


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

<b>Name-Surname</b>	<b>DR. ANUPHAN KITNITCHIVA</b>	
<b>Age (years)</b>	56	
<b>Type of Director Position</b>	- Chairman of Audit Committee - Independent Director	
<b>Date of Appointment</b>	26/4/2016	
<b>Education</b>	- 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	
<b>Professional Qualification</b>	Lawyer License No. 18024/1986	
<b>Director Training Program (IOD)</b>	- 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)	
<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>	2014 - Present - Chairman of Audit Committee - Independent Director Thai Poly Acrylic PLC.  2014 – Present - Director Humanica PLC.  2004 - Present - Senior Partner Dherakupt International Law Office  2014 – 2018 - Chairman of Audit Committee - Independent Director TOT PLC.	

<p><b>Director Position in Other Business</b></p> <ul style="list-style-type: none"> <li>- <b>Listed Company - The Stock Exchange of Thailand</b></li> <li>- <b>Import Positions in Non - Listed Company / other Organizations</b></li> <li>- <b>Position in other organization that Compete with / related to the Company</b></li> </ul>	<ul style="list-style-type: none"> <li>- Director Humanica PLC.</li> <li>- Senior Partner Dherakupt International Law Office</li> <li>None</li> </ul>
<p><b>Attending the Board of Directors' Meeting in 2018</b></p> <p><b>Attending the Audit Committees' Meeting in 2018</b></p> <p><b>Conflicts of interest in this Meeting :</b></p>	<p>4 times out of 4 times</p> <p>4 times out of 4 times</p> <p>Agenda item 6 - To consider and elect directors in place of those who are retiring by rotation  Agenda Item 7: To consider and approve the remuneration of Directors for the year 2019</p>