


PROFILES OF PROPOSED INDEPENDENCE DIRECTORS TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	71	
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 (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee of Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee and Independent Director of Thai Poly Acrylic Public Company Limited 2013 - Present - Non-Executive Director of Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director of Thai Poly Acrylic Public Company Limited	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company/ other Organizations (1 Company) - Position in other organization that Compete with/related to the Company	None Non - Executive Director of Berli Asiatic Soda Company Limited None	
Term of Office	Independent Director for 9 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 – present	
Attending the Board of Directors' Meeting in 2023	4 times out of 4 times	
Attending the Audit Committees' Meeting in 2026	4 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 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	

