

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

Name-Surname	Mr. Eiji Matsumura	
Age (years)	57	
Type of Director Position	Executive Director	
Date of Appointment	27 February 2025	
Education	Bachelor's degree of Science, Applied Biological Science, Tokyo University of Science	
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 Executive Director Thai Poly Acrylic Public Company Limited 2025 - Present President Diapolyacrylate (Thailand) Co., Ltd. 2024 - 2025 General Manager, SPR Department Mitsubishi Chemical Corporation 2022 - 2024 General Manager, Specialty Resins Department, Mitsubishi Chemical Corporation	
Director Position in Other Business	- Listed Company - The Stock Exchange of Thailand None - Import Positions in Non-Listed Company / other Organizations Company President - Diapolyacrylate (Thailand) Co., Ltd. - Position in other organization that Compete with / related to the Company None	
Term of Office	Director for 1 year (2025 - present)	



Attending the Board of Directors' Meeting in 2025	7 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