


**PROFILES OF DIRECTORS WHO ARE PROPOSED TO ATC AS PROXY FOR SHAREHOLDERS**

Name - Surname	:	<b>Mr. Suchitr Srivetbodee</b>	
Title	:	Director	
Age	:	64	
Nationality	:	Thai	
Address	:	569 Soi Pattanakarn 53, Kwaeng Suan Luang, Khet Suan Luang, Bangkok 10250	
Education	:	- Bachelor Degree in Finance, West Virginia State Collage, USA Master's Degree in Business Administration (MBA) Pittsburgh State University of Kansas, USA.	
Director Training Program	:	- Director Accreditations Program (DAP) Thai Institute of Directors Association (IOD)	
Shareholding in TPA	:	26,000 share (0.21% of total shares with voting right)	
Work Experience during last 5 years:			
		1994 - Present	
		Managing Director	
		Thai Poly Acrylic Public Company Limited	
Conflicts of interest in this Meeting :		Agenda Item 9: To consider and approve the remuneration of Independent Directors and Non-Executive Directors for the year 2013	

Name – Surname : **Mr. Chate Pattanakul**

Title : Managing Director

Age : 51

Nationality : Thai

Address : 525/360 Moo 7 Tambol Samrong Nua,  
Amphur Muang Samutprakarn,  
Samutprakarn Province

Education : - Degree : BS, Major : Food Science & Tech  
Kasetsart University  
- Degree : BA General Business Administration  
Ramkhamhaeng University  
- Degree : MS  
Michigan State University

Director Training Program : - Director Accreditation Program (DAP)  
- Director Certification Program (DCP)  
Thai Institute of Directors Association (IOD)

Shareholding in TPA : None

Work Experience during last 5 years:

2013 - Present	- Managing Director Thai Poly Acrylic Public Company Limited
2010 - 2012	- Managing Director Interman Corporation Company Limited
2007 – 2009	- Deputy Manager Director Thai Film Industries Public company Limited

Conflicts of interest in this Meeting : None



Name – Surname : **Mr. Seri Sakdisawasdi**

Title : Independent Director  
Chairman of Audit committee

Age : 77

Nationality : Thai

Address : 19/10 Moo 2, Ngamwongwan Road,  
Tambol Bangkhean, Amphur Muang,  
Nonthaburi Province 11000

Education : - Bachelor Degree in Accounting,  
Chulalongkorn University  
- Certificate of Management Development Program,  
University of California, Berkeley


Director Training Program : - Director Accreditation Program (DAP)  
- Audit Committee Program (ACP)  
- Monitoring the System of Internal Control and the Risk  
Management (MIR)  
- Monitoring the Internal Audit Function (MIA)  
Thai Institute of Directors Association (IOD)


Shareholding in TPA : None

Work Experience during last 5 years:  
1999 - Present Independent Director and Chairman of Audit Committee  
Thai Poly Acrylic Public Company Limited

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 9: To consider and approve the remuneration of  
Independent Directors and Non-Executive Directors for the year  
2013



Name - Surname	:	<b>Assistant Professor Wattanee Phanachet</b>	
Title	:	Independent Director Member of Audit Committee	
Age	:	75	
Nationality	:	Thai	
Address	:	61/80 Soi Thaweemitr 10, Rama 9 Road, Khet Huaykwang, Bangkok 10320	
Education	:	- Bachelor Degree in Accounting, Chulalongkorn University - M.A. Degree in Accounting, University of Alabama, USA	
Director Training Program	:	- Director Certification Program : DCP 15/2002 - Refresher course DCP : 4/2007 - Audit Committee Program : ACP 16/2007 - Monitoring the System of Internal Control and the Risk Management : MIR 1/2550 Thai Institute of Directors Association : IOD)	
Professional Qualification	:	Certified Public Accountant of Thailand,	
Shareholding in TPA	:	None (0% of total shares with voting right)	
Work Experience during last 5 years:			
1999 – Present		Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
1999 – Present		Independent Director and Chairman of Audit Committee Capital Nomura Securities Public Company Limited	
2007 – Present		Independent Director and Member of Audit Committee Esso (Thailand) Public Company Limited	
2005 – Present		Appointed by the Civil Service Commission as: Specialist in the field of Finance and Accounting	
Professional Qualification		Certified Public Accountant of Thailand	
Conflicts of interest in this Meeting :		Agenda Item 9 : To consider and approve the remuneration of Independent Directors and Non-Executive Directors for the year 2013	

Name – Surname	:	<b>Mr. Sorasakdi Suchart</b>	
Title	:	Independent Director Member of Audit Committee	
Age	;	76	
Nationality	;	Thai	
Address	:	528 Soi Somdej Phra Pinklao 2 (Rim Maenam Choa Phraya) Kwaeng Bangyeekhan, Khet Bangplad, Bangkok 10700	
Education	:	Bachelor Degree in Commerce, Thammasat University	
Director Training Program	:	- Director Accreditations Program : DAP 30/2004 - Audit Committee Program : ACP 16/2007 - Monitoring the System of Internal Control and the Risk Management : MIR 1/2007 - Monitoring the Internal Audit Function : MIA/1/2007 Thai Institute of Directors Association : IOD	
Shareholding in TPA	:	5,000 shares (0.04% of total shares with voting right)	
Work Experience during last 5 years:			
1999 – Present		- Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
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 9: To consider and approve the remuneration of Independent Directors and Non-Executive Directors for the year 2013	