


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

Name-Surname	Mr. Rakchai Sakulteera	
Age (years)	59	
Type of Director Position	- Managing Director - Executive Director - Company Secretary	
Date of Appointment	- Managing Director 01/01/2020 - Executive Director 13/08/2015 - Company Secretary 11/11/2016	
Education	- Master's Degree in Business Administration International Program, Bangkok University - Bachelor's Degree in Accounting Chulalongkorn University - Graduate Diploma in Auditing Thammasat University	
Professional Qualification	Certified Public Accountant of Thailand	
Director Training Program (IOD)	Company Secretary Program (CSP) 811/2560	
Shareholding in TPA (%)	30,000 Shares (0.025% of total shares with voting right) None	
- Spouse - Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2020 – Present - Managing Director Thai Poly Acrylic Public Company Limited 2016 – Present - Company Secretary Thai Poly Acrylic Public Company Limited 2015 – Present - Executive Director - Financial Director Thai Poly Acrylic Public Company Limited 2019 - Deputy Managing Director Thai Poly Acrylic Public Company Limited 2014 – 2015 - Independent Director and Chairman of Audit Committee Thai Poly Acrylic Public Company Limited	
Director Position in Other Business	None	
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company / other Organizations	None	
- Position in other organization that Compete with / related to the 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:	None	