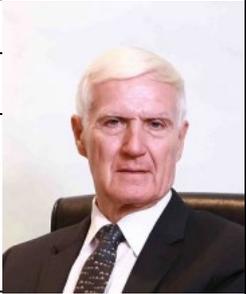


PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	73	
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 - Chairman of Nomination and Remuneration Committee	
Date of Appointment	24 April 2015	
Education	- Diploma, EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited 2013 - Present - Non-Executive Director Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
Listed Company - The Stock Exchange of Thailand	None	



- Important Positions in Non - Listed Company/ other Organizations (1 Company)	Non - Executive Director of Berli Asiatic Soda Company Limited
- Position in other organization that Compete with/related to the Company	None
Term of Office	Independent Director for 11 years (2015 - Present) 1 st Term: 24 April 2015 – 27 April 2018 2 nd Term: 27 April 2018 – 22 April 2021 3 rd Term: 22 April 2021 – 23 April 2024 4 th Term: 23 April 2024 - Present
Attending the Board of Directors' Meeting in 2025	6 times out of 6 times
Attending the Audit Committees' Meeting in 2025	6 times out of 7 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