


## PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

<b>Name-Surname</b>	Mr. Jan Dam Pedersen	
<b>Age (years)</b>	66	
<b>Type of Director Position</b>	Chairman of Nomination and Remuneration Committee Member of Audit Committee Independent Director	
<b>Date of a Appointment</b>	23/4/2015	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Diploma, EAC's full Course in Business Administration</li> <li>- Management Finance, Strategy and Marketing at IMD, Switzerland</li> </ul>	
<b>Director Training Program (IOD)</b>	Directors Accreditation Program (DAP 125/2016) Director Certification Program (DCP 260/2018)	
<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>	<p>10/5/2018 – Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic PLC.</p> <p>27/7/2015 – Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic PLC.</p> <p>2013 – Present Executive Director - Novanta Co., Ltd. - Berli Asiatic Soda Co., Ltd.</p> <p>2013 - 2015 - Non-Executive Director Thai Poly Acrylic PLC.</p>	
<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	<p>-None</p> <p>Executive Director - Novanta Company Limited - Berli Asiatic Soda Company Limited</p> <p>-None</p>	
<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 7 - To consider and approve the remuneration of Directors for the year 2019	