



บริษัท ไทยโพลีอะคริลิก จำกัด (มหาชน)

THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

TPA 010/2021

2 December 2021

Subject : Invitation to Shareholders to propose agenda items and to nominate Directors candidates to be voted upon at the 2022 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

Thai Poly Acrylic Company Limited ("the Company") recognizes the importance of treating all Shareholders equitably and upholding the principles of Corporate Governance. Therefore, the Company encourages all its Shareholders to propose items for inclusion on the agenda of the 2022 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 Moo9, 4th Phutthamonthon Rd., Krathumlom, Sampran Nakhonpathom 73220 Thailand from 2 December 2021 to 2 February 2022. Any submissions will then be presented to the Board of Directors for further consideration.

Please be informed accordingly.

Respectfully yours

(Mr. Rakchai Sakulteera)

Managing Director