


## PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Dr. Anuphan Kitnitchiva	
Age (years)	61	
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 - Chairman of Audit Committee	
Date of Appointment	22 April 2013	
Education	- Ph.D. in Development Administration School of Public Administration (International Doctoral Program), The National Institute of Development Administration - Senior Executive Program, Sasin Graduate Institute of Business Administration, Chulalongkorn University - LL.M. (Business Law), Thammasat University - LL.B. (Honours), Thammasat University	
Professional Qualification	Lawyer License No. 18024/1986	
Director Training Program (IOD)	- Successful Formulation and Execution of Strategy (SFE 26/2016) - Role of the Chairman Program (RCP 38/2016) - Advanced Audit Committee Program (AACP 17/2014) - Director Certification Program (DCP 130/2010)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2014 – Present - Chairman of Audit Committee and Independent Director of Thai Poly Acrylic Public Company Limited 2014 - Present - Director of Humanica Public Company Limited 2004 – Present - Managing Director of Dherakupt International Law Office Limited 2014 – 2018 - Chairman of Audit Committee and Independent Director of TOT Public Company Limited 2013 – 2014 - Member of Audit Committee and Independent Director of Thai Poly Acrylic Public Company Limited	
Director Position in Other Business	- Listed Company - The Stock Exchange of Thailand (1 Company) Independent Director / Chairman of Nomination and Remuneration Committee of Principal Capital PCL. - Important Positions in Non - Listed Company / Other Organizations (1 Company) Managing Director of Dherakupt International Law Office	
- Position in other organization that Compete with/related to the Company	None	
Term of Office	Independent Director for 11 years (2013-present) 1 <sup>st</sup> Term: 22 April 2013 – 26 April 2016 2 <sup>nd</sup> Term: 26 April 2016 – 24 April 2019 3 <sup>rd</sup> Term: 24 April 2019 – 21 April 2022 4 <sup>th</sup> Term: 21 April 2022 – present	

Attending the Board of Directors' Meeting in 2023	4 times out of 4 times
Attending the Audit Committees' Meeting in 2023	4 times out of 4 times
Conflicts of interest in this Meeting	Agenda item 7: To consider and approve the remuneration of directors for the year 2024
Special conflicts of interest which are different from other Directors in this Meeting:	None