


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

Name-Surname	Mr. Rakchai Sakulteera	
Age (years)	60	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo. 9 Putthamonthon Road No. 4, Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Executive Director - Managing Director - Company Secretary	
Date of Appointment	- Executive Director 13 August 2015 - Managing Director 1 January 2020 - Company Secretary 11 November 2016 - Re-elected on 24 April 2019	
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 rights)	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2015 – Present - Executive Director Thai Poly Acrylic Public Company Limited 2016 – Present - Company Secretary Thai Poly Acrylic Public Company Limited 2020 – Present - Managing Director Thai Poly Acrylic Public Company Limited 2015 – 2019 - Financial Director Thai Poly Acrylic Public Company Limited 2014 – 2015 - Independent Director and Member of Audit Committee Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company/ other Organizations (1 Company)	Director Asiatic Acrylics Company Limited	
- Position in other organization that Compete with/related to the Company	None	
Term of Office	Executive Director 6 years (2015-present)	
Attending the Board of Directors' Meeting in 2020	7 times out of 7 times	
Attending the Audit Committees' Meeting in 2020	None	

Special conflicts of interest in this Meeting	None
Special conflicts of interest which are different from other Directors in this Meeting:	None