

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

Name-Surname	Mr. Tamotsu Tamaki	
Age (years)	60	
Type of Director Position	Non-Executive Director Member of Nomination and Remuneration Committee	
Date of Appointment	26/4/2016	
Education	- Bachelor of Engineering, - Department of Applied Chemistry Nagoya University, Japan	
Director Training Program (IOD)	None	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2016)	26/04/2016 - Present - Non - Executive Director Thai Poly Acrylic PLC. 2010 – Present - President - Director Lucite International Japan Ltd.	
Director Positions in Other Business	- None	
- Listed Company - The Stock Exchange of Thailand	- President - Director Lucite International Japan Ltd.	
- 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 2017	4 times out of 4 times	
Conflicts of interest in this Meeting:	Agenda item 7 - To consider and elect directors in place of those who are retiring by rotation	