


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

Name-Surname	Mr. Kresten Mikael Valdal	
Age (years)	50	
Type of Director Position	Non-Executive Director	
Date of Appointment	10 November 2022	
Education	CBS – Graduate Diploma in Organization and Management Bachelor's and Master's Degree in Law School, University of Copenhagen	
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	2022 - Present Non-Executive Director of Thai Poly Acrylic Public Company Limited 2017 - Present General Manager of Valdal Advokatfirma 2015 - Present Assistant in debt restructuring cases at Maritime and Commercial High Court	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company / other Organizations Company	General Manager of Valdal Advokatfirma	
- Position in other organization that Compete with / related to the Company	None	
Term of Office	Director for 2 years (2022-present)	
Attending the Board of Directors' Meeting in 2023	3 times out of 3 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	