


## PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

<b>Name-Surname</b>	<b>Mr. Rakchai Sakulteera</b>	
<b>Age (years)</b>	61	
<b>Address</b>	Thai Poly Acrylic Public Company Limited 60-61 Moo. 9 Putthamonthon Road No. 4, Krathumlom, Sampran, Nakornpathom 73220	
<b>Type of Director Position</b>	- Executive Director - Managing Director - Company Secretary	
<b>Date of Appointment</b>	- Executive Director 13 August 2015 - Managing Director 1 January 2020 - Company Secretary 11 November 2016 - Re-elected on 24 April 2019	
<b>Education</b>	- Master's Degree in Business Administration International Program, Bangkok University - Bachelor's Degree in Accounting Chulalongkorn University - Graduate Diploma in Auditing Thammasat University	
<b>Professional Qualification</b>	Certified Public Accountant of Thailand	
<b>Director Training Program (IOD)</b>	Company Secretary Program (CSP) 811/2560	
<b>Shareholding in TPA (%)</b>	30,000 Shares (0.025% of total shares with voting rights)	
- Spouse	None	
- Minor Child	None	
<b>Family Relationship among Directors and Executives</b>	None	
<b>Working Experience during last 5 years</b>	2015 – Present - Executive Director Thai Poly Acrylic Public Company Limited 2016 – Present - Company Secretary Thai Poly Acrylic Public Company Limited 2020 – Present - Managing Director Thai Poly Acrylic Public Company Limited 2015 – 2019 - Financial Director Thai Poly Acrylic Public Company Limited 2014 – 2015 - Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
<b>Director Position in Other Business</b>		
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company/ other Organizations (1 Company)	Director Asiatic Acrylics Company Limited	
- Position in other organization that Compete with/related to the Company	None	
<b>Term of Office</b>	Executive Director 7 years (2015-present) 1 <sup>st</sup> Term: 13 August 2015 - 24 April 2019 2 <sup>nd</sup> Term: 24 April 2019 – 21 April 2022	
<b>Attending the Board of Directors' Meeting in 2021</b>	4 times out of 4 times	

<b>Attending the Audit Committees' Meeting in 2021</b>	None
<b>Special conflicts of interest in this Meeting</b>	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation
<b>Special conflicts of interest which are different from other Directors in this Meeting:</b>	None