

Proposed Revision of the Article 12 of the Articles of Association

"Article 12 The shares of the Company may be transferred without any restriction."

The Board also proposed that the authorized directors of the Company and/or Managing Director and/or person who authorized by the authorized directors or Managing Director of the Company, with full authority to promptly amend the words or clauses in the related documents including registration forms of the amendment of the Company's Articles of Association registration with the Department of Business Development, Ministry of Commerce.

Then, the Chairman let the shareholders ask questions, but there were no questions proposed by any shareholder in this Agenda.

Resolution:

The meeting passed a resolution approving the removal of the restriction on foreign shareholding limit and amendment to Article 12 of the Company's Articles of Association to reflect such removal of foreign shareholding limit. The Meeting approved by the following no less than three-fourths of the total votes of shareholders who attended the meeting and entitled to vote as follows:

Approved	105,244,021	Votes	accounted for	100%
Disapproved	0	Votes	accounted for	-%
Abstained	0	Votes	accounted for	-%
Voided Ballot	0	Votes	accounted for	-%
Total	<u>105,244,021</u>	Votes	accounted for	<u>100%</u>

Remark: This agenda included “Approved”, “Disapproved”, “Voided Ballot” and “Abstained” as the base for counting vote.

Agenda Item 9: Consideration of other business (if any)

There was no agenda proposed from the shareholders.

Then, the Chairman let the shareholders ask questions. The Chairman of the meeting answered the questions and acknowledged the comments and suggestions of the shareholders, which could be summarized as follows:

A shareholder: Due to the COVID-19 outbreak situation, how are the number of personnel, wage rates and benefits maintained? Have there been any adjustments?

Chairman: The Company will at its best take care and maintains the current status of employees, with consideration of adjustments to the wage rates and benefits as appropriate for the current situation.

A shareholder: Due to the COVID-19 outbreak situation, for the 3rd and 4th quarters of this year, how much increase in domestic sales of acrylic products is planned, and is the operational performance expected to improve? Is the sales target for next year forecasted to grow from the past year?

Chairman: The Company has evaluated the operational performance regularly and expects that if the situation does not change, the operational performance will return to normal in the 3rd and 4th quarters of this year.

In this regard, the Company would like to give information regarding the 2nd quarter operational performance, which will be seen in the SET announcement. The management is assessing the situation for the 3rd and 4th quarters, and it depends on how the COVID-19 outbreak situation will develop. In any circumstances, the Company will try to do its best in terms of both sales and product efficiency.

A shareholder: The Company needs to sell land as a result of the current situation. What are the appraised value and the market price of the Company's land?

Chairman: The appraised value of the nearby land is about Baht 4,000 - 35,000 per square wah and the market selling price is around Baht 10,000 - 50,000 per square wah. The appraised value depends on the location of the land.

A shareholder: The Company needs to sell land and then rent it back for use in the business operation. The Company need a financial advisor to fairly evaluate the price and should use the evaluator at least 2 sources for correctly consider the sale price of the land.

Chairman: Duly accepted the suggestion from the shareholder thus, the sale and purchase of land must be in compliance with the good governance principle which the Company has always observed. Specifically, at least two sources of information must be used for comparison in order to achieve the best interest.

A shareholder: Is there a tendency that the Company will sell its business? What is the estimated value of the Company?

Chairman: The Company has no plan to sell its business, so the Company's value has not been estimated. The Company's business is continuing as usual, with improvement plans on several aspects for its sustainable and stable growth and the interest of the shareholders and all stakeholders, including the organization's personnel.

A shareholder: Does the Company have a policy to reduce costs by terminating the lease of the sales office in Bangkok?


Chairman: The Company has no policy to terminate the lease of the sales office in Bangkok because communications and meetings at the sales office in Bangkok are still necessary. It also helps provide convenience to the sales officers in terms of traveling, communicating and making appointments with the Company's customers.

There being no further business, the Chairman therefore thanked the attendees and declares the meeting closed.

The meeting adjourned at 11.20 hours.




Ms. Kulnisha Srimontien
Minutes Taker




Mr. Rakchai Sakulteera
Acting as Chairman of the Meeting

**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE-ELECTED**

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	68	
Type of Director Position	- Independent Director - Member of Audit Committee - Chairman of Nomination and Remuneration Committee	
Date of Appointment	Re-elected on 27 April 2018	
Education	- Diploma EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (IMD) Switzerland	
Director Training Program (IOD)	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
Shareholding in TPA (%) - Spouse - Minor Child	None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic Public Company Limited 2013 - Present - Non-Executive Director Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company/ other Organizations (1 Company) - Position in other organization that Compete with/related to the Company	None Non-Executive Director - Berli Asiatic Soda Company Limited None	
Types of Director being Nominated	Independent Director	
Guidelines/Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2020 page 44)	
Term of Office	Independent Director 6 years (2015-present) 1 st Term: 24 April 2015 – 27 April 2018 2 nd Term: 27 April 2018 – 22 April 2021	


Attending the Board of Directors' Meeting in 2020	6 times out of 7 times
Attending the Audit Committees' Meeting in 2020	4 times out of 4 times
Special conflicts of interest in this Meeting	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation Agenda item 7: To consider and approve the remuneration of Directors for the year 2021
Special conflicts of interest which are different from other Directors in this Meeting:	None

**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE-ELECTED**

Name-Surname	Mr. Adam Jonathan Sloan	
Age (years)	35	
Type of Director Position	Non-Executive Director	
Date of Appointment	Appointed on 21 March 2019 (Continued Mr. Tamotsu Tamaki's term starting from 27 April 2018)	
Education	- Master's Degree Business Administration (MBA), Herriot Watt University, United Kingdom	
Director Training Program (IOD)	Directors Accreditation Program (DAP 158/2019)	
Shareholding in TPA (%) - Spouse - Minor Child	None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2019 - Present - Non-Executive Director Thai Poly Acrylic Public Company Limited 2020 – Present - Managing Director Santa Fe Relocation (South Asia) 2018 - Present - Country General Manager Santa Fe Relocation Thailand 2017 - 2018 - General Manager Sales & Marketing Santa Fe Relocation Thailand 2016 - 2017 - Sales Director Santa Fe Relocation Thailand 2013 - 2016 - Corporate Sales Manager Santa Fe Relocation Thailand	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company / other Organizations (3 Companies) - Position in other organization that Compete with / related to the Company	None Chairman - Santa Fe Relocation Thailand - Santa Fe Enterprises - Santa Fe Services None	
Types of Director being Nominated	Director	
Guidelines/ Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2020 page 44)	
Term of Office	Director 2 years (2019-present) (Continued Mr. Tamotsu Tamaki's term starting from 27 April 2018)	
Attending the Board of Directors' Meeting in 2020	6 times out of 7 times	
Attending the Audit Committees' Meeting in 2020	None	
Special conflicts of interest in this Meeting	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation	


Special conflicts of interest which are different from other Directors in this Meeting:	None
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**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE-ELECTED**

Name-Surname	Mr. Martin Thaysen	
Age (years)	49	
Type of Director Position	Non-Executive Director	
Date of Appointment	Appointed on 14 November 2019 (Continued Mr. Christian Moller Laursen's term starting from 27 April 2018)	
Education	- Master's Degree Business Administration (MBA), International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	None	
Shareholding in TPA (%)		
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2019 - Present - Non-Executive Director Thai Poly Acrylic Public Company Limited - CEO and Director EAC Invest A/S Copenhagen (Denmark) 2015 - 2019 - CEO Santa Fe Group A/S 2015 - CEO EAC A/S Santa Fe Relocation (United Kingdom) 2012 - 2014 - Managing Director CEVA Logistics (China)	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	EAC Invest A/S Copenhagen (Denmark)	
- Important Positions in Non - Listed Company/ other Organizations (4 Companies)	Chairman of the Board of Directors - East Asiatic Company (China) Limited - East Asiatic (Thailand) Company Limited - Asiatic Acrylics Company Limited Director - Beijing Dongzhimen Apartment Company Limited	
- Position in other organization that Compete with/related to the Company	None	
Types of Director being Nominated	Director	
Guidelines/Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2020 page 44)	
Term of Office	Director 2 years (2019-present) (Continued Mr. Christian Moller Laursen's term starting from 27 April 2018)	
Attending the Board of Directors' Meeting in 2020	7 times out of 7 times	
Attending the Audit Committees' Meeting in 2020	None	


Special conflicts of interest in this Meeting	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation
Special conflicts of interest which are different from other Directors in this Meeting:	None

PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Rakchai Sakulteera	
Age (years)	60	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo. 9 Putthamonthon Road No. 4, Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Executive Director - Managing Director - Company Secretary	
Date of Appointment	- Executive Director 13 August 2015 - Managing Director 1 January 2020 - Company Secretary 11 November 2016 - Re-elected on 24 April 2019	
Education	- Master's Degree in Business Administration International Program, Bangkok University - Bachelor's Degree in Accounting Chulalongkorn University - Graduate Diploma in Auditing Thammasat University	
Professional Qualification	Certified Public Accountant of Thailand	
Director Training Program (IOD)	Company Secretary Program (CSP) 811/2560	
Shareholding in TPA (%)	30,000 Shares (0.025% of total shares with voting rights)	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2015 – Present - Executive Director Thai Poly Acrylic Public Company Limited 2016 – Present - Company Secretary Thai Poly Acrylic Public Company Limited 2020 – Present - Managing Director Thai Poly Acrylic Public Company Limited 2015 – 2019 - Financial Director Thai Poly Acrylic Public Company Limited 2014 – 2015 - Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company/ other Organizations (1 Company)	Director Asiatic Acrylics Company Limited	
- Position in other organization that Compete with/related to the Company	None	
Term of Office	Executive Director 6 years (2015-present)	
Attending the Board of Directors' Meeting in 2020	7 times out of 7 times	
Attending the Audit Committees' Meeting in 2020	None	

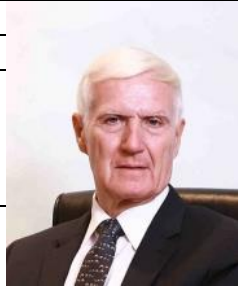
Special conflicts of interest in this Meeting	None
Special conflicts of interest which are different from other Directors in this Meeting:	None

PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Dr. Anuphan Kitnitchiva	
Age (years)	58	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4, Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Independent Director - Chairman of Audit Committee	
Date of Appointment	Re-elected on 24 April 2019	
Education	- Ph.D. in Development Administration School of Public Administration (International Doctoral Program) The National Institute of Development Administration - Senior Executive Program Sasin, Graduate Institute of Business Administration Chulalongkorn University - LL.M. (Business Law) Thammasat University - LL.B. (Honours) Thammasat University	
Professional Qualification	Lawyer License No. 18024/1986	
Director Training Program (IOD)	- Successful Formulation and Execution of Strategy (SFE 26/2016) - Role of the Chairman Program (RCP 38/2016) - Advanced Audit Committee Program (AACP 17/2014) - Director Certification Program (DCP 130/2010)	
Shareholding in TPA (%)		
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2014 – Present - Chairman of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited 2014 - Present - Director Humanica Public Company Limited 2004 - Present - Senior Partner Dherakupt International Law Office Limited 2014 – 2018 - Chairman of Audit Committee and Independent Director TOT Public Company Limited 2013 – 2014 - Member of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand (1 Company)	Director - Humanica Public Company Limited	
- Import Positions in Non - Listed Company/ Other Organizations (1 Company)	Senior Partner - Dherakupt International Law Office	
- Position in other organization that Compete with/related to the Company	None	

Term of Office	Independent Director 8 years (2013-present)
Attending the Board of Directors' Meeting in 2020	7 times out of 7 times
Attending the Audit Committees' Meeting in 2020	4 times out of 4 times
Special conflicts of interest in this Meeting	Agenda item 7: To consider and approve the remuneration of Directors for the year 2021
Special conflicts of interest which are different from other Directors in this Meeting:	None

PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	68	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4 Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Independent Director - Member of Audit Committee - Chairman of Nomination and Remuneration Committee	
Date of Appointment	Re-elected on 27 April 2018	
Education	- Diploma EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
Shareholding in TPA (%)		
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic Public Company Limited 2013 - Present - Non-Executive Director Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Important Positions in Non - Listed Company/ other Organizations (1 Company)	Non - Executive Director - Berli Asiatic Soda Company Limited	
- Position in other organization that Compete with/related to the Company	None	
Term of Office	Independent Director 6 years (2015-present) 1 st Term: 24 April 2015 – 27 April 2018 2 nd Term: 27 April 2018 – 22 April 2021	

Attending the Board of Directors' Meeting in 2020	6 times out of 7 times
Attending the Audit Committees' Meeting in 2020	4 times out of 4 times
Special conflicts of interest in this Meeting	<p>Agenda item 6: To consider and elect directors in place of those who are retiring by rotation</p> <p>Agenda item 7: To consider and approve the remuneration of Directors for the year 2021</p>
Special conflicts of interest which are different from other Directors in this Meeting:	None

DEFINITION OF INDEPENDENT DIRECTOR

1. Independent Director mean the directors who have independence to express their opinions and at least one third of the board size shall be independent directors, and in any cases, the number shall not be fewer than three.

2. Maximum of five director ships in SET's listed companies and may hold positions no longer than nine consecutive years counting from the first day of appointment. When completing nine years, Independent Director may continue to hold positions if the Board of Directors have thoroughly considered regarding independence of such Independent Director who have completed their terms.

3. Each independent director shall comply with the following rules in compliance with the Notification of the Capital Market Supervisory Board:

- (a) holding no more than one percent of the total voting shares of the company, parent company, subsidiary, associate company, major shareholder or controlling person of the company, including shares held by the connected persons of such independent director.
- (b) not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person of the company, unless the foregoing status has ended for at least two years. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the company.
- (c) not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child of other directors, executives, major shareholders, controlling person or person to be nominated as director, executive or controlling person of the company or its subsidiary.
- (d) not having or having had a business relationship with the company, its parent company, subsidiary, associate company, major shareholder or controlling person of the company in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the company, its parent company, subsidiary, associate company, major shareholder or controlling person of the company, unless such foregoing relationships have ended for at least two years.

The business relationship under Paragraph one shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the company or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the company or from twenty million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, *mutatis mutandis*. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year to the date of establishing the business relationship with the related person.

- (e) not being or having been an auditor of the company, its parent company, subsidiary, associate company, majority shareholder, or controlling person of the company, and not being a significant shareholder, controlling person, or partner of the audit firm which employs the auditor of the company, its parent company, subsidiary, associate company, majority shareholder, or controlling person of the company, unless the foregoing relationship has ended for not less than two years.
- (f) not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than two million baht per year by the company, its parent company, subsidiary, associated company, majority shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of such provider of professional services, unless the foregoing relationship has ended for not less than two years.
- (g) not being a director who is appointed as the representative of directors of the company, major shareholder, or shareholder who is a connected person of a majority shareholder.
- (h) not undertaking any business of the same nature and in significant competition with the business of the company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than one percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the company or its subsidiary.

- (i) not having any other characteristics that cause the inability to express independent opinions on the business operation of the company.

COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS'S MEETING

Section 6: Meetings of Shareholders

Article 46. The board of directors must cause a meeting of shareholders to be held as the annual ordinary meeting within 4 (four) months from the ending date of the accounting year of the Company. Meetings other than the said one shall be call extraordinary meetings.

The board of directors may call an extraordinary meeting at any time it may see fit to do so or shareholders the aggregate of whose shares is not less than one–fifth of the total number of shares sold or not less than 25 (twenty–five) shareholders the aggregate of whose shares is not less than one – tenth of the total number of shares sold may enter their names making a written request that the board of directors call a meeting of shareholders as an extraordinary meeting at any time, but the reason for the request for the meeting to be called must also been clearly stated in the said written request. In such a case, the board of directors shall cause the meeting of shareholders to be held within 1 (one) month from the date of receipt of the written request from the shareholders.

Article 47. In calling a meeting of shareholders, the board of directors shall make a written notice of convocation specifying the place, the date, the time, the agenda of the meeting and the matter to propose to the meeting together with details as is reasonable by clearly stating whether it is a matter proposed for information, for approval or for consideration as the case may be, including the opinion of the board of directors on the said matter, and send the same to the shareholders and the registrar not less than 7 (seven) days before the date of meeting and advertise the same in a newspaper for 3 (three) successive days at least 3 (three) days before the date of meeting.

Article 48. At a meeting of shareholders there must be shareholders and shareholders' proxies (if any) present not less than 25 (twenty-five) persons or not less than one half of the total number of shares, whichever is the smaller number, and there must be an aggregate of shares not less than one-thirds of the total number of shares sold in order to form a quorum.

In the event that it appears that at any meeting of shareholders, when one hour has elapsed behind the appointed time, the number of the shareholders who are present fails to procure such a quorum as required, if the meeting was called because of shareholders making a request, it shall be cancelled. If the meeting is not one called because of shareholders making a request, it shall be re-convened, and the notice of convocation shall be sent to the

shareholders not less than 7 (seven) days before the date of meeting. At the latter meeting it is not compulsory to procure a quorum.

Article 49. A resolution of the meeting of shareholders shall consist of votes as follows:

49.1 The decision or the passage of a resolution of the meeting of shareholders shall be done by voting, and regardless of any method by which the voting is done, one share shall always be counted as one vote.

49.2 In a normal case, a majority of votes of the shareholders who are present at the meeting and vote thereat shall be taken. If there are tied votes, the chairman of the meeting shall vote with one more vote as the casting vote.

49.3 In the following cases, a majority of votes not less than three fourths of the total number of votes of the shareholders who are present at the meeting and have the right to vote thereat ;

- (a) Selling or transferring the whole or some important parts of the business of the Company to another person.
- (b) Buying or receiving transferred the business of another company or a private company to belong to the Company.
- (c) Entering into, amending or terminating a contract pertaining to the letting of the whole or some important parts of the business of the Company, assigning another person to assume managing the business of the Company or merging with another person with a view to sharing profits with each other.

Article 50. The businesses that the annual ordinary meeting should transact are at least as follows:

- (1) Acknowledging the report of the board of directors showing the business of the Company in the past year cycle.
- (2) Approving the balance sheet and the profit and loss account.
- (3) Approving the allocation of the profit.
- (4) Electing directors in place of those retiring according to the term.
- (5) Appointing the auditor and fixing the amount of the cost of examining the accounts of the Company.
- (6) Others businesses.

Article 51. The Company must submit the name list of the shareholders existing on the date of the Annual ordinary meeting by identifying the names, the nationality, the address, the number of shares held and the number of the share certificate to the registrar within 1 (one) month from the date in which the meeting was concluded.

หนังสือมอบฉันทะ (แบบ ก)

Proxy (Form A)

อากรแสตมป์

Duty stamp

20 บาท/Baht

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่.....

I/We

Nationality

Reside at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....

Road Sub-District District Province

รหัสไปรษณีย์ ประเทศ

Postal Code Country

(2) เป็นผู้ถือหุ้นของ บริษัท ไทยโพลีอะคริลิค จำกัด (มหาชน)

As a shareholder of Thai Poly Acrylic Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total number ofshares

and am/are entitled to vote equal to.....votes as follows:

■ หุ้นสามัญ.....หุ้น
Ordinary shares in the amount of.....shares

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
am/are entitled to vote equal to.....votes

■ หุ้นบุริมสิทธิ.....หุ้น
Preferred shares in the amount of.....shares

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
am/are entitled to vote equal to.....votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1) อายุ ปี อยู่บ้านเลขที่..... ถนน

Age

Years

Reside at

Road

ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์.....

Sub-District District Province Post Code

ประเทศ หรือ

Country or

(2)อายุ ปี อยู่บ้านเลขที่.....ถนน
Age Years Reside at Road
ตำบล/แขวงอำเภอ/เขตจังหวัดรหัสไปรษณีย์.....
Sub-District District Province Post Code
ประเทศหรือ
Country or

(3)อายุ ปี อยู่บ้านเลขที่.....ถนน
Age Years Reside at Road
ตำบล/แขวงอำเภอ/เขตจังหวัดรหัสไปรษณีย์.....
Sub-District District Province Post Code
ประเทศ
Country

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้น ครั้งที่ 37 ในวันที่ 22 เมษายน 2564 เวลา 10.00 น. ณ โรงแรมเอส ดี อเวนิว ห้องปิ่นเกล้า ชั้น 3 ถนนบรมราชชนนี
แขวงบางบำหรุ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our Proxy to attend and vote on my/our behalf at the 37th Annual General Meeting of Shareholders on
April 22, 2021 at 10.00 a.m. at the S.D. Avenue Hotel, Pinklao Room, 3rd Floor, Borom Rajchonni Road, Bangbumru Sub-
district, Bangplad District, Bangkok, or any adjournment at any date, time and place thereof

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any act performed by the proxy at said meeting shall be deemed as having been performed by myself/ourselves in
all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B)

อากรแสตมป์

Duty stamp

20 บาท/Baht

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่.....

I/We

Nationality

Reside at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....

Road

Sub-District

District

Province

รหัสไปรษณีย์ ประเทศ

Postal Code

Country

(2) เป็นผู้ถือหุ้นของ บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

As a shareholder of Thai Poly Acrylic Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น

Holding the total number ofshares

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and am/are entitled to vote equal to.....votes as follows:

■ หุ้นสามัญ.....หุ้น
Ordinary shares in the amount of.....shares

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
am/are entitled to vote equal to.....votes

■ หุ้นบุริมสิทธิ.....หุ้น
Preferred shares in the amount of.....shares

ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
am/are entitled to vote equal to.....votes

(3) ขอมอบฉันทะให้

Hereby appoint

☐ (1)อายุ ปี อยู่บ้านเลขที่..... ถนน

Age

Years

Reside at

Road

ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์.....

Sub-District

District

Province

Post Code

ประเทศ หรือ

Country

or

☐ (2)อายุ ปี อยู่บ้านเลขที่.....ถนน
 Age Years Reside at Road
 ตำบล/แขวงอำเภอ/เขตจังหวัดรหัสไปรษณีย์.....
 Sub-District District Province Post Code
 ประเทศหรือ
 Country or

☐ (3)อายุ ปี อยู่บ้านเลขที่.....ถนน
 Age Years Reside at Road
 ตำบล/แขวงอำเภอ/เขตจังหวัดรหัสไปรษณีย์.....
 Sub-District District Province Post Code
 ประเทศหรือ
 Country or

☐ (4) นายรัชชัย สกุลธีระ กรรมการผู้จัดการ และ เลขานุการบริษัท อายุ60..... ปี
 Mr. Rakchai Sakultheera Managing Director and Company Secretary Age 60 Years
 อยู่บ้านเลขที่ 9/120 ถนน ประดิษฐ์มนูธรรม แขวง ลาดพร้าว /เขต ลาดพร้าว
 Reside at 9/120 Road Pradit Manutham Sub-District Lat Phrao District Lat Phrao
 จังหวัด Bangkok รหัสไปรษณีย์ 10230 ประเทศ ไทยหรือ
 Province Bangkok Post Code 10230 Country Thailand or

☐ (5) ดร. อนุพันธ์ กิจนิจชีวะ กรรมการอิสระ และ ประธานกรรมการตรวจสอบ อายุ58..... ปี
 Dr. Anuphan Kitnitchiva Independent Director and Chairman of Audit Committee Age 58 Years
 อยู่บ้านเลขที่ 3605 ถนน แขวง คลองจั่น /เขต บางกะปิ
 Reside at 3605 Road - Sub-District Klongchan District Bang Kapi
 จังหวัด Bangkok รหัสไปรษณีย์ 10240 ประเทศ ไทยหรือ
 Province Bangkok Post Code 10240 Country Thailand or

☐ (6) นายแจน แดม ปีเดอร์เซน กรรมการอิสระ ประธานกรรมการสรรหาและกำหนดค่าตอบแทน และ
 กรรมการตรวจสอบ อายุ68..... ปี
 Mr. Jan Dam Pedersen Independent Director, Chairman of Nomination and Remuneration Committee and
 Member of Audit Committee Age 68 Years
 อยู่บ้านเลขที่ 88/103 ถนน บางนา-ตราด กม.18 แขวง สีระจระเข้ใหญ่ /เขต กิ่งอำเภอบางเสาธง
 Reside at 88/103 Road Bangna- Trad Km.18 Sub-District Srisajarakaeai District Bangsaothong
 จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10540 ประเทศ ไทย
 Province Samutprakarn Post Code 10540 Country Thailand

สิ่งที่ส่งมาด้วย ลำดับที่ 7

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 37 ในวันที่ 22 เมษายน 2564 เวลา 10.00 น. ณ โรงแรมเอส ดี อเวนิว ห้องปิ่นเกล้า ชั้น 3 ถนนบรมราชชนนี แขวงบางบำหรุ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our Proxy to attend and vote on my/our behalf at the 37th Annual General Meeting of Shareholders on April 22, 2021 at 10.00 a.m. at the S.D. Avenue Hotel, Pinklao Room, 3rd Floor, Borom Rajchonn Road, Bangbunru Sub-district, Bangplad District, Bangkok, or any adjournment at any date, time and place thereof

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 พิจารณารับรองผลรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 36 ซึ่งประชุมเมื่อวันที่ 21 กรกฎาคม 2563

Agenda No. 1 To consider and approve the Minutes of the 36th Annual General Meeting of Shareholders held on July 21, 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐

เห็นด้วย.....

☐

ไม่เห็นด้วย.....

☐

งดออกเสียง.....

Agree

Disagree

Abstain

วาระที่ 2 รายงานผลการดำเนินงานของบริษัท ประจำปี 2563

Agenda No. 2 To report the Company's Business Performance for the year 2020

☒

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☒

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☒

เห็นด้วย.....

☒

ไม่เห็นด้วย.....

☒

งดออกเสียง.....

Agree

Disagree

Abstain

วาระที่ 3 พิจารณาและอนุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563

Agenda No. 3 To consider and approve Financial Statements for the fiscal year ended December 31, 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
- Agree Disagree Abstain

วาระที่ 4 พิจารณาและอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผลประจำปี 2563

Agenda No. 4 To consider and approve the appropriation of profit and the payment of dividends for the year 2020

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
- Agree Disagree Abstain

วาระที่ 5 พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชีและค่าตอบแทนผู้สอบบัญชีประจำปี 2564

Agenda No. 5 To consider and approve the appointment of the auditor and the auditor's remuneration for the year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
- Agree Disagree Abstain

วาระที่ 6 พิจารณาและเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 6 To consider and elect directors in place of those who are retiring by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ การแต่งตั้งกรรมการทั้งสามท่าน ได้แก่ นายเจน แดม ปีเตอร์เซน, นายอดัม ใจนาธาน สโลน และ นายมาร์ติน เทย์เซน
- Election of all three members of the Board of Directors i.e., Mr. Jan Dam Pedersen, Mr. Adam Jonathan Sloan and Mr. Martin Thaysen

☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
 Agree Disagree Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

Election of each member of the Board of Directors

ชื่อกรรมการ นายเจน แดม ปีเดอร์เซน กรรมการอิสระ/กรรมการตรวจสอบ
 ประธานกรรมการสรรหาและกำหนดค่าตอบแทน
 Director's name Mr. Jan Dam Pedersen Independent Director/Member of Audit Committee/
 Chairman of Nomination and Remuneration Committee

☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
 Agree Disagree Abstain

ชื่อกรรมการ นายอดัม โจนาธาน สโลน กรรมการที่ไม่ใช่กรรมการบริหาร
 Director's name Mr. Adam Jonathan Sloan Non-Executive Director

☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
 Agree Disagree Abstain

ชื่อกรรมการ นายมาร์ติน เทย์เซน กรรมการที่ไม่ใช่กรรมการบริหาร
 Director's name Mr. Martin Thaysen Non-Executive Director

☐ เห็นด้วย ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
 Agree Disagree Abstain

วาระที่ 7 พิจารณาและอนุมัติค่าตอบแทนกรรมการ ประจำปี 2564

Agenda No. 7 To consider and approve the remuneration of Directors for the year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย..... ☐ ไม่เห็นด้วย..... ☐งดออกเสียง.....
 Agree Disagree Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 Consideration of other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย.....

Disagree

☐ งดออกเสียง.....

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case, I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda on electing directors, all members of Board of Directors or each member of the Board of Directors can be elected.

3. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข (ตามแนบ)

If the matters to be considered are more than those specified above, the proxy grantor may apply the Attachment to proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไทยโพลีอะคริลิค จำกัด (มหาชน)

Authorization on behalf of the shareholder of Thai Poly Acrylic Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 37 ในวันที่ 22 เมษายน 2564 เวลา 10.00 น. ณ โรงแรมเอส ดี อเวนิว ห้องปิ่นเกล้า ชั้น 3
ถนนบรมราชชนนี แขวงบางบำหรุ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 37th Annual General Meeting of Shareholders on April 22, 2021 at 10.00 a.m. at the S.D. Avenue Hotel,
Pinklao Room, 3rd Floor, Borom Rajchonni Road, Bangbunru Sub-district, Bangplad District, Bangkok, or any adjournment
at other date, time and place thereof

วาระที่.....เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> ดออกเสียง |
| Agree | Disagree | Abstain |

วาระที่.....เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> ดออกเสียง |
| Agree | Disagree | Abstain |

วาระที่.....เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Agree | Disagree | Abstain |

วาระที่.....เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Agree | Disagree | Abstain |

วาระที่.....เรื่อง.....

Agenda Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Agree | Disagree | Abstain |

วาระที่.....เรื่อง พิจารณาและเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ (ต่อ)

Agenda Subject To consider and elect directors in place of those who are retiring by rotation (continued)

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

ชื่อกรรมการ.....

Director's name:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

วาระที่.....เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย

Agree

☐ ไม่เห็นด้วย

Disagree

☐งดออกเสียง

Abstain

**DOCUMENTS AND EVIDENCE SHOWING THE RIGHT TO ATTEND
THE 37th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
THAI POLY ACRYLIC PUBLIC COMPANY LIMITED**

Registration to attend the 37th Annual General Meeting of the Shareholders of Thai Poly Acrylic Public company Limited will begin at 09.00 hours at the meeting venue indicated in the invitation letter. For your convenience, kindly bring Notice to Shareholders, Registration Form and Proxy Form by registration.

1. Personal attendance at a meeting

- 1.1 To register attendance to a shareholder's meeting, a shareholder must provide an original identification Card or an original government official identification card or an original passport (if the shareholder is a foreign national)
- 1.2 If there is a change in the name or the last name of any shareholder, such shareholder must provide evidence in relation to that change.

2. Appointment of the proxy holder

- 2.1 A shareholder can grant a proxy to only one person to attend and vote at the shareholder's meeting by using the attached proxy form.
- 2.2 A shareholder may express the intention to split his/her votes either to approve, disapprove or abstain from voting on each item on the agenda by specifying in the proxy form for the proxy holder.
- 2.3 A completed proxy form with the signature of the shareholder must be submitted to Chairman of the meeting or the authorized persons prior to the meeting. If there is any material amendment or correction to the proxy form, a shareholder must countersign such amendment or correction. The proxy form must be affixed with a stamp duty of Bath 20. For your convenience, the company will facilitate in affixing the stamp duty when registration to attend the meeting.
- 2.4 A proxy holder, should arrive promptly to register at the beginning of the registration period in order to allow sufficient time for inspection of the proxy form and the supporting documents.

Documents required to support the appointment of a proxy holder

1. If a shareholder is a natural person, the following documents are required to be produced to register attendance:
 - A certified copy of the identification card, or the government official identification card, or the passport (if the shareholder is a foreigner) of the shareholder.
 - When registering, a proxy holder must provide the original of his/her identification card, or government official identification card or the original passport (if the proxy holder is a foreigner).

2. If a shareholder is a juristic person, the following procedures and documents are required to be produced to register attendance:
- A proxy form must be signed by an authorized person of the juristic person whose name is shown in the Affidavit of that juristic person, issued by the Ministry of Commerce, or by the relevant government authority, and bear a date within a 30 day period prior to the date of the shareholder's meeting. The proxy form should be sealed of the juristic person (if any).
 - If the shareholder is a juristic person registered under Thai law, a copy of the Affidavit of that juristic person, issued by the Ministry of Commerce, or by the relevant government authority, and bears a date within a 30 day period prior to the date of the shareholders' meeting. The copy of the Affidavit must be certified as a true copy by the authorized person of that juristic person and bear the seal of the juristic person (if any).
 - If a shareholder is a foreign juristic person, an Affidavit of that juristic person, issued by the relevant government authority of the country where the juristic person is located. The Affidavit is required to be certified by a notary public or another authorized and bears a date within a three month period prior to the date of the shareholder's meeting.
 - If a document is in a language other than English, an English translation certified as a true and correct translation by an authorized person of such juristic person.
 - When registering a proxy holder must provide the original his/her identification card, or government official identification card or passport (if the proxy holder is a foreigner).

A shareholder or proxy holder may register and submit the required documents or any other evidence for inspection prior to the meeting from 09.00 – 10.00 hours on April 22, 2021.

QR CODE DOWNLOADING PROCEDURES FOR THE ANNUAL REPORT 2020

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the Annual General Meeting of Shareholders and the Annual Report in the form of E-books accessible through QR Code, thus allow the shareholders to access the information conveniently and quickly.

The Shareholders may access to the aforementioned documents via QR Code by following the following steps:

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access the meeting documents.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code.
2. Scan the QR Code to access the meeting documents.

ANNOUNCEMENT OF COVID – 19 PRECAUTION POLICY

According to the epidemic of COVID-19, the Company would like to inform you of our prevention policy with adhered to suggestion of Department of Disease Control, Ministry of Public Health for the upcoming 37th Annual General Meeting of Shareholders for the year 2021 as stated below:

1. Screening of the participant(s) by taking the temperature and observing by our staffs to indicating the participant(s) that is (are) in fever and/or respiratory symptoms before the meeting.
 - 1.1 In case of participant(s) has (have) one of the following symptoms including, but not limited to, fever, cough, sore throat, sneezing and runny nose, participant(s) would be **suspended meeting attendance**. Accordingly, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.
 - 1.2 In case of participant(s) has (have) no mentioned symptoms, there would be an identification sticker-marked clearly before attending the meeting.
2. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points, food and beverage service points, etc.
3. The Company will emphasize the venue's staffs to clean equipment and a lot of common uses areas with liquid detergent, cleanser and/or 70% alcohol regularly.
4. The Company will arrange the venue, meeting room, food and beverage service points to be spacious enough for avoiding of crowded.

To ensure the safety and preventing the epidemic of COVID- 19 for participant of Annual General Meeting of Shareholders. Please strictly following the suggestion below:

- In case that the participant has symptoms of COVID- 19 disease or any symptoms stated in 1. 1) above, please refrain attending the meeting
- If the participants notice any other participants having fever, coughing sneezing or abnormal nasal discharge, please advise those participants to contact our staffs at registration point immediately.
- Participants should prepare your own hygienic mask and wearing for all the time of the meeting for your own safety and all of participants.
- Participants should wash your hands with soap and /or alcohol gel sufficiently and appropriately.

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