


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

<b>Name-Surname</b>	<b>Mr. Adam Jonathan Sloan</b>	
<b>Age (years)</b>	35	
<b>Type of Director Position</b>	Non-Executive Director	
<b>Date of Appointment</b>	Appointed on 21 March 2019 (Continued Mr. Tamotsu Tamaki's term starting from 27 April 2018)	
<b>Education</b>	- Master's Degree Business Administration (MBA), Herriot Watt University, United Kingdom	
<b>Director Training Program (IOD)</b>	Directors Accreditation Program (DAP 158/2019)	
<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>	2019 - Present - Non-Executive Director Thai Poly Acrylic Public Company Limited 2020 – Present - Managing Director Santa Fe Relocation (South Asia) 2018 - Present - Country General Manager Santa Fe Relocation Thailand 2017 - 2018 - General Manager Sales & Marketing Santa Fe Relocation Thailand 2016 - 2017 - Sales Director Santa Fe Relocation Thailand 2013 - 2016 - Corporate Sales Manager Santa Fe Relocation Thailand	
<b>Director Position in Other Business</b>  - Listed Company - The Stock Exchange of Thailand  - Important Positions in Non - Listed Company / other Organizations (3 Companies)  - Position in other organization that Compete with / related to the Company	None  Chairman - Santa Fe Relocation Thailand - Santa Fe Enterprises - Santa Fe Services  None	
<b>Types of Director being Nominated</b>	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>	Director 2 years (2019-present) (Continued Mr. Tamotsu Tamaki's term starting from 27 April 2018)	
<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>	None	
<b>Special conflicts of interest in this Meeting</b>	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation	

<b>Special conflicts of interest which are different from other Directors in this Meeting:</b>	None
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