


**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION  
AND PROPOSED TO BE RE-ELECTED**

Name-Surname	Mr. Shinya Yano		
Age (years)	56		
Type of Director Position	Executive Director		
Date of Appointment	Re-elected on 21 July 2020		
Education	Bachelor’s Degree in Economics Seikei University, Japan		
Director Training Program (IOD)	None		
Shareholding in TPA (%)	None		
- Spouse	None		
- Minor Child	None		
Family Relationship among Directors and Executives	None		
Working Experience during last 5 years	2019 - Present	- Executive Director Thai Poly Acrylic Public Company Limited	
	2019 - Present	- President Diapolyacrylate Company Limited	
	2017 - 2019	- Manager Mitsubishi Chemical	
	2014 - 2017	- Director Mitsubishi Rayon	
Director Position in Other Business			
- Listed Company - The Stock Exchange of Thailand	None		
- Import Positions in Non - Listed Company / other Organizations (1 Company)	President - Diapolyacrylate Company Limited		
- Position in other organization that Compete with / related to the Company	None		
Types of Director being Nominated	Director		
Guidelines/Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors		
Term of Office	Director 3 years (2019-present) 1 <sup>st</sup> Term: 14 November 2019 – 21 July 2020 2 <sup>nd</sup> Term: 21 July 2020 – 20 April 2023		
Attending the Board of Directors’ Meeting in 2022	5 time out of 5 time		
Attending the Audit Committees’ Meeting in 2022	None		
Conflicts of interest in this Meeting:	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation		
Special conflicts of interest which are different from other Directors in this Meeting:	None		