

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

Name-Surname	Mr. Kajornkiet Aroonpirodjanakul	
Age (years)	64	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4 Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of Audit Committee</li> </ul>	
Date of Appointment	9 May 2024	
Education	<ul style="list-style-type: none"> <li>Bachelor's degree Accounting, Chulalongkorn University</li> <li>Master's degree MBA, Thammasat University</li> </ul>	
Director Training Program (IOD)	<ul style="list-style-type: none"> <li>Director Certification Program (DCP-176)</li> <li>Advance Audit Committee Program (AACP-57/2025)</li> <li>ESG in the Boardroom: A Practical Guide for Board ESG (12/2025)</li> </ul>	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2024 - Present - Chairman of Audit Committee Thai Poly Acrylic Public Company Limited 1997 – 2021 - Partner PricewaterhouseCoopers ABAS Limited	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand	1) Alpha Divisions Public Company Limited <ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Audit Committee</li> <li>Chairman of Nomination and Remuneration Committee</li> </ul> 2) Principal Capital Public Company Limited <ul style="list-style-type: none"> <li>Independent Director</li> </ul>	



<p>- Important Positions in Non - Listed Company / other Organizations (1 Company)</p> <p>- Position in other organization that Compete with/related to the Company</p>	<ul style="list-style-type: none"><li>• Chairman of Audit Committee</li></ul> <p>3) WP Energy Public Company Limited</p> <ul style="list-style-type: none"><li>• Independent Director</li><li>• Member of Audit Committee</li></ul> <p>KMP Corporation Public Company Limited</p> <ul style="list-style-type: none"><li>• Independent Director</li><li>• Chairman of Audit Committee</li></ul> <p>None</p>
Term of Office	Independent Director for 2 years (2024-present)
Attending the Board of Directors' Meeting in 2025	5 times out of 6 times
Attending the Audit Committees' 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