


PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Kajornkiet Aroonpirodjanakul	
Age (years)	64	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4, Krathumlom,Sampran, Nakornpathom 73220	
Type of Director Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee 	
Date of Appointment	9 May 2024	
Education	<ul style="list-style-type: none"> - Bachelor's degree Accounting, Chulalongkorn University - Master's degree MBA, Thammasat University 	
Professional Qualification	Auditor approved by SEC (1999-2021)	
Director Training Program (IOD)	- Director Certification Program (DCP-176)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	<p>2024 – Present - Independent Director/ Member of Audit Committee and Member of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited</p> <p>1995 – 2021 - Partner PricewaterhouseCoopers ABAS Limited</p> <p>1992 – 1994 - Regional Manager Saatchi & Saatchi Direct Corp, Southeast Asia</p>	
Director Position in Other Business	<ul style="list-style-type: none"> • Alpha Divisions Public Company Limited - Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee 	
- Listed Company - The Stock Exchange of Thailand (3 Company)		

<p>- Important Positions in Non - Listed Company / Other Organizations (0 Company)</p>	<ul style="list-style-type: none"> • Principal Capital Public Company Limited <ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee • KMP Corporation Public Company Limited <ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee <p>None</p>
<p>- Position in other organization that Compete with/related to the Company</p>	<p>None</p>
<p>Term of Office</p>	<p>Independent Director for 1 years (2024-present) 1st Term: 9 May 2024 – Present</p>
<p>Attending the Board of Directors' Meeting in 2024</p>	<p>4 times out of 4 times</p>
<p>Attending the Audit Committees' Meeting in 2024</p>	<p>4 times out of 4 times</p>
<p>Conflicts of interest in this Meeting</p>	<p>Agenda item 6: To consider and approve the remuneration of directors for the year 2025</p>
<p>Special conflicts of interest which are different from other Directors in this Meeting:</p>	<p>None</p>

PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	72	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4 Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Independent Director - Member of Audit Committee - Chairman of Nomination and Remuneration Committee	
Date of Appointment	24 April 2015	
Education	- Diploma, EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee and 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	
Director Position in Other Business	None	
- Listed Company - The Stock Exchange of Thailand	None	
- Important Positions in Non - Listed Company/ other Organizations (1 Company)	Non - Executive Director, Berli Asiatic Soda Company Limited	
- Position in other organization that Compete with/related to the Company	None	

Term of Office	Independent Director for 10 years (2015-present) 1 st Term: 24 April 2015 – 27 April 2018 2 nd Term: 27 April 2018 – 22 April 2021 3 rd Term: 22 April 2021 – 23 April 2024 4 th Term: 23 April 2024 - Present
Attending the Board of Directors' Meeting in 2024	4 times out of 4 times
Attending the Audit Committees' Meeting in 2024	5 times out of 5 times
Conflicts of interest in this Meeting	Agenda item 6: To consider and approve the remuneration of directors for the year 2025
Special conflicts of interest which are different from other Directors in this Meeting:	None