



15 February 2022

Subject: Notification of the resolutions of the Board of Directors' Meeting no.4/2021 on the appointment of a director of the Company

To: President
The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to inform to the Stock Exchange of Thailand for the resolutions passed by the Board of Directors' Meeting no.4/2021 which was held on 15 February 2022 from 13.00-15.00 hrs. The Board Meeting approved the appointment of Mr. Hari Krishna Agarwal as a director of the Company in place of Mr. Dilip Singh Gaur, the resigned director, for the remaining period of term effective from 15 February 2022 onwards.

The profile of Mr. Hari Krishna Agarwal is as per attachment no. 1.

Please be informed accordingly.

Yours faithfully,

Santosh



Mr. Santosh Pati Tripathi
Vice President (Finance & Commercial)



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Thai Rayon Public Company Limited

Office : 16th Floor, Mahatun Plaza Building, 888/160-1 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 Thailand.

T: +66 2 2536745-54 | F: +66 2 2543181

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T: +66 35 611227-9 | F: +66 35 611908 | W: www.thairayon.com



(Attachment 1)

Profile of Mr. Hari Krishna Agarwal

Name	Mr. Hari Krishna Agarwal
Date of Birth	15/09/1959
Age	63 years
Nationality	Indian
Address	Flat no.802, A-Wing, Chaitanya Cooperative Housing Ltd., Appa Saheb Marathe Marg, Prabhadevi, Maharashtra, Mumbai 400025, India Phone : +91 9820192241 e-mail : h.k.agarwal@adityabirla.com
Education	- B.Com. (Hons), (Jai Narayan University, India) - F.C.A. (Institute of Chartered Accountants of India) - Executive MBA (Sasin, Chulalongkorn University) - Director Certification Program (DCP #133/2010), IOD
Experienced	1 Dec 2021-Present - Managing Director, Grasim Industries Ltd., India 2015-2021 - Chief Operating Officer (Pulp & Fibre Business – Global Manufacturing) 2009-2015 - Chief Operating Officer (Pulp & Fibre Business – S.E.A. & China) - Country Head (Group Affairs) – Thailand - Group Executive President, Thai Rayon Plc. 2004-2009 - President, Aditya Birla Chemicals (Thailand) Ltd. 2000-2004 - President, Thai Epoxy Co.,Ltd. 1987-2000 - President, Thai Peroxide Co.,Ltd. 1985-1987 - Chief Commercial Executive, TANFAC Industries, India 1982-1985 - Rajashree Cement and Birla White (Division of Indian Rayon)
Shareholding in TR	-none-
Forbidden qualification	-none-



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