

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

Name – Surname : Mr. Chate Pattanakul

Title : Managing Director

Age : 52

Nationality : Thai

Address : 525/360 Moo 7 Tambol Samrong Nua,
Amphur Muang Samutprakarn,
Samutprakarn Province 10270

Education : - Master of Science Major Packaging
Michigan State University, U.S.A.
- Bachelor Degree in Business Administration
Ramkhamhaeng University
- Bachelor Degree in Science
Major : Food Science & Tech
Kasetsart University

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

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 : **Assistant Professor Wattanee Phanachet**

Title : Independent Director
Chairperson of Audit Committee

Age : 76

Nationality : Thai

Address : 61/80 Soi Thaweemitr 10, Rama 9 Road,
Khet Huaykwang, Bangkok 10320

Education : - Master Degree in Accounting,
University of Alabama, U.S.A.
- Bachelor Degree in Accounting,
Chulalongkorn University

Director Training Program : Thai Institute of Directors Association : IOD)
- Monitoring Fraud Risk Management : MFM 9/2013
- Monitoring the Internal Audit Function : MIA 14/2013
- DCP Refresh Course 4/2007
- Audit Committee Program : ACP 16/2007
- Monitoring the System of Internal Control
and the Risk Management : MIR 1/2007
- Director Certification Program : DCP 15/2002

Professional Qualification : - Certified Public Accountant of Thailand,

Shareholding in TPA : None

Work Experience during last 5 years:

2013 – Present	- Independent Director and Chairperson of Audit Committee Thai Poly Acrylic 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
1999 – Present	- Independent Director and Chairperson of Audit Committee Capital Nomura Securities Public Company Limited
1999 – 2013	- 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 7 : To consider and approve the remuneration of Independent Directors and Non-Executive Directors for the year 2014

Name – Surname : Emeritus Professor Supapun Ruttanaporn

Type of Director Position : Independent Director
Member of Audit committee

Age : 69

Nationality : Thai

Address : 148/1 Soi Soonvijai 8, Petchburi Road,
Kwang Bangkapi, Khte Huaykwang,
Bangkok 10310

Education : - Master of Business Administration (Accounting),
Michigan State University, U.S.A.
- Business Administration (Accounting) (Hons),
Chulalongkorn University

Director Training Program : Thai Institute of Directors Association (IOD)
- Director Certification Program : DCP 15/2002

Professional Qualification : - Certified Public Accountant No. 2556

Shareholding in TPA : None

Work Experience during last 5 years:

2013 – Present	- Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited
2009 – Present	- Director and Member of Audit Committee Charoen Pokphand Foods Public Company Limited
2008 - 2010	- Ethic Director, Investigation Subcommittee Federation of Accounting Professions
2004 - Present	- Director and Chairperson of Audit Committee Delta Electronics (Thailand) Public Company Limited
1999 - Present	- Director and Audit Committee Member Glow Energy Public Company Limited



Conflicts of interest in this Meeting :

Agenda Item 7 : To consider and approve the remuneration of Independent
Directors and Non-Executive Directors for the year 2014

Name – Surname : Anuphan Kitnitchiva, Ph.D.

Type of Director Position : Independent Director
Member of Audit Committee

Age : 52

Nationality : Thai

Address : Dherakupt International Law Office
900 Tonson Tower, 12th Ploenchit Road.,
Kwang Lumpini, Khet Pathumwon,
Bangkok 10330

Education : - Ph.D. (Development Administration)
School of Public Administration
(International Doctoral Program),
The National Institute of Development Administration
- Senior Executive Program
Sasin, Graduate Institute of Business
Administration of Chulalongkorn University
- LLM (Business Law)
Thammasat University
- LLB (Honours)
Thammasat University

Director Training Program : Thai Institute of Directors Association (IOD)
- Director Certification Program : DCP 130/2010

Professional Qualification : Lawyer License No. 18024/1986

Shareholding in TPA : None

Work Experience during last 5 years:

2013 – Present	- Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited
2004 – Present	- Senior Partner Dherakupt International Law Office



Conflicts of interest in this Meeting :

Agenda Item 7 : To consider and approve the remuneration of Independent
Directors and Non-Executive Directors for the year 2014