

<b>Information of Nominated Person to be the Director</b>
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**A Brief Personal Profile of Nominated Person**

Name-Surname	1. Miss Dalad Sapthavichaikul
Current Position	Chairman
Director Type for Nomination	Non-Executive Director
Age	66 years
Education	<ul style="list-style-type: none"> <li>- Master's Degree in Computer Science, University of Illinois at Urbana – Champaign, U.S.A.</li> <li>- Bachelor's Degree (First Class Honor) in Economics, Chulalongkorn University</li> </ul>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Ethical Leadership Program (ELP) Class 13/2018</li> <li>- Audit Committee Program (ACP) Class 10/2005</li> <li>- Director Certification Program (DCP) Class 9/2001</li> <li>- Director Diploma Examination Class 4/2001</li> <li>- Finance for Non-Finance Director (FN) Class 1/2001</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- May 2014 – 1 November 2022      Chairman, Union Plastic Public Company Limited</li> <li>- 2018 – 1 March 2022              Chairman, Computer Union Co., Ltd.</li> <li>- May 2014 – 19 June 2020        Director, The Royal Hotel Co., Ltd.</li> <li>- May 2015 – 20 May 2020        Chairman, Union Textile Industries Public Company Limited</li> <li>- January 2017 – December 2017   Vice Chairman, Saha-Union Public Company Limited</li> <li>- 2004 – 2017                          Director, Computer Union Co., Ltd.</li> <li>- 2012 – 2016                          President, Saha-Union Public Company Limited</li> <li>- 2011 – May 2014                   Director, Union Plastic Public Company Limited</li> <li>- 2012 – May 2012                   Director, Union Pioneer Public Company Limited</li> <li>- 1999 – 2011                          Director, Saha-Union Public Company Limited</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1 January 2018 – Present           Chairman, Saha-Union Public Company Limited</li> <li>- June 2012 – Present                Chairman, Union Pioneer Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- Present                                  Chairman and Director, Other Companies in Saha-Union Group</li> <li>- 11 May 2022 – Present              Chairman Board of Executive Directors, Sukhumvit 62 Medical Ltd.</li> <li>- December 2017 – Present        Vice Chairman, Navavej International Hospital Public Co., Ltd.</li> <li>- August 2015 – Present              Director, Sukhumvit 62 Medical Limited</li> <li>- March 2014 – Present              Chairman, Union Thai-Nichiban Co., Ltd.</li> <li>- 2013 – Present                        Chairman, Union Zojirushi Co., Ltd.</li> <li>    Chairman, Union Micronclean Co., Ltd.</li> <li>    Chairman, Union Stainless Steel Products Co., Ltd.</li> <li>- 2012 – Present                        Chairman, Union Nifco Co., Ltd.</li> <li>- 1989 – Present                        Director, Processing Center Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	23 years 4 months
The date on which the directors.	1 December 1999
No. of Shareholding in Company	13,052 shares or 0.004%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1 / 1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	<b>2. Mr. Chutindhon Darakananda</b>	
Current Position	Vice Chairman / Nomination and Remuneration Committee	
Director Type for Nomination	Executive Director	
Age	63 years	
Education	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor's Degree in Industrial Engineering, Stanford University, U.S.A.</li> </ul>	
IOD Certification Program	- Director Accreditation Program (DAP) Class 17/2004	
Experiences	<ul style="list-style-type: none"> <li>- 24 January 2019 – 23 January 2020 Managing Director, The Royal Hotel Co., Ltd.</li> <li>- March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd.</li> <li>- 2002 – January 2018 Vice Chairman / Managing Director, Union Thread Industries Co., Ltd. Vice Chairman / Managing Director, Union Industries Corp., Ltd.</li> <li>- May 2014 – February 2017 Director, The Royal Hotel Co., Ltd.</li> <li>- 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd.</li> <li>- 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Company Limited</li> <li>- 2001 – March 2009 Director, Union Energy (China) Co., Ltd.</li> <li>- 1993 – 2007 Director, Union Textile Industries Public Company Limited Director, Union Pioneer Public Company Limited</li> <li>- December 1990 – 2006 Director, Saha-Union Public Company Limited</li> </ul>	
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 6 May 2017 – Present Director, Union Pioneer Public Company Limited</li> <li>- 2013 – Present Vice Chairman, Saha-Union Public Company Limited</li> <li>- January 2011 -Present Nomination and Remuneration Committee, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group</li> <li>- 20 April 2022 – Present Chairman, Union Textile Industries Public Co., Ltd.</li> <li>- November 2018 – Present Chairman, Saha Union Holding Co., Ltd.</li> <li>- 19 March 2018 - Present Chairman, The Royal Hotel Co., Ltd.</li> <li>- February 2018 – Present Chairman, Union Spinning Mills Co., Ltd. Chairman / Managing Director, Union Business Management Co., Ltd. Chairman / Managing Director, Union Thread Industries Co., Ltd. Chairman / Managing Director, Union Industries Corp., Ltd.</li> <li>- December 2017 - Present Director, Navavej International Public Company Limited</li> <li>- May 2017 – Present Director, Union Nifco Co., Ltd.</li> <li>- April 2017 – present Director, Sukumvit 62 Medical Limited</li> <li>- March 2017 – Present Director, Venus Thread Co., Ltd.</li> <li>- November 2015 – Present Director, Union Zojirushi Co., Ltd.</li> <li>- 19 February 2013 – Present Director, Union Textile Industries Public Company Limited</li> <li>- 2013 – Present Director, Union Garment Co., Ltd. Director, Union Micronclean Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest -None-</b></p>	
Year of Directorship	32 years 4 months	
The date on which the directors.	1 December 1990	
No. of Shareholding in Company	3,427,700 shares or 1.143%	
No. of BOD Meting Attendance	12/12	
No. of Nomination and Remuneration Committee Attendance	4/4	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	3. Mr. Prinya Sainamthip
Current Position	Independent Director / Audit Committee
Director Type for Nomination	Non-Executive Director
Age	62 years
Education	<ul style="list-style-type: none"> <li>- Ph.D (Ceramics), New York State College of Ceramics, Alfred University, Alfred, N.Y., 1987</li> <li>- M.Sc (Ceramic Engineering), New York State College of Ceramics, Alfred University, Alfred, N.Y., 1984</li> <li>- B.Sc (2<sup>nd</sup> class Honors), Materials Science, Chulalongkorn University, 1982</li> </ul>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Advanced Audit Committee Program (AACP) Class 44/2022</li> <li>- Director Accreditation Program (DAP) Class 190/2022</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- 9 January 2020 – 31 December 2021 Director, The Royal Hotel Co., Ltd.</li> <li>- December 2019 -December 2020 Innovation and Technology Leader Refractory and Waste Business</li> <li>- 2007 - 2019 Director, The Concrete Products and Aggregate Co., Ltd. (CPAC), SCG Councilor and Chairman of Operation Excellent Management Group (OEMG), Thailand Management Association (TMA)</li> <li>- 2015-2018 Board of Trustees National Metal and Materials Technology Center (MTEC)</li> <li>- November 2014 - November 2018 Managing Director, The Siam Refractory Industry Co., Ltd.</li> <li>- October 2010 - October 2014 Managing Director, Siam Research and Innovation Co., Ltd.</li> <li>- 2012 - 2013 Board of Trustees National Metal and Materials Technology Center (MTEC)</li> <li>- 2011 - 2013 International Advisory committees, Department of Materials Science, Faculty of Science, Kasetsart University</li> <li>- 2011 - 2013 Technical Program Committee Specialty Materials, National Science and Technology Development Agency (NSTDA)</li> <li>- December 2005 - September 2010 Managing Director, Thai Ceramic Co., Ltd. (COTTO Tile)</li> <li>- December 2002- December 2005 Production Division Manager, Thai Ceramic Co., Ltd.</li> <li>- December1999 – December 2002 Design and Development Division Manager, Thai Ceramic Co., Ltd.</li> <li>- October 1983 – December 1999 Senior Researcher R&amp;D Center, Siam Cement Public Co., Ltd.</li> <li>- 1988-1989 Research Scientist, Enichem America Inc., NJ., USA.</li> <li>- 1987-1988 Postdoctoral Research Fellow, New York State College of Ceramics, Alfred University, Alfred, N.Y., "Biodegradable glass" &amp; "Lightweight container glass"</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1 January 2022 – Present Independent Director / Audit Committee, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- Present Honorary Chairman of Ceramic Industry Club of Thailand, The Federation of Thai Industries</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	1 year 4 months
The date on which the directors.	1 January 2022
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Audit Committee Meeting Attendance	4/4
No. of Shareholder Meeting	1 / 1
Year of Independent Director	1 year 4 months
Have or not having the interest in any characteristics with the Company, holding company,subsidiary, affiliation or juristic person who possibly in conflict at present or in the last 2 years	<ul style="list-style-type: none"> <li>- Not being a director with management participation on employees, consultant with regular salary</li> <li>- Not being any professional provider (Ex. auditor, legal consulting)</li> <li>- Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing).</li> </ul>
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	4. Mr. Bovornrat Darakananda	
Current Position	Director	
Director Type for Nomination	Executive Director	
Age	59 years	
Education	<ul style="list-style-type: none"> <li>- Master of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A.</li> <li>- Bachelor of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A.</li> </ul>	
IOD Certification Program	- Director Accreditation Program (DAP) Class 18/2004	
Experiences	<ul style="list-style-type: none"> <li>- 2001 – March 2016 Director, Venus Thread Co., Ltd. Director, Union Zip Co., Ltd.</li> <li>- 2011 – December 2012 Director, Union Textile Industries Public Company Limited Vice President, Saha-Union International (Georgia) Inc. General Manager, Saha-Union Investment (China) Co., Ltd</li> <li>- 1996 – 2009 Director and Manager, Union Energy (China) Co., Ltd.</li> <li>- 1994 – December 2006 Director and Executive Director, Union Energy Co., Ltd.</li> <li>- 1993 – December 2006 Director, Union Textile Industries Public Company Limited Director, Union Pioneer Public Company Limited</li> </ul>	
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- April 1991 – Present Director, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- Present Director, Other Companies in Saha-Union Group</li> <li>- April 2011 – Present Director, Saha Union Holding Co., Ltd.</li> <li>- 2001 – Present Managing Director, Union Spinning Mills Co., Ltd.</li> <li>- 1997 – Present Director, Union Thread Industries Co., Ltd.</li> <li>- 1997 – Present Director, Union Industries Corp., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>	
Year of Directorship	32 years	
The date on which the directors.	25 April 1991	
No. of Shareholding in Company	-None- shares or 0%	
No. of BOD Meeting Attendance	9/12	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	5. Mr. Pittawat Prertitumrong
Current Position	Independent Director
Director Type for Nomination	Non-Executive Director
Age	58 years
Education	<ul style="list-style-type: none"> <li>- Bachelor of Engineering (Metallurgical Engineering), Chulalongkorn University</li> <li>- Master of Business Administration (Finance) Chulalongkorn University</li> </ul>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 169/2020</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- 1998 Finance and Investment Assistant Manager, Central Retail Corporation Co., Ltd.</li> <li>- 1992 – 1997 Finance and Investment Assistant Manager, Central Department Store Co., Ltd.</li> <li>- 1994 - 1995 Business Development Manager, Ladawan Palace Co., Ltd.</li> <li>- 1991 - 1993 Project Analyst, Estate Development Co., Ltd</li> <li>- 1990 – 1991 Executive Trainee, Bank of Asia</li> <li>- 1987 – 1988 Engineer, SiamKubota Diesel Co., Ltd.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 2020 – Present Independent Director, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- November 2020 – Present Director, Union Button Corporation Co., Ltd.</li> <li>- 1997 – Present Owner, Chongsawad Part., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	3 yeaaars 4 months
The date on which the directors.	1 January 2020
No. of Shareholding in Company	170,124 shares or 0.057%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1/1
Year of Independent Director	3 years 4 months
Criteria and Process for Nomination Director	Attachment 5