


## PROFILES OF PROPOSED DIRECTORS IN REPLACEMENT OF THOSE WHO ARE RETIRED BY ROTATION

Name-Surname	Mr. Martin Thaysen	
Age (years)	52	
Type of Director Position	Non-Executive Director	
Date of Appointment	14 November 2019	
Education	- Master's Degree, Business Administration (MBA), International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	None	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2023 – Present - Chief Executive Officer of Green Energy Group, Vejle, Denmark 2021 – Present - Vice Chairman of EAC Invest A/S, Copenhagen, Denmark 2021 - 2023 - Chief Commercial Officer of Controlant, Reykjavik, Iceland 2019 - Present - Non-Executive Director of Thai Poly Acrylic Public Company Limited 2019 - 2021 - CEO and Member of the Board of EAC Invest A/S Copenhagen, Denmark 2015 - 2019 - CEO of EAC and Santa Fe Group A/S, London, United Kingdom	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	EAC Invest A/S Copenhagen (Denmark)	
- Important Positions in Non - Listed Company / other Organizations (4 Companies)	Chairman of the Board of Directors - East Asiatic Company (China) Limited - East Asiatic (Thailand) Company Limited - Asiatic Acrylics Company Limited	
- Position in other organization that Compete with/related to the Company	Director - Beijing Dongzhimen Apartment Company Limited	
	None	
Term of Office	Director for 5 years (2019-present)	
Attending the Board of Directors' Meeting in 2023	3 times out of 4 times	
Conflicts of interest in this Meeting	Agenda item 6: To consider and approve the election of directors in replacement of directors retiring by rotation for the year 2024	
Special conflicts of interest which are different from other Directors in this Meeting	None	