



# บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

## THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

<b>Letter No.:</b>	TPA.002/2025
<b>Subject:</b>	Notification of the Resolutions of Board of Directors Meeting No. 1/2025 and Schedule of the 41st Annual General Meeting of Shareholders
<b>To:</b>	President The Stock Exchange of Thailand
<b>Headline:</b>	Notification of the Resolutions of Board of Directors Meeting No. 1/2025 and Schedule of the 41st Annual General Meeting of Shareholders and the omission of dividend payment (Revised)
<b>Security Symbol:</b>	TPA

### Announcement Details

#### Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	13-Mar-2025
Ex-meeting date	12-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	via an electronic platform (E-AGM)

#### Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024
Type	To Consider and approve
Board's Resolution	

The Board deemed appropriate to propose the Minutes of the 40th Annual General Meeting of Shareholders held on April 24, 2024 for consideration of adoption by the Annual General Meeting of Shareholders.

**Agenda Item 2**

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
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Type	To acknowledge
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**Board's Resolution**

The Board deemed appropriate to submit the Company's business performance for the year 2024 for acknowledgment of the Annual General Meeting of Shareholders.

**Agenda Item 3**

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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**Board's Resolution**

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended December 31, 2024, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

**Agenda Item 4**

Agenda Detail	To consider the approval for omitted dividend payment
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Type	To Consider and approve
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**Board's Resolution**

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the omission of profit allocation as a statutory reserve and the omission of dividend payment due to the Company's remaining retained earnings as of December 31, 2024, amounting to Baht 3,563,602.

**Dividend payment / Omitted dividend payment**

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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**Agenda Item 5**

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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**Board's Resolution**

The Board (exclusive of those with interests on this matter) agreed with the proposal of the Nomination and Remuneration Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the 2 directors due to complete their terms in 2025 to retain their office for another term as follows:

1) Mr. Dai Oyama

2) Dr. Surajin Tappanchai

and to appoint 1 director to replace Dr. Anuphan Kitnitchiva who will be due to complete his term in 2025 as follows:

1) Ms. Ritima Jirasuradate

**Change of director/Executive****Re-election**

Director Name	Mr. DAI OYAMA
Position in company (1)	DIRECTOR
Effective Date (1)	24-Apr-2019
Position in company (2)	Member of Nomination and Remuneration Committee

**Change of director/Executive****Re-election**

Director Name	Dr. SURAJIN TAPPANCHAI
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2023
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	20-Apr-2023

**Change of director/Executive****New election**

Director Name	Miss Ritima Jirasuradate
Position in company (1)	Independent Director
Effective Date (1)	23-Apr-2025
Position in company (2)	Member of Audit Committee
Effective Date (2)	23-Apr-2025

**Agenda Item 6**

Agenda Detail ( <i>Update</i> )	To consider and approve the directors' remuneration for the year ended 31 December 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board agreed with the proposal of the Nomination and Remuneration Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of directors for 2025 as follows:

**More detail Agenda Item 6**

Remuneration	2024	2025
1. Remuneration	Per person / Year	Per person / Year
Chairman of Audit Committee	483,000	483,000
Independent Directors	483,000	483,000
1. Meeting Allowance	Per person / Meeting / Baht	Per person / Meeting / Baht
Chairman of Audit Committee	10,000	10,000
Chairman of Nomination and Remuneration Committee	10,000	10,000
Independent Directors	8,000	8,000

**Agenda Item 7**

Agenda Detail ( <i>Update</i> )	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve appointment of the external auditors for the year 2025 from EY Office Limited and The Board also proposed to the Annual General Meeting of Shareholders to approve the audit fee of the Company for the year 2025 in the amount of Baht 2,100,000 by granting the authority to the Company's directors to negotiate the audit fee with EY Office Limited until a suitable audit fee is agreed upon, and then submit the matter for approval at the 2025 Annual General Meeting of Shareholders.

<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	MR. PREECHA ARUNNARA
CPA License No.	5800
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 2</b>	
Auditor Name	Miss ISARAPORN WISUTTHIYAN
CPA License No.	7480
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 3</b>	
Auditor Name	Ms. KESSIRIN PINPUVADOL
CPA License No.	7325
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>Agenda Item 8</b>	
Agenda Detail	To consider and approve the amendment of the authorized directors who can sign to bind the Company.
Type	To Consider and approve
Board's Resolution	
<p>The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment of the authorized directors who can sign to bind the Company as follows:  "Mr. Chee Ming Tok, Mr. Surajin Tappanchai and Mr. Eiji Matsumura, any two of the three directors, jointly sign with the Company's seal affixed."</p>	
The company hereby certifies that the information above is correct and complete.	
Signature _____ (Dr.Surajin Tappanchai) Managing Director Authorized person to disclose information	

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