


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

<b>Name-Surname</b>	<b>Mr. Jan Dam Pedersen</b>	
<b>Age (years)</b>	65	
<b>Type of Director Position</b>	Member of Audit Committee Independent Director	
<b>Date of a Appointment</b>	23/4/2015	
<b>Education</b>	- Diploma, EAC's full Course in Business Administration - Management Finance, Strategy and Marketing at IMD, Switzerland	
<b>Director Training Program</b>	Directors Accreditation Program (DAP 125/2016) Director Certification Program (DCP 260/2018) Thai Institute of Directors Association (IOD)	
<b>Shareholding in TPA (%)</b> - Spouse - Minor Child	None None None	
<b>Family Relationship among Directors and Executives</b>	None	
<b>Working Experience during last 5 years (As 31/12/2017)</b>	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.	
<b>Director Position in Other Business</b>  - 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	-None  Executive Director - Novanta Co., Ltd. - Berli Asiatic Soda Co., Ltd. - Holm Machinery Asia Co., Ltd.  -None	
<b>Attending the Board of Directors' Meeting in 2017</b>  <b>Attending the Audit Committees' Meeting in 2017</b>  <b>Conflicts of interest in this Meeting:</b>	4 times out of 4 times  5 times out of 5 times  Agenda item 7 - To consider and elect directors in place of those who are retiring by rotation  Agenda item 9 - To consider and approve the remuneration of Directors for the year 2018	