


PROFILE OF NOMINATED CANDIDATE TO BE APPOINTED AS NEW DIRECTOR

Name - Surname	:	Mr. Tamotsu Tamaki	
Type of Director Position	:	Executive Director	
Age	:	59	
Nationality	:	Japanese	
Address	:	1-26-3-307, Nishimagome, Ota-Ku, Tokyo, 143-0026, Japan	
Education	:	Bachelor of Engineering, Department of Applied Chemistry School of Engineering, Nagoya University	
Director Training Program	:	None	
Shareholding in TPA	:	None	
Work Experience during last 5 years:			
2010 – Present		- Representative Director and President Lucite International Japan Ltd.	
2005 – 2010		- Director & General Manager, Commercial & Planning Lucite International Japan Ltd.	
Director/Executive Position in Other Listed Companies (Present):		None	
Director/Executive Position in Other Non-Listed Companies (Present):		- Representative Director and President Lucite International Japan Ltd.	

**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE – ELECTED**

Name – Surname	:	Miss Annie Sophia Veerman
Type of Director Position	:	Chairman of the Board of Directors
Age	:	54
Nationality	:	Australian
Address	:	40/208 Adelaide Street, Brisbane 4000, Australia
Education	:	- Master of Business Administration (M.B.A.) Grandfield University (UK) - Degree in Business Studies (QUT, Brisbane) Certified Practicing Accountant Australia
Shareholding in the company	:	None
Work Experience during last 5 years:		
13 August 2015 – Present	:	- Chairman of the Board Directors Thai Poly Acrylic Public Company Limited
12 November 2013	:	- Executive Director Thai Poly Acrylic Public Company Limited
1 June 2003 – Present	:	- Executive Director and Chief Financial Officer Lucite International
Director/Executive Position in Other Listed Companies (Present):	:	None
Director/Executive Position in Other Non-Listed Companies (Present):	:	- Executive Director and Chief Financial Officer Lucite International
Attending the Board of Directors' Meeting in 2015:	:	5 of 5 times



**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE – ELECTED**

Name - Surname : **Mr. Rakchai Sakulteera**

Type of Director Position : Executive Director

Age : 56

Nationality : Thai

Address : 9/120 Mooban Prinyada-Chalongruch,
Praditmanutham Road, Ladprao,
Bangkok 10230

Education : - Master Degree in Business Administration
International Program Bangkok University
- Graduate Diploma in Auditing
Thammasat University
- Bachelor Degree in Accounting
Chulalongkorn University

Professional Qualification : Certified Public Accountant - Thailand

Director Training Program : None

Shareholding in TPA : None

Work Experience during last 5 years:

27 July 2015 – Present - Executive Director
Thai Poly Acrylic Public Company Limited

2014 - Independent Director and Member of Audit Committee
Thai Poly Acrylic Public Company Limited

2013 - General Director
S & B Foods Supply Company Limited

2010 – 2013 - Corporate Planning Director
Amcor Packaging Bangkok Public Company Limited

2007 – 2010 - General Manager
Amcor Packaging Bangkok Public Company Limited

Director/Executive Position in Other Listed Companies (Present): None


Director/Executive Position in Other Non-Listed Companies (Present): None

Attending the Board of Directors' Meeting in 2015: 5 of 5 times

Attending the Audit Committee's Meeting in 2015: 2 of 2 times



**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE – ELECTED**

Name - Surname	:	Dr. Anuphan Kitnitchiva	
Type of Director Position	:	Independent Director Chairman of Audit Committee	
Age	:	53	
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 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	:	- Successful Formulation and Execution of Strategy: SFE 26/2016 Thai Institute of Directors Association (IOD) - Role of the Chairman Program: RCP 38/2016 Thai Institute of Directors Association (IOD) - Advanced Audit Committee Program : AACP 17/2014 Thai Institute of Directors Association (IOD) - Director Certification Program: DCP 130/2010 Thai Institute of Directors Association (IOD)	
Professional Qualification	:	Lawyer License No.18024/2529	
Shareholding in TPA	:	None	

Work Experience during last 5 years

2014 – Present	- Independent Director and Chairman of Audit Committee Thai Poly Acrylic Public Company Limited
2013	- Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited
2014 – Present	- Independent Director and Chairman of Audit Committee TOT Public Company Limited
2014 – Present	- Director Humanica Co., Ltd.
2008 – 2016	- Director Alpha Capital Asset Management Co., Ltd.
2004 – Present	- Senior Partner Dherakupt International Law Office

Director/Executive Position in Other Listed Companies (Present): - Independent Director and Chairman of Audit Committee
TOT Public Company Limited

Director/Executive Position in Other Non-Listed Companies (Present): - Director
Humanica Co., Ltd.
- Senior Partner
Dherakupt International Law Office

Attending the Board of Directors' Meeting in 2015: 5 of 5 times

Attending the Audit Committee's Meeting in 2015: 5 of 5 times