


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

Name-Surname	Dr. Anuphan Kitnitchiva	
Age (years)	59	
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 - Chairman of Audit Committee	
Date of Appointment	Re-elected on 24 April 2019	
Education	- Ph.D. in Development Administration School of Public Administration (International Doctoral Program) The National Institute of Development Administration - Senior Executive Program Sasin, Graduate Institute of Business Administration Chulalongkorn University - LL.M. (Business Law) Thammasat University - LL.B. (Honours) Thammasat University	
Professional Qualification	Lawyer License No. 18024/1986	
Director Training Program (IOD)	- Successful Formulation and Execution of Strategy (SFE 26/2016) - Role of the Chairman Program (RCP 38/2016) - Advanced Audit Committee Program (AACP 17/2014) - Director Certification Program (DCP 130/2010)	
Shareholding in TPA (%) - Spouse - Minor Child	None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2014 – Present - Chairman of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited 2014 - Present - Director Humanica Public Company Limited 2004 - Present - Senior Partner Dherakupt International Law Office Limited 2014 – 2018 - Chairman of Audit Committee and Independent Director TOT Public Company Limited 2013 – 2014 - Member of Audit Committee and Independent Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand (1 Company) - Import Positions in Non - Listed Company/ Other Organizations (1 Company) - Position in other organization that Compete with/related to the Company	Director - Humanica Public Company Limited Senior Partner - Dherakupt International Law Office None	

Term of Office	Independent Director 9 years (2013-present) 1 st Term: 22 April 2013 – 26 April 2016 2 nd Term: 26 April 2016 – 24 April 2019 3 rd Term: 24 April 2019 – 21 April 2022
Attending the Board of Directors' Meeting in 2021	4 times out of 4 times
Attending the Audit Committees' Meeting in 2021	4 times out of 4 times
Special conflicts of interest in this Meeting	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation Agenda item 7: To consider and approve the remuneration of Directors for the year 2022
Special conflicts of interest which are different from other Directors in this Meeting:	None