

PROFILES OF DIRECTORS WHO ARE RETIRING BY ROTATION

Name – Surname	:	Mr. Sei-Jin Liou
Type of Director Position	:	Chairperson
Age	:	65
Nationality	:	Taiwanese
Address	:	No 13, Alley 10, Lane 319, Section 3 Jianguo Road, Fengshan City, Kaohsiung County, 830, Taiwan
Education	:	Master of Science (MS) in Agriculture National Taiwan University
Director Training Program	:	None
Shareholding in TPA	:	None (0% of total shares with voting right)
Work Experience during last 5 years:		
2005 – Present	:	- Chairperson Thai Poly Acrylic Public Company Limited.
1999 - Present	:	- Vice President of Lucite International Group, Asia Director of Kaohsiung Monomer Company Limited (Part of the Lucite International Group)
Present Director/Executive Position in Other Businesses		
Listed Companies	:	None
Non- Listed Companies	:	- Director Asiatic Acrylic Company Limited - Vice President of Lucite International Group, Asia - Director of Kaohsiung Monomer Company Limited (Part of the Lucite International Group)



Name – Surname : **Assistant Professor Wattanee Phanachet**

Type of Director Position : Independent Director

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 (0% of total shares with voting right)

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



Present Director/Executive Position in Other Businesses

- Listed Companies : - Independent Director and Member of Audit Committee
Esso (Thailand) Public Company Limited
- Independent Director and Chairperson of Audit Committee
Capital Nomura Securities Public Company Limited
- Non- Listed Companies : - Appointed by the Civil Service Commission as:
Specialist in the field of Finance and Accounting

Name – Surname : **Mr. Suchitr Srivetbodee**

Type of Director Position : Non-Executive Director

Age : 65

Nationality : Thai

Address : 569 Soi Pattanakarn 53,
Kwang Suanluang, Khet Suan Luang,
Bangkok, 10250

Education : - Master Degree in Business Administration (MBA)
Pittsburgh State University of Kansas, U.S.A.
- Bachelor Degree in Finance,
West Virginia State Collage, U.S.A.

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

Shareholding in TPA : 16,300 shares (0.013% of total shares with voting right)

Work Experience during last 5 years:

2013 – Present - Non –Executive Director
Thai Poly Acrylic Public Company Limited.

1993 – 2012 - Managing Director
Thai Poly Acrylic Public Company Limited.

Present Director/Executive Position in Other Businesses

Listed Companies : None

Non- Listed Companies : None

