


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

<b>Name-Surname</b>	Mr. Rakchai Sakulteera	
<b>Age (years)</b>	58	
<b>Type of Director Position</b>	- Deputy Managing Director - Financial Director - Company Secretary	
<b>Date of Appointment</b>	- Deputy Managing Director – 21 March 2019 - Financial Director - 27/7/2015 - Company Secretary - 11/11/2016	
<b>Education</b>	- Master Degree in Business Administration International Program Bangkok University - Bachelor degree in Accounting, Chulalongkorn University - Graduate Diploma in Auditing, Thammasat University	
<b>Director Training Program (IOD)</b>	Company Secretary Program (CSP) 811/2560	
<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</b>	21/3/2019 - Present - Deputy Managing Director Thai Poly Acrylic PLC.  2015 - Present - Financial Director Thai Poly Acrylic PLC.  2016 – Present - Company Secretary Thai Poly Acrylic PLC.  2014 - 2015 - Member of Audit Committee - Independent Director Thai Poly Acrylic PLC.	
<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  -None  - None	
<b>Attending the Board of Directors' Meeting in 2018</b>	4 times out of 4 times	
<b>Attending the Audit Committees' Meeting in 2018</b>	4 times out of 4 times	
<b>Conflicts of interest in this Meeting:</b>	Agenda item 6 - To consider and elect directors in place of those who are retiring by rotation	