

TPA 004/2019

22 February 2019

Subject: Significant Resolutions Passed at the meeting No. 1/2019 of the Board of Directors of the Company

To Managing Director

The Stock Exchange of Thailand

At its meeting No. 1/2019 on 22 February 2019 the Board of Directors of Thai Poly Acrylic Public Company Limited passed the following significant resolutions:

1. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the Financial Statements for the fiscal year ended 31 December 2018.
2. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the additional appropriation of profit and the payment of dividend for the year 2018 of Baht 0.45 per share for the 121,500,000 shares, totaling Baht 54,675,000.00.- The dividend for the year 2018 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 payments for the year 2018 can be summarized as follows:

Retained Earnings	Corporate Income Tax Rate	Amount (THB per Share)	Total (THB)
Year 2018	20%	0.45	54,675,000.00
<i>*To be proposed for approval at the Annual General Meeting of Shareholders</i>			
Total		0.45	54,675,000.00

The dividend of Baht 0.45 per share will be paid to the shareholders on 21 May 2019 after obtaining approval from the Annual General Meeting of Shareholders.

3. 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 2019:

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| 1. Miss Supanee Triyanantakul | Certified Public Accountant License No. 4498, or |
| 2. Mr. Preecha Arunnara | Certified Public Accountant License No. 5800, or |
| 3. Miss Watoo Kayankannavee | Certified Public Accountant License 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 2019 would be fixed at Baht 1,290,000.00 Baht (same rate as year 2018). Out-of-pocket expenses such as travelling expenses, fax and photocopying charges will be charged to the Company at actual cost.

4. To acknowledge resignation of Mr. Kulvech Janvatanavit as an Independent Director and Audit Committee and other positions in the Company, and to approve the appointment of Mr. Jetsada Wongwatanasin to replace Mr. Kulvech Janvatanavit as an Independent Director and Audit Committee, to be effective on the day after the Meeting date.
5. To propose, for consideration and approval by the Annual General Meeting of Shareholders, re-election of the following directors who are retiring by rotation to resume the positions for another term.
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| 1. Mr. Rakchai Sakulteera | Executive Director |
| 2. Dr. Anuphan Kitnitchiva | Independent Director and Member of Audit Committee |

To propose, for consideration and approval by the Annual General Meeting of Shareholders, election of Mr. Dai Oyama (who is currently under consideration of nomination by the Nomination and Remuneration Committee) as a non-executive director to replace Ms. Caroline Prior who decided not to stand for re-election after her due retirement.

6. To propose, for consideration and approval by the Annual General Meeting of Shareholders, the amendment of the names and number of Directors who are authorized to sign on behalf of the Company to read as follows:
- "Mr. Benjamin James Harris, Mr. Tamotsu Tamaki and Mr. Rakchai Sakulteera, any two of these three Directors can jointly sign together with the Company's seal affixed."
7. To propose, for consideration and approval by the Annual General Meeting of Shareholders, that the remuneration of directors and meeting allowances for the year 2019 be fixed at the rate as set forth in the table below. The remuneration of directors will be the same rate as year 2018. The meeting allowance for the Chairman of sub-committee and the Independent Directors were remained the same.

Remuneration	2018	2019
1. Remuneration	(per person/ year)	(per person/ year)
- Chairman of Audit Committee	Baht 437,000	Baht 437,000
- Independent Directors	Baht 437,000	Baht 437,000
2. Meeting allowance	(per person/meeting)	(per person/meeting)
- Chairman of Sub-Committee	Baht 10,000	Baht 10,000
- Independent Directors	Baht 8,000	Baht 8,000

8. To hold the 35th Annual General Meeting of Shareholders on 24 April 2019 at 10.00 a.m. at the SD Avenue Hotel, Jitratda Room, 2nd Floor, Borom Rajchonn Road, Bangbumru Sub-district, Bangplad District, Bangkok Metropolis.
9. To fix the record date on 11 March 2019 (Record date) [for the right to attend the 35th Annual General Meeting of Shareholders](#)
10. To fix the record date [on 7 May 2019](#) (Record Date) [for the right to receive dividend](#) and fix the date of dividend payment on 21 May 2019.
11. To acknowledge that there was no shareholder who wished to propose agenda items for the 2019 AGM and to nominate persons to serve as the Company's directors
12. To approve the Agenda for the 35th Annual General Meeting of Shareholders as follows:
 - Agenda 1: To consider and approve the Minutes of the 34rd Annual General Meeting of Shareholders held on April 27, 2018.
 - Agenda 2: To report the Company's Business Performance for the year 2018.
 - Agenda 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2018.
 - Agenda 4: To consider and approve the appropriation of profit and the payment of dividends for the year 2018.
 - Agenda 5: To consider and approve the appointment of the auditor and to fix the auditor's remuneration for the year 2019.
 - Agenda 6: To consider and elect directors in place of those who are retiring by rotation.
 - Agenda 7: To consider and approve the amendment of the names and number of Directors who are authorized to sign on behalf of the Company.
 - Agenda 8: To consider and approve the remuneration of Directors for the year 2019.
 - Agenda 9: To consider any other business (if any).

Please be informed accordingly.

Best regards,

(Mr. Suchitr Srivetbodee)

Managing Director