


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

Name-Surname	Mr. Shinya Yano	
Age (years)	53	
Type of Director Position	Executive Director	
Date of Appointment	14/11/2019	
Education	Bachelor's Degree in Economics Seikei University, Japan	
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	2019 - Present - Executive Director Thai Poly Acrylic Public Company Limited 2019 - Present - President Diapolyacrylate Company Limited 2017 - 2019 - Manager Mitsubishi Chemical 2014 - 2017 - Director Mitsubishi Rayon	
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 President Diapolyacrylate Company Limited None	
Attending the Board of Directors' Meeting in 2019	1 time out of 1 time Remark: Mr. Shinya Yano is a newly appointed Director in place of Mr. Suchitr Srivetbodee, effective dated on 14/11/2019.	
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	