




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


Name-Surname	MR. SUCHITR SRIVETBODEE	
Age (years)	68	
Type of Director Position	Deputy Chairman Managing Director	
Date of Appointment	23/4/2014	
Education	- Bachelor Degree in Finance West Virginia State Collage, USA - Master Degree in Business Administration (MBA) Pittsburgh State University of Kansas, USA	
Director Training Program (IOD)	Director Accreditation Program (DAP 6/2003) Thai Institute of Directors Association (IOD)	
Shareholding in TPA (%)	16,300 = 0.01%	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2016)	2016 - Present - Managing Director - Deputy Chairman Thai Poly Acrylic PLC. 2016 - Executive Director Thai Poly Acrylic PLC. 2013 - Non Executive Director Thai Poly Acrylic PLC. 1993 – 2013 - Managing Director Director Thai Poly Acrylic PLC.	
Director Positions in Other Business		
- Listed Company - The Stock Exchange of Thailand	- None	
- Import Positions in Non - Listed Company/ Other Organizations	- None	
- Position in other organization that Compete with/related to the Company	-None	
Attending the Board of Directors' Meeting in 2016	5 times of 5 times	
Attending the Audit Committees' Meeting in 2016	- None	
Conflicts of interest in this Meeting :	Agenda Item 7: To consider and approve the remuneration of Directors for the year 2017	

Name-Surname	DR. ANUPHAN KITNICHIVA	
Age (years)	54	
Type of Director Position	- Chairman of Audit Committee - Independent Director	
Date of Appointment	26/4/2016	
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	
Professional Qualification	Lawyer License No. 18024/1986	
Director Training Program (IOD)	- Successful Formulation and Execution of Strategy (SFE 26/2016) - Role of the Chairman Program (RCP 38/2016) - Advanced Audit Committee Program (AACP 17/2014) - Director Certification Program (DCP 130/2010) Thai Institute of Directors Association (IOD)	
Shareholding in TPA (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2016)	2014 - Present - Chairman of Audit Committee - Independent Director Thai Poly Acrylic PLC. 2014 – Present - Chairman of Audit Committee - Independent Director TOT PLC. 2014 – Present - Director Humanica Company Limited 2004 - Present - Senior Partner Dherakupt International Law Office 2013 – 2014 - Independent Director Member of Audit Committee Thai Poly Acrylic PLC.	

<p>Director Position in Other Business</p> <ul style="list-style-type: none"> - Listed Company - The Stock Exchange of Thailand - Import Positions in Non - Listed Company / other Organizations - Position in other organization that Compete with / related to the Company 	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee TOT PLC. - Senior Partner Dherakupt International Law Office - Director Humanica Company Limited None
<p>Attending the Board of Directors' Meeting in 2016</p>	<p>5 of 5 times</p>
<p>Attending the Audit Committees' Meeting in 2016</p>	<p>5 of 5 times</p>
<p>Conflicts of interest in this Meeting :</p>	<p>Agenda Item 7 :To consider and approve the remuneration of Directors for the year 2017</p>

Name-Surname	MR. JAN DAM PEDERSEN	
Age (years)	64	
Type of Director Position	Member of Audit Committee Independent Director	
Date of a Appointment	23/4/2015	
Education	- Diploma, EAC's full Course in Business Administration - Management Finance, Strategy and Marketing at IMD, Switzerland	
Director Training Program	Directors Accreditation Program (DAP 125/2016) Thai Institute of Directors Association (IOD)	
Shareholding in TPA (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2016)	27/7/2015 – Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic PLC. 2013 - 2015 - Non-Executive Director Thai Poly Acrylic PLC. 2013 – Present Executive Director - Novanta Co., Ltd. - Berli Asiatic Soda Co., Ltd. - Holm Machinery Asia Co., Ltd. 2013 – 2015 Executive Director - Dan Thai Machinery Co., Ltd. - Flux International Co., Ltd. 2000 – 2012 - COO of Brenntag Asia Pacific Co., Ltd. Thailand 2010 – 2011 - CEO of EAC Industrial, Ingredients, Thailand Sr. Vice President, the EAC Group of Companies	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	-None	
- Import Positions in Non - Listed Company / other Organizations	Executive Director - Novanta Company Limited - Berli Asiatic Soda Company Limited - Holm Machinery Asia Company Limited	
- Position in other organization that Compete with / related to the Company	-None	

Attending the Board of Directors' Meeting in 2016	4 times of 5 times
Attending the Audit Committees' Meeting in 2016	5 times of 5 times
Conflicts of interest in this Meeting :	Agenda Item 7: To consider and approve the remuneration of Directors for the year 2017

Name-Surname	MR. KULVECH JANAVATANVIT	
Age (years)	52	
Type of Director Position	Independent Director Member of Audit Committee	
Date of Appointment	23/4/2014	
Education	Master Degree in Real Estate Development Massachusetts Institute of Technology, USA Master Degree in Financial and International Business Sasin, Graduate Institute on Business Administration, Chulalongkorn University Bachelor Degree in Engineering, Chulalongkorn University	
Director Training Program (IOD)	Director Certification Program (DCP 14/2002) Thai Institute of Directors Association (IOD)	
Shareholding in TPA Spouse Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2016)	2014 – Present - Independent Director - Member of Audit Committee Thai Poly Acrylic PLC. 2013 – Present - Principle Project Advisor - Private Sector Collective Action Coalition Against Corruption (CAC) Thai Institute of Directors Association (IOD) 2012 – Present - Executive Directors Beyond Green Company Limited - Director Beyond Profit Company Limited 2011 – Present - Executive Director and Treasurer SOS Children Foundation of Thailand - Director at the Young Buddhists Association of Thailand under Royer Patronage	
Director Position in Other Business - Listed Company-The Stock Exchange of Thailand - Import Positions in Non-Listed Company/other Organizations - Position in other organization that Complete with/related to the Company	-None - Executive Directors Beyond Green Company Limited - Principle Project Advisor - Private Sector Collective Action Coalition Against Corruption (CAC) Thai Institute of Directors Association (IOD) - None	

Attending the Board of Directors' Meeting in 2016	4 times of 5 times
Attending the Audit Committees' Meeting in 2016	4 times of 5 times
Conflicts of interest in this Meeting :	Agenda Item 6: To consider and elect directors in place of those who are retiring by rotation Agenda Item 7: To consider and approve the remuneration of Directors for the year 2017