


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

Name-Surname	Dr. Anuphan Kitnichiva	
Age (years)	55	
Type of Director Position	- Chairman of Audit Committee - Independent Director - Chairman of Nomination and Remuneration Committee	
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 Co., Ltd. 2013 – 2014 - Member of Audit Committee - Independent Director Thai Poly Acrylic PLC. 2004 - Present - Senior Partner Dherakupt International Law Office	

<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"> - Chairman of Audit Committee - Independent Director TOT PLC. - Director Humanica Co., Ltd - Senior Partner Dherakupt International Law Office - None
<p>Attending the Board of Directors' Meeting in 2017</p> <p>Attending the Audit Committees' Meeting in 2017</p> <p>Conflicts of interest in this Meeting :</p>	<p>2 times out of 4 times</p> <p>5 times out of 5 times</p> <p>Agenda Item 9: To consider and approve the remuneration of Directors for the year 2018</p>