

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

<b>Name-Surname</b>	<b>Mr. Jan Dam Pedersen</b>	
<b>Age (years)</b>	68	
<b>Type of Director Position</b>	- Independent Director - Member of Audit Committee - Chairman of Nomination and Remuneration Committee	
<b>Date of Appointment</b>	Re-elected on 27 April 2018	
<b>Education</b>	- Diploma EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (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 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 - Non-Executive Director 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  - Important Positions in Non - Listed Company/ other Organizations (1 Company)  - Position in other organization that Compete with/related to the Company	None  Non-Executive Director - Berli Asiatic Soda Company Limited  None	
<b>Types of Director being Nominated</b>	Independent Director	
<b>Guidelines/Criteria on Nomination</b>	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2020 page 44)	
<b>Term of Office</b>	Independent Director 6 years (2015-present) 1 <sup>st</sup> Term: 24 April 2015 – 27 April 2018 2 <sup>nd</sup> Term: 27 April 2018 – 22 April 2021	

<b>Attending the Board of Directors' Meeting in 2020</b>	6 times out of 7 times
<b>Attending the Audit Committees' Meeting in 2020</b>	4 times out of 4 times
<b>Special conflicts of interest in this Meeting</b>	<p>Agenda item 6: To consider and elect directors in place of those who are retiring by rotation</p> <p>Agenda item 7: To consider and approve the remuneration of Directors for the year 2021</p>
<b>Special conflicts of interest which are different from other Directors in this Meeting:</b>	None