

**PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS**

<b>Name-Surname</b>	<b>Dr. Anuphan Kitnitchiva</b>	
<b>Age (years)</b>	60	
<b>Address</b>	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4, Krathumlom, Sampran, Nakornpathom 73220	
<b>Type of Director Position</b>	- Independent Director - Chairman of Audit Committee	
<b>Date of Appointment</b>	Re-elected on 21 April 2022	
<b>Education</b>	- Ph.D. in Development Administration School of Public Administration (International Doctoral Program) The National Institute of Development Administration - Senior Executive Program Sasin, Graduate Institute of Business Administration Chulalongkorn University - LL.M. (Business Law) Thammasat University - LL.B. (Honors) Thammasat University	
<b>Professional Qualification</b>	Lawyer License No. 18024/1986	
<b>Director Training Program (IOD)</b>	- Successful Formulation and Execution of Strategy (SFE 26/2016) - Role of the Chairman Program (RCP 38/2016) - Advanced Audit Committee Program (AACP 17/2014) - Director Certification Program (DCP 130/2010)	
<b>Shareholding in TPA (%)</b> - Spouse - Minor Child	None None None	
<b>Family Relationship among Directors and Executives</b>	None	
<b>Working Experience during last 5 years</b>	2014 – Present - Chairman of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited 2014 - Present - Director Humanica Public Company Limited 2004 - Present - Senior Partner Dherakupt International Law Office Limited 2014 – 2018 - Chairman of Audit Committee and Independent Director TOT Public Company Limited 2013 – 2014 - Member of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited	
<b>Director Position in Other Business</b>  - Listed Company - The Stock Exchange of Thailand (1 Company)  - Important Positions in Non - Listed Company/ Other Organizations (1 Company)  - Position in other organization that Compete with/related to the Company	Director - Humanica Public Company Limited  Senior Partner - Dherakupt International Law Office  None	

<b>Term of Office</b>	Independent Director 10 years (2013-present) 1 <sup>st</sup> Term: 22 April 2013 – 26 April 2016 2 <sup>nd</sup> Term: 26 April 2016 – 24 April 2019 3 <sup>rd</sup> Term: 24 April 2019 – 21 April 2022 4 <sup>th</sup> Term: 21 April 2022 – present
<b>Attending the Board of Directors' Meeting in 2022</b>	5 times out of 5 times
<b>Attending the Audit Committees' Meeting in 2022</b>	4 times out of 4 times
<b>Special conflicts of interest in this Meeting</b>	Agenda item 8: To consider and approve the remuneration of Directors for the year 2023
<b>Special conflicts of interest which are different from other Directors in this Meeting:</b>	None