


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

Name-Surname	DR. ANUPHAN KITNITCHIVA	
Age (years)	56	
Type of Director Position	- Chairman of Audit Committee - Independent Director	
Date of Appointment	26/4/2016	
Education	- 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	
Professional Qualification	Lawyer License No. 18024/1986	
Director Training Program (IOD)	- 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)	
Shareholding in TPA (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	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.	
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	- Director Humanica PLC. - Senior Partner Dherakupt International Law Office None	

Attending the Board of Directors' Meeting in 2018

4 times out of 4 times

Attending the Audit Committees' 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
Agenda Item 7: To consider and approve the remuneration of Directors for the year 2019