



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA 011/2025

1 December 2025

Subject: Invitation to Shareholders to propose Agenda Items and to nominate Directors candidates to be voted upon at the 2026 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

Thai Poly Acrylic Company Limited ("the Company") recognizes the right of treating all Shareholders equity and upholding the principles of Corporate Governance. Therefore, the Company encourages all its Shareholders to propose items for inclusion on the agenda of the 2026 Annual General Meeting of Shareholders (AGM) and to nominate candidates for election as Directors at the AGM prior to the said meeting. Details of the criteria and procedures are disclosed on the Company's website at www.thaipolyacrylic.com under investors > Shareholder Information.

Shareholders can submit such proposals or nominations to the Company Secretary at Thai Poly Acrylic Public Company Limited, 60-61 Moo 9, 4th Phutthamonthon Rd. Krathumlom, Sampran, Nakhonpathom 73220, Thailand from 1st December 2025 to 31st January 2026. Any submissions will then be presented to the Board of Directors for further consideration.

Please be informed accordingly.

Respectfully yours

(Dr. Surajin Tappanchai)
Managing Director