


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

Name – Surname	:	Mr. Chate Pattanakul	
Title	:	Managing Director	
Age	:	54	
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	:	- Director Accreditation Program: DAP - Director Certification Program: DCP Thai Institute of Directors Association (IOD)	
Shareholding in TPA	:	6,600 shares	
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 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	
Conflicts of interest in this Meeting:		None	

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

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 th Floor Ploenchit Road, 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
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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

Conflicts of interest in this Meeting :

Agenda Item 7: To consider and elect directors in place of those who are retiring by rotation

Agenda Item 8: To consider and approve the remuneration of Directors for the year 2016

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

Name - Surname	:	Mr. Jan Dam Pedersen	
Type of Director Position	:	Independent Director Member of Audit Committee	
Age	:	64	
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 within General Management Financial, Strategy and Marketing at IMD Switzerland	
Director Training Program	:	None	
Shareholding in TPA	:	None	
Work Experience during last 5 years:			
27 July 2015 – Present		- Independent Director and member of Audit Committee Thai Poly Acrylic Public Company Limited	
2013		- Non-Executive Director Thai Poly Acrylic Public Company Limited	
2013 – Present		- Director Novanta Limited Berli Asiatic Soda Co., Ltd. Holm Machinery Asia Co., Ltd.	
2013 – 2015		- Director DanThai Machinery Co., Ltd. Flux International Ltd.	
2010 – 2012		- COO of Brenntag Asia Pacific	
2010 – 2011		- CEO of EAC Industrial, Ingredients, Thailand - Sr. Vice President, of The EAC Group of Companies	

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

Director/Executive Position in Other Non-Listed Companies (Present): - Director

Novanta Limited

Berli Asiatic Soda Co., Ltd.

Holm Machinery Asia Co., Ltd.

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

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

Conflicts of interest in this Meeting :

Agenda Item 8: To consider and approve the remuneration of Directors for the year 2016

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

Name – Surname	:	Mr. Kulvech Janvatanavit	
Type of Director Position	:	Independent Director Member of Audit Committee	
Age	:	51	
Nationality	:	Thai	
Address	:	55 Sukhumvit Soi 39, Klong Ton Nua, Wattana, Bangkok 10110	
Education	:	- Master degree in Real Estate Development Massachusetts Institute of Technology (U.S.A.) - MBA in Finance and International Business, Sasin GIBA - Bachelor degree in Mechanical Engineering Chulalongkorn University	
Director Training Program	:	Thai Institute of Directors Association (IOD) - Director Certification Program: DCP 14/2002	
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		- Principal Project Advisor, Private Sector Collective Action Coalition Against Corruption (CAC) at Thai Institute of Directors Association (IOD)	
2012 – Present		- Director, Beyond Green Company Limited	
2011		- Director, The Young Buddhists Association of Thailand under Royal Patronage	
Director/Executive Position in Other Listed Companies (Present):		None	
Director/Executive Position in Other Non-Listed Companies (Present):		- Principal Project Advisor, Private Sector Collective Action Coalition Against Corruption (CAC) at Thai Institute of Directors Association (IOD) - Director, Beyond Green Company Limited	
Attending the Board of Directors' Meeting in 2015:		5 of 5 times	
Attending the Audit Committee's Meeting in 2015:		5 of 5 times	
Conflicts of interest in this Meeting :			
Agenda Item 8: To consider and approve the remuneration of Directors for the year 2016			