


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

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	65	
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) Director Certification Program (DCP 260/2018) 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 31/12/2017)	27/7/2015 – Present - Member of 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.	
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 Compete with / related to the Company	-None Executive Director - Novanta Co., Ltd. - Berli Asiatic Soda Co., Ltd. - Holm Machinery Asia Co., Ltd. -None	
Attending the Board of Directors' Meeting in 2017	4 times out of 4 times	
Attending the Audit Committees' Meeting in 2017	5 times out 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 9 - To consider and approve the remuneration of Directors for the year 2018	