

PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Ms. Ritima Jirasuradate	
Age (years)	48	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4, Krathumlom,Sampran, Nakornpathom 73220	
Type of Director Position	- Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee	
Date of Appointment	23 April 2025	
Education	- Bachelor's degree of Laws, Thammasat University - Barrister-at-law, Thai Bar Association	
Professional Qualification	Certificate of Advocacy, Lawyers Council of Thailand	
Director Training Program (IOD)	- 2022: Director Certification Program (DCP325) - 2012: Effective Minute Taking - 2012: Board Reporting Program - 2011: Company Reporting Program - 2010: Fundamental Practice for Corporate Secretary (FPCS21)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2025 – Present - Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited Present - Partner Dherakupt International Law Office Ltd. 2018 – 2024 - Corporate Secretary and Legal Director Principal Capital Public Company Limited	



	2016 – 2018 - Company Secretary and Vice President Compliance & Risk Management GLAND REIT Management Co., Ltd.
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand (0 Company) - Important Positions in Non-Listed Company / Other Organizations (1 Company)	None Partner - Dherakupt International Law Office Ltd.
- Position in other organization that Compete with/related to the Company	None
Term of Office	Independent Director for 1 year (2025 - Present)
Attending the Board of Directors' Meeting in 2025	5 times out of 5 times
Attending the Audit Committees' Meeting in 2025	3 times out of 3 times
Conflicts of interest in this Meeting	Agenda item 7: To consider and approve the remuneration of directors for the year 2026
Special conflicts of interest which are different from other Directors in this Meeting:	None

