


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

<b>Name-Surname</b>	<b>Mr. Jan Dam Pedersen</b>	
<b>Age (years)</b>	67	
<b>Type of Director Position</b>	- Chairman of Nomination and Remuneration Committee - Member of Audit Committee - Independent Director	
<b>Date of Appointment</b>	23/4/2015	
<b>Education</b>	- Diploma EAC's full time Course in Business Administration - Management Finance, Strategy and Marketing IMD, Switzerland	
<b>Director Training Program (IOD)</b>	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
<b>Shareholding in TPA (%)</b> - Spouse - Minor Child	None	
<b>Family Relationship among Directors and Executives</b>	None	
<b>Working Experience during last 5 years</b>	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic Public Company Limited 2013 - Present Executive Director - Novanta Company Limited - Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director Thai Poly Acrylic Public Company Limited	
<b>Director Position in Other Business</b>  - 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 Director - Novanta Company Limited - Berli Asiatic Soda Company Limited  None	
<b>Attending the Board of Directors' Meeting in 2019</b>	5 times out of 5 times	
<b>Attending the Audit Committees' Meeting in 2019</b>	4 times out of 4 times	
<b>Conflicts of interest in this Meeting:</b>	Agenda item 7: To consider and approve the remuneration of Directors for the year 2020	