


PROFILE OF PERSONS WHO ARE NOMINATED FOR APPOINTMENT AS NEW DIRECTORS

Name-Surname	Dr. Surajin Tappanchai		
Age (years)	58		
Type of Director Position	- Executive Director - Managing Director		
Date of Appointment	Never been appointed in the company		
Education	- Doctorate degree in Natural Sciences (Organic Chemistry) Essen University, Germany - Master’s Degree in Business Administration (Economics & Marketing) Sripatum University - Master’s degree in Science (Chemistry) Chiang Mai University - Bachelor’s degree in Science (Chemistry) Srinakarinwirot University		
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	2017 – 2022 - Managing Director in Thailand & Senior Supply Chain Management Director in APAC Villeroy & Boch (Thailand) Co., Ltd. 2013 – 2016 - Global Operations Excellence Director Huntsman (Thailand) Limited 2002 – 2012 - APAC Operations & Supply Chain Management Director W.R. Grace Trading (Thailand) Co., Ltd. 1998 – 2001 - Business Manager in APAC/ General Manager in Thailand Du Pont (Thailand) Ltd. 1995 – 1997 - Sales & Marketing/ Project Manager Hoechst Thai Co., Ltd. 1993 – 1994 - Researcher in Surfactant & Detergent section Henkel AG., Germany		
Director Position in Other Business			
- Listed Company - The Stock Exchange of Thailand	None		
- Important Positions in Non - Listed Company / other Organizations	None		
- 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	Never been appointed in the Company
Attending the Board of Directors' Meeting in 2022	None
Attending the Audit Committees' Meeting in 2022	None
Special conflicts of interest in this Meeting	Agenda item 7: To consider and approve the appointment of new Managing Director and a new Executive Director as recommended by the Nomination and Remuneration Committee ("NRC") and the change of directors' signing authorities registered with the Department of Business Development
Special conflicts of interest which are different from other Directors in this Meeting:	None