


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

Name-Surname	Mr. Rakchai Sakulteera	
Age (years)	58	
Type of Director Position	- Deputy Managing Director - Financial Director - Company Secretary	
Date of Appointment	- Deputy Managing Director – 21 March 2019 - Financial Director - 27/7/2015 - Company Secretary - 11/11/2016	
Education	- Master Degree in Business Administration International Program Bangkok University - Bachelor degree in Accounting, Chulalongkorn University - Graduate Diploma in Auditing, Thammasat University	
Director Training Program (IOD)	Company Secretary Program (CSP) 811/2560	
Shareholding in TPA (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	21/3/2019 - Present - Deputy Managing Director - Financial Director Thai Poly Acrylic PLC. 2016 – Present - Company Secretary Thai Poly Acrylic PLC. 2015 - Present - Financial Director Thai Poly Acrylic PLC. 2014 - 2015 - Independent Director - Member of Audit Committee Thai Poly Acrylic Public Co., Ltd.	
Director Position in Other Business - 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	
Attending the Board of Directors' Meeting in 2018	4 times out of 4 times	
Conflicts of interest in this Meeting:	Agenda item 6 - To consider and elect directors in place of those who are retiring by rotation	