



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

No. KorTor. 002/2023

23 February 2023

Re: Significant resolutions passed at the Meeting of the Board of Directors of the Company No. 1/2023 Regarding the omission of dividend payment, Appointment of Managing Director, Change of Directors, and Schedule of the 2023 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

The Company would like to inform you that the Meeting of the Board of Directors of Thai Poly Acrylic Public Company Limited No. 1/2023 held on 23 February 2023 passed the following significant resolutions:

1. The resignation of Dr. Benjamin James Harris from his directorship which will be effective in the upcoming AGM onwards was acknowledged.

The appointment of Mr. Tok Chee Ming as an Executive Director to replace Dr. Benjamin James Harris.

A proposal would be submitted to the Ordinary Meeting of the Shareholders for consideration and approval on the appointment of Mr. Tok Chee Ming as an Executive Director and the appointment of Mr. Tok Chee Ming as an Executive Director to replace Dr. Benjamin James Harris.

If the Annual General Meeting of Shareholders gives approval, Mr. Tok Chee Ming will be appointed as an Executive Director and will be appointed as the new Chairman of the Board of Directors to replace Dr. Benjamin James Harris.

2. The appointment of Dr. Surajin Tappanchai as Managing Director effective 23rd February 2023 To propose, for consideration and approval by the Annual General Meeting of Shareholders, recommendation of Mr. Surajin Tappanchai as the new Managing Director and as a New Executive Director and the change of Directors' signing authorities registered with the Department of Business Development accordingly.

3. The financial statements for the fiscal year ending on 31 December 2022 was approved.

A proposal would be submitted to the Ordinary Meeting of the Shareholders for consideration and approval on the appropriation of earnings and refrainment on payment of dividend for the year 2022.

If the Annual General Meeting of Shareholders gives approval, the dividend payment will be refrained.

4. 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 2023:

1. Mr. Klot Suwantarangsri, Certified Public Accountant (Thailand) License No. 8025, or
2. Mr. Preecha Arunnara, Certified Public Accountant (Thailand) License No. 5800, or
3. Ms. Isaraporn Wisutthiyan, Certified Public Accountant (Thailand) License No. 7480

Mr. Klot Suwantarangsri 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. Klot Suwantarangsri is unable to perform his duties, Mr. Preecha Arunnara or Ms. Isaraporn Wisutthiyan will perform the audit and express an opinion on the Company's Financial Statements in his place. The auditor's remuneration for the year 2023 would be fixed at Baht 1,640,000 Baht. Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the re-election of the following directors who are retiring by rotation to resume the positions for another term.

1. Dr. Benjamin James Harris Chairman of the Board of Directors
(resignation will be effective in the upcoming AGM onwards)
2. Mr. Shinya Yano Executive Director
3. Mr. Jetsada Wongwatanasin Independent Director/Member of Audit Committee/
Member of Nomination and Remuneration Committee

6. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the remuneration of directors for the year 2023 and the meeting allowances for the Chairman of sub-committee and the Independent Directors were remained the same, the rate as set forth in the table below:

Remuneration	2023	2022
1. Remuneration	(per person/year)	(per person/year)
- Chairman of Audit Committee	Baht 460,000	Baht 460,000
- Independent Directors	Baht 460,000	Baht 460,000
2. Meeting allowance	(per person/meeting)	(per person/meeting)
- Chairman of Audit Committee	Baht 10,000	Baht 10,000
- Chairman of Nomination and Remuneration Committee	Baht 10,000	Baht 10,000
- Independent Directors	Baht 8,000	Baht 8,000

7. To hold the 39th Annual General Meeting of Shareholders on 20 April 2023 at 10.00 - 12.00 hours (Bangkok time) via Electronic Meeting.
8. The record date for the right to attend the 39th Annual General Meeting of Shareholders will be fixed on Thursday, 16 March 2023 (Record Date).
9. To acknowledge that there were no Shareholders who wished to propose agenda items for the Annual General Meeting of Shareholders 2023 and to nominate persons to serve as the Company's Directors.
10. To approve the Agenda for the 39th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To Consider and Approve the Minutes of the 38th Annual General Meeting of Shareholders Held on 21 April 2022
 - Agenda 2: To Report the Company's Business Performance for the Year 2022
 - Agenda 3: To Consider and Approve the Financial Statements for the Fiscal Year Ended 31 December 2022
 - Agenda 4: To Consider and Approve the omission of dividend payment of the Year 2022
 - Agenda 5: To Consider and Approve the Appointment of the Auditors and to Fix the Auditor's Remuneration for the Year 2023
 - Agenda 6: To Consider and Elect Directors in Place of those who are Retiring by Rotation
 - Agenda 7: To Consider and Approve the Appointment of New Managing Director and a New Executive Director as Recommended by the Nomination and Remuneration Committee ("NRC") and the Change of Directors' Signing Authorities Registered with the Department of Business Development
 - Agenda 8: To Consider and Approve the Remuneration of Directors for the Year 2023
 - Agenda 9: To Consider any other Business (if any)

Kindly be informed accordingly.

Sincerely yours,

(Dr. Benjamin James Harris)

Chairman