

PROFILES OF PROPOSED DIRECTORS IN REPLACEMENT OF THOSE WHO ARE RETIRED BY ROTATION

Name-Surname	Mr. Peter Andrew Boagey	
Age (years)	58	
Type of Director Position	<ul style="list-style-type: none"> • Chairman of the Board • Executive Director 	
Date of Appointment	15 December 2025	
Education	Bachelor of Science in Engineering, University of Durham, UK	
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	2025 – Present Chairman of the Board of Directors and Executive Director Thai Ploy Acrylic Public Company Limited 2021 – 2025 Executive General Manager Company President Saudi Methacrylates Company, Al-Jubail, Kingdom of Saudi Arabia 2017 - 2021 Global Engineering and Project Director Lucite International/Mitsubishi Chemical UK Ltd.	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Important Positions in Non - Listed Company / other Organizations (2 Companies)	<ul style="list-style-type: none"> • Board of Directors, Asiatic Acrylics Company Limited • Mitsubishi Chemical UK Limited, Branch of a Foreign Company - Director (Kingdom of Bahrain) 	
- Position in other organization that Compete with/related to the Company	None	



Term of Office	Chairman of the Board (15 December 2025 - present) (The remaining term of the resigned director)
Attending the Board of Directors' Meeting in 2025	1 times out of 7 times
Conflicts of interest in this Meeting	Agenda item 6: To consider and approve the election of directors in replacement of directors retiring by rotation for the year 2026
Special conflicts of interest which are different from other Directors in this Meeting	None