


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

Name-Surname	Dr. Benjamin James Harris	
Age (years)	54	
Type of Director Position	Chairman of the Board of Directors	
Date of Appointment	- Executive Director 24/04/2015 - Chairman of the Board of Directors 9/11/2017	
Education	- Ph.D. Department of Chemical Engineering University of Cambridge, United Kingdom - Bachelor's Degree in Chemical and Process Engineering 1 st Class, University of Canterbury, New Zealand	
Director Training Program (IOD)	None	
Shareholding in TPA (%) - Spouse - Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2017 – Present - Chairman of the Board of Directors Thai Poly Acrylic Public Company Limited 2016 – Present - Executive General Manager Saudi Methacrylates Company 2015 – 2017 - Executive Director Thai Poly Acrylic Public Company Limited 2013 – 2016 - General Manager Lucite International Singapore Pte. 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 Executive General Manager Saudi Methacrylates Company None	
Attending the Board of Directors' Meeting in 2019	5 times out of 5 times	
Attending the Audit Committees' Meeting in 2019	None	
Conflicts of interest in this Meeting:	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation	