

PROFILE OF PERSONS WHO ARE NOMINATED FOR APPOINTMENT AS NEW DIRECTORS

Name-Surname	Mr. Tok Chee Ming
Age (years)	53
Type of Director Position	Executive Director
Date of Appointment	Never been appointed in the company
Education	[Tertiary: 1999 - 2000: Post-Grad Diploma in Business Administration, Singapore Institute Management 1991 - 1995: Bachelor in Mechanical Engineering , Nanyang Technological University (NTU), Singapore]
Director Training Program (IOD)	None
Shareholding in TPA (%) - Spouse - Minor Child	None None None
Family Relationship among Directors and Executives	None
Working Experience during last 5 years	2020 - Present: Director Logistics, Global Supply Chain Management P/C MMA Business, Mitsubishi Chemical Group. 2016 - 2020: General Manager, Lucite Int'l Singapore Pte Ltd 2012 - 2016: Commercial & Supply Chain Manager, Lucite Int'l Singapore Pte Ltd]
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company / other Organizations - Position in other organization that Compete with / related to the Company	None
Types of Director being Nominated	Director
Guidelines/ Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors
Term of Office	Never been appointed in the company
Attending the Board of Directors' Meeting in 2022 Attending the Audit Committees' Meeting in 2022 Special conflicts of interest in this Meeting	None None Agenda item 7: To consider and approve the appointment of new Managing Director and a new Executive Director as recommended by the Nomination and Remuneration Committee ("NRC") and the change of directors' signing authorities registered with the Department of Business Development
Special conflicts of interest which are different from other Directors in this Meeting:	None