No.   Kor Tor 007/2024

May 9, 2024

Subject: Notification of Board Resolutions, Director Resignation, and Director Appointment

To: President
       Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2024 of Thai Poly Acrylic Company Limited ("**Company**") was held on May 9, 2024. There were acknowledgment and approval of important matters which could be summarized as follows:

1.   Acknowledged the resignation of Mr. Jetsada Wongwatanasin from the positions of the Company's Independent Director, Member of Audit Committee, and Member of the Nomination and Remuneration Committee due to his personal reason. Such resignation shall be effective from May 8, 2024 onwards.

2.   Approved the appointment of Mr. Kajornkiet Aroonpirodjanakul as the Company's Independent Director, Member of Audit Committee, and Member of the Nomination and Remuneration Committee, in replacement of Mr. Jetsada Wongwatanasin. Such appointment shall be effective from May 9, 2024 onwards and the appointed director shall only be in office for the remaining term of Mr. Jetsada Wongwatanasin.

Due to the aforesaid appointment of director, the Company's Board of Directors, as of May 9, 2024, consists of 9 persons as follows:

Names of Directors	Positions
1. Mr. Chee Ming Tok	Chairman of the Board of Directors
2. Dr. Surajin Tappanchai	Executive Director / Managing Director
3. Mr. Dai Oyama	Director / Member of Nomination and Remuneration Committee
4. Mr. Martin Thaysen	Director
5. Mr. Shinya Yano	Executive Director
6. Mr. Kresten Mikael Valdal	Director
7. Dr. Anuphan Kitnitchiva	Independent Director / Chairman of Audit Committee
8. Mr. Jan Dam Pedersen	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee
9. Mr. Kajornkiet Aroonpirodjanakul	Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee

Please be informed accordingly.

Sincerely Yours,

(Dr. Surajin Tappanchai)
Managing Director

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