

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

Name – Surname	:	Mr. Chate Pattanakul	
Title	:	Managing Director	
Age	:	53	
Nationality	:	Thai	
Address	:	525/360 Moo 7 Tambol Samrong Nua, Amphur Muang Samutprakarn, Samutprakarn Province	
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	:	Director Certification Program : DCP Director Accreditation Program : DAP Thai Institute of Directors Association (IOD)	
Shareholding in TPA	:	1,100	
Work Experience during last 5 years	:		
2013 – Present		Managing Director Thai Poly Acrylic Public Company Limited	
2010 - 2012		Managing Director Interman Corporation Company Limited	
Conflicts of interest in this Meeting	:	Agenda 6 : To consider and elect directors in place of those who are retiring by rotation.	

Name – Surname : **Mr. Anuphan Kitnitchiva**

Title : Independent Director
Chairman of Audit Committee

Age : 51

Nationality : Thai

Address : Dherakupt International Law Office
900 Tonson Tower, 12/F Ploenchit Rd.,
Lumpini, 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 : Director Certification Program : DCP 130/2010
Thai Institute of Directors Association (IOD)

Professional Qualification : Lawyer License No. 18024/1986

Shareholding in TPA : None

Work Experience during last 5 years:


2014 - Present : Independent Director and Chairman of Audit Committee


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 9 : To consider and approve the
remuneration of Directors for the year 2015



Name – Surname	:	Mr. Kulvech Janvatanavit	
Title	:	Independent Director Member of Audit Committee	
Age	:	50	
Nationality	:	Thai	
Address	:	55 Sukhumvit Soi 39, Wattana, Bangkok 10110	
Education	:	Master degree in Real Estate Dev. from Massachusetts Institute of Technology, USA MBA in Finance and International Business from Sasin GIBA Bachelor degree in Mechanical Engineering Chulalongkorn University	
Director Training Program	:	Director Certification Program : DCP 14/2002 Thai Institute of Directors Association (IOD)	
Shareholding in TPA	:	None	
Work Experience during last 5 years	:		
2014 - Present		Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
2014		Private Sector Collective Action Coalition Against Corruption (CAC) Thai Institute of Directors Association (IOD)	
2013 – Present		Principle Project Advisor	
2012		Director at Beyond Green Company Limited	
2011		Director at The Young Buddhists Association of Thailand under Royal Patronage	
Conflicts of interest in this Meeting	:	Agenda Item 9 : To consider and approve the remuneration of Directors for the year 2015	

Name – Surname	:	Mr. Rakchai Sakulteera	
Title	:	Independent Director Member of Audit Committee	
Age	:	54	
Nationality	:	Thai	
Address	:	9/120 Mooban Prinyada-Chalongruch, Praditmanutham Road, Ladprao, Bangkok 10230	
Education	:	Master Degree in Business Administration International Program (MBA) Bangkok University Graduate Diploma in Auditing Thammasat University Bachelor Degree in Accounting, Chulalongkorn University	
Director Training Program	:	None	
Professional Qualification	:	Certified Public Accountant - Thailand	
Shareholding in TPA	:	None	
Work Experience during last 5 years:			
2014 - Present		Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
2013 – Present		General Director S & B Foods Supply Company Limited	
2010 – 2013		Corporate Director Amcor Packaging Bangkok Public Company Limited	
2008 – 2010		General Director Amcor Packaging Bangkok Public Company Limited	
Conflicts of interest in this Meeting	:	Agenda Item 9 : To consider and approve the remuneration of Directors for the year 2015	