


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

Name-Surname	Mr. Kulvech Janvatanavit	
Age (years)	53	
Type of Director Position	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	
Date of Appointment	27/4/2017	
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 31/12/2017)	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 Director, Beyond Green Co., Ltd Director, Beyond Profit Co., Ltd 2011-Present - Executive Director and Treasurer, SOS Children Foundation of Thailand - Director, Young Buddhist Association of Thailand under Royal Patronage	
Director Position in Other Business - Listed Company-The Stock Exchange of Thailand - Import Positions in Non-Listed Company/other Organizations	-None - Principle Project Advisor Private Sector Collective Action Coalition Against Corruption (CAC) Thai Institute of Directors Association (IOD) - Executive Director Beyond Green Co., Ltd - Executive Director Beyond Profit Co., Ltd - Executive Director and Treasurer SOS Children Foundation of Thailand	

<p>- Position in other organization that Complete with/related to the Company</p>	<p>- Director Young Buddhist Association of Thailand under Royal Patronage</p> <p>- None</p>
<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>4 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>