


**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION
AND PROPOSED TO BE RE-ELECTED**

Name-Surname	Mr. Dai Oyama	
Age (years)	56	
Type of Director Position	- Non-Executive Director - Member of Nomination and Remuneration Committee	
Date of Appointment	Appointed on 24 April 2019	
Education	- Bachelor's Degree in Law Rikkyo University, Tokyo, Japan	
Professional Qualification	- Certified Public Accountant of the United States (2008)	
Director Training Program (IOD)	None	
Shareholding in TPA (%) - Spouse - Minor Child	None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2022 – Present - Director Global MMA Financial Management Department Mitsubishi Chemical Group Corporation 2021 – 2022 - Chief Financial Officer Mitsubishi Chemical Methacrylates Limited 2019 – Present - Non-Executive Directors - Member of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2017 – 2021 - Deputy General Manager, MMA Planning Department Mitsubishi Chemical Methacrylates Headquarter 2015 – 2017 - General Director, MMA Administration Department Mitsubishi Rayon Headquarter 2014 – 2015 - Director, Corporate Planning Division, Mitsubishi Rayon Headquarter 2013 – 2014 - Finance Director Lucite International UK Limited	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company / other Organizations (5 Companies) - Position in other organization that Compete with / related to the Company	None Board of Directors 1) Mitsubishi Chemical Methacrylates Limited 2) The Saudi Methacrylates Company 3) Kaohsiung Monomer Company Limited 4) MCC Methacrylates Holdco Limited 5) MCC Methacrylates UK Overseas Holdco Limited Corporate Auditor 1) Lotte MCC Corporation None	

Types of Director being Nominated	Director
Guidelines/ Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2024 page 86)
Term of Office	Director 3 years (2019-present) 1 st Term: 24 April 2019 – 21 April 2022 2 nd Term: 21 April 2022 – 23 April 2025
Attending the Board of Directors' Meeting in 2021	4 times out of 4 times
Attending the Audit Committees' Meeting in 2021	None
Special conflicts of interest in this Meeting	Agenda item 5: To consider and approve the appointment of directors in replacement of directors retiring by rotation
Special conflicts of interest which are different from other Directors in this Meeting:	None