

[TRANSLATION]

Our Ref. TPA 008/2563

May 14, 2020

Subject : The Appointment of Auditors

Attention : The President of the Stock Exchange of Thailand

The Board of directors of Thai Poly Acrylic Public Company Limited (“the Company”) held the meeting No. 2/2020 on April 2, 2020, and passed the resolution to postpone the 2020 Annual General Meeting of Shareholders (the “2020 AGM”) due to the outbreak of the Coronavirus disease(COVID-19). As a result, the agenda in the 2020 AGM regarding the appointment of the auditors and the approval of the audit fee for the year 2020 were postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board, Tor Jor 28/2020 dated March 27, 2020, allowing the listed companies that are unable to convene the 2020 AGM to appoint the company’s auditors due to the COVID-19 situation to submit the company’s financial statements for the first quarter of the year 2020 reviewed by the auditors in the list of auditors approved by the office of SEC and appointed by the company’s board of directors. Additionally, the company is required to subsequently propose the agenda of the appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regard, the company’s Board of Directors at the meeting No.1/2020 held on February 19, 2020 has resolved base on the consideration of the Audit Committee to approve the appointment of previous year auditors from EY Office Limited (“EY”) as the company’s auditor for the year 2020 including the review of the financial statements for the first quarter to the third quarter of the year 2020, and fix the audit remuneration (including the review of quarterly financial statements) at Baht 1,480,000. The company will propose to the shareholders’ meeting to approve the appointment of the auditors and determine the audit fees for the year 2020 in the upcoming AGM, as per the following name :

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| 1. Miss Supanee Triyanantakul | Certified Public Accountant License No. 4498 and/or |
| 2. Mr. Preecha Arunnara       | Certified Public Accountant License No. 5800 and/or |
| 3. Miss Watoo Kayankannavee   | Certified Public Accountant License No. 5423        |

Please be informed accordingly.

Yours sincerely,

(Mr. Rakchai Sakulteera)

Managing Director