

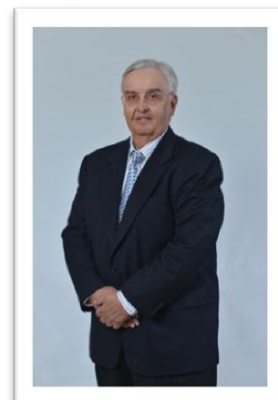
**PROFILE OF DIRECTOR WHO IS RETIRING BY ROTATION
AND PROPOSED TO BE RE – ELECTED**

Name – Surname	:	Mr. Chate Pattanakul
Type of Director Position	:	Executive 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
2007 – 2009		Deputy Manager Director Thai Film Industries Public company Limited
Director/Executive Position in Other Business		
Other Listed Companies	:	None
Other Non-Listed Companies	:	Director Asiatic Acrylics Company Limited




PROFILE OF DIRECTOR WHO IS RETIRING BY ROTATION

Name - Surname	:	Mr. Hans Henrik Melchior
Type of Director Position	:	Executive Director
Age	:	70
Nationality	:	Danish
Address	:	Royal River Place, Apt 31 D, 950/36 Rama III Road, Soi 38, Bangpongpan, Yannawa, Bangkok 10120
Education	:	Bachelor of Science (Marketing)
Director Training Program	:	None
Shareholding in TPA	:	None
Work Experience during last 5 years		
2011 - Present		Executive Director The East Asiatic 2010 (Thailand) Company Limited
2010 - Present		Executive Director Asiatic Acrylics Company Limited
2010 – Present		Executive Director Thai Poly Acrylic Public Company Limited
Director/Executive Position in Other Business		
Other Listed Companies	:	None
Other Non-Listed Companies	:	Executive Director The East Asiatic 2010 (Thailand) Company Limited



**PROFILE OF DIRECTOR WHO IS RETIRING BY ROTATION
AND PROPOSED TO BE RE – ELECTED**

Name - Surname	:	Mr. Jan Dam Pedersen	
Type of Director Position	:	Independent Director	
Age	:	63	
Nationality	:	Danish	
Address	:	Mooban Lakewood, Soi 25 88/103 Moo 3, Bangna-Trad Km. 18 Srisajarakaejai, Bangsaothong Samutprakarn 10540	
Education	:	Diploma EAC's full time course in Business Administration Various high level business courses with General Management Financial, Strategy and Marketing at IMD Switzerland	
Director Training Program	:	None	
Shareholding in TPA	:	None	
Work Experience during last 5 years:			
2013 – Present		Non-Executive Director Thai Poly Acrylic Public Company Limited	
2013 – Present		Directors Novanta Company Limited Berli Asiatic Soda Co.,Ltd.	
2010 – 2012		COO of Branntag Ingredients (Thailand) Public Company Limited (formerly East Asiatic (Thailand) Public Company Limited	
2010 - 2011		CEO of EAC Industrial, Ingredients, Thailand Sr. Vice President, of The EAC Group of Companies	
Other Listed Companies	:	None	
Other Non – Listed Companies	:	Director Novanta Company Limited Berli Asiatic Soda Co.,Ltd.	

**PROFILE OF NOMINATED CANDIDATE TO BE ELECTED AS NEW CHAIRMAN
OF THE BOARD OF DIRECTORS**

Name – Surname	:	Mr. Ian Robin Lambert
Type of Director Position	:	Chairman of the Board of Directors
Age	:	59
Nationality	:	British
Address	:	Grove Cottages, The Frenches, West Wellow, Romsey SO51 6FE UK
Education	:	Chartered Accountant MA & MPhil from Cambridge University
Director Training Program	:	None
Shareholding in TPA	:	None
Work Experience during last 5 years:		
2015 – Present		President Mitsubishi Rayon Europe GmbH
2009 - Present		Managing Executive Officer Mitsubishi Rayon Company Limited
2003 – Present		Chief Executive Officer Mitsubishi Rayon Lucite Group Limited
Present Director/Executive Position in Other Businesses		
Listed Companies	:	None
Non- Listed Companies	:	Managing Executive Officer Mitsubishi Rayon Company Limited Chief Executive Officer Mitsubishi Rayon Lucite Group Limited Director Kaohsiung Monomer Company Limited



PROFILE OF NOMINATED CANDIDATE TO BE ELECTED AS NEW DIRECTOR

Name – Surname	:	Mr. Benjamin James Harris	
Type of Director Position	:	Executive Director	
Age	:	49	
Nationality	:	New Zealand / British	
Address	:	Lucite International Singapore 31 Sakra Avenue, #01-01 Singapore 627801	
Education	:	PhD, Dept. Chemical Engineering University of Cambridge United Kingdom Bachelor Chemical and Process Engineering (1 st Class) University of Canterbury New Zealand	
Director Training Program	:	None	
Shareholding in TPA	:	None	
Work Experience during last 5 years	:		
2010 – Present	:	General Manager Lucite International Singapore Pte. Ltd. Project : Technical Manager, Technology/Licensing Manager Lucite International Strategic Projects Group	
Present Director/Executive Position in Other Businesses			
Listed Companies	:	None	
Non- Listed Companies	:	Directors	
		Lucite International Singapore Pte. Ltd.	
		Lucite International Asia pacific Pte. Ltd.	
		Lucite International Singapore Holding Pte. Ltd.	
		Lucite International China Holdings, Limited	
		Kaoshiung Monomer Company, Taiwan	
		Lucite International (China) Chemical Industry Company Limited	
		Singapore Chemical Industrial Council	

