

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Chai Jangsirikul
Current Position	Independent Director / Chairman of the Audit Committee
Director Type for Nomination	Non-Executive Director
Age	68 years
Education	<ul style="list-style-type: none"> - Master Degree in Business Administration (M. BA.), Faculty of Commerce and Accountancy, Thammasat University - Bachelor Degree in Accounting (First Class Honor), Faculty of Commerce and Accountancy, Thammasat University
IOD Certification Program	<ul style="list-style-type: none"> - Subsidiary Governance Program (SGP) Class 9/2024 - Advanced Audit Committee Program (AAP) Class 40/2021 - Director Accreditation Program (DAP) Class 87/2011
Experiences	<ul style="list-style-type: none"> - 2018 – 2023 Advisor, Osotspa Public Co., Ltd. and Affiliated Companies - 2014 – 2018 Executive Director, Esso (Thailand) Public Co., Ltd., Executive Director, ExxonMobil Limited Controller, Esso (Thailand) Public Co., Ltd. and Esso Affiliated Companies in Thailand - 2011 – 2012 Director, Thai Petroleum Pipeline Co., Ltd. - 2005 – 2007 Controller, Asia-Pacific Region, Lubes & Specialities, ExxonMobil Asia-Pacific Private Limited, Singapore
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2022 – Present Chairman of the Audit Committee, Saha-Union Public Company Limited - 1 April 2021 – Present Independent Director / Audit Committee, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 22 September 2023 – Present Director, P&C Ventures Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None
Year of Directorship	4 Years 1 month
The date on which the directors.	1 April 2021
No. of Shareholding in Company	- None Shares or 0%
No. of BOD Meeting Attendance	13/13
No. of Audit Committee Meeting Attendance	5/5
No. of Shareholding Meeting	1/1
Year of Independent Director	4 Years 1 month
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"> - Not being a director with management participation on employees, consultant with regular salary - Not being any professional provider (Ex. auditor, legal consulting) - Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing).
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mr. Kurujit Nakornthap
Current Position	Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee
Director Type for Nomination	Non-Executive Director
Age	70 years
Education	- Ph.D. in Petroleum Engineering, University of Oklahoma, U.S.A. - M.S. in Petroleum Engineering, University of Oklahoma, U.S.A. - B.S. (with Special Distinction) in Petroleum Engineering, University of Oklahoma, U.S.A.
IOD Certification Program	- Financial Reporting Cases: A Monitoring Guide for Board (REF) Class 6/2022 - Advance Audit Committee Program (AACP) Class 43/2022 - Collective Action Against Corruption Conference (C-Conference) Class 1/2014 - R-CF-Chairman Forum (R-CF) Class 2/2013 - Role of Compensation Committee (RCC) Class 12/2011 - Audit Committee Program (ACP) Class 32/2010 - Director Accreditation Program (DAP) Class 64/2007
Experiences	- October 2015 – September 2023 Co-Chairman (Thailand), Malaysia-Thailand Joint Authority (MTJA) - April 2017 – 31 March 2023 Independent Director, Global Power Synergy Public Company Limited - October 2015 – August 2017 Chairman of Energy Affairs Committee and Member of the National Reform Steering Assembly (NRSA) - August 2017 – October 2021 Chairman of Thailand Greenhouse Gas Management Organization (TGO) - June 2015 – September 2015 Permanent Secretary, Ministry of Energy - October 2014 – June 2015 Deputy Permanent Secretary, Ministry of Energy - October 2014 - September 2015 Member of National Reform Council (NRC) - July 2014 – September 2014 Director General, Department of Mineral Fuels, Ministry of Energy - 2011 - 2014/2015 Director and Chairman, Electricity Generating Authority of Thailand (EGAT)
Current Positions	Companies in SET - 1 May 2023 – Present Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee, Saha-Union Public Company Limited Other Companies / Other Position - 2 September 2022 – Present Independent Director, NFC Public Company Limited - 25 April 2016 – Present Independent Director, Bound and Beyond Public Company Limited - 2018 – Present Executive Director, Petroleum and Energy Institute of Thailand - 2015 – Present Member of The Council of State (Juridical Council) Other Companies who possibly in Conflict of Interest - None
Year of Directorship	2 years
The date on which the directors.	1 May 2023
No. of Shareholding in Company	- None Shares or 0%
No. of BOD Meeting Attendance	13/13
No. of Audit Committee Meeting Attendance	5/5
No. of Nomination and Remuneration Committee Meeting Attendance	4/4
No. of Shareholding Meeting	1/1
Year of Independent Director	2 years
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	- Not being a director with management participation on employees, consultant with regular salary - Not being any professional provider (Ex. auditor, legal consulting) - Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing).
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Mrs. Chantorntree Darakananda	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	62 years	
Education	- Doctor of Medicine, Chulalongkorn University - Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University	
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003	
Experiences	- January 2017 – 31 December 2023 President, Saha-Union Public Company Limited - April 2015 – 14 March 2022 Director, Computer Union Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. Deputy Managing Director, Union Zip Co., Ltd. - 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited - September 2014 – December 2016 Executive Vice President, Saha-Union Public Company Limited - 2013 – September 2014 Director, Saha-Union Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. Director, Saha-Union Public Company Limited - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd.	
Current Positions	Companies in SET - 22 April 2015 – Present Director, Union Pioneer Public Company Limited - 19 June 2014 – Present Director, Union Plastic Public Company Limited - 24 January 2013 – Present Director, Saha-Union Public Company Limited Other Companies / Other Position - Present Director, Other Companies in Saha-Union Group - December 2017 – Present Director, Navavej International Public Company Limited - March 2017 – Present Director, Union Zip Co., Ltd. - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - May 2015 – Present Director, Nomination and Remuneration Committee, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Zojirushi Co., Ltd. Director, Union Nifco Co., Ltd. Director, Union Rubber Products Corp., Ltd. Director, Thai Rubber Enterprise Co., Ltd. Director, Union Stainless Steel Products Co., Ltd. - August 2015 – Present Director, Sukhumvit 62 Medical Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited Other Companies who possibly in Conflict of Interest -None-	
Year of Directorship	12 years 4 months	
The date on which the directors.	24 January 2013	
No. of Shareholding in Company	269,400 shares or 0.09%	
No. of BOD Meeting Attendance	12/13	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	4. Mr. Pricha Leelanukrom	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	66 years	
Education	<ul style="list-style-type: none"> - Master of Science in Applied Statistics National Institute of Development and Administration (NIDA) - Master of Business and Administration National Institute of Development and Administration (NIDA) - Master of Science in Electrical Engineering Oregon State University - Bachelor Degree in Electrical Engineering Kasetsart University 	
IOD Certification Program	- Director Accreditation Program (DAP) Class 213/2024	
Experiences	<ul style="list-style-type: none"> - 1 March 2023 - 10 March 2023 Senior Manager – Responsible Supply Chain, Global Procurement Western Digital Storage Technologies (Thailand), Ltd. - 2014 – 2019 Visiting Professor, Thai-Nichi Institute of Technology - 1996 – 2012, 2016 Visiting Professor, King Mongkut University of Technology Thonburi - 11 July 2004 - 28 February 2010 Senior Manager – Human Resources Development and University Research Collaboration Western Digital Storage Technologies (Thailand), Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 February 2024 – Present Director, Saha-Union Public Company Limited - 1 January 2024 – Present Chairman, Union Plastic Public Company Limited - 1 July 2023 - Present Director, Union Plastic Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 17 April 2017 – Present Director, Union Zip Co., Ltd. - 2004 – Present Lecturer and Consultant, Technological Promotion Association (Thai-Japan) <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	1 year 3 months	
The date on which the directors.	1 February 2024	
No. of Shareholding in Company	-None shares or 0%	
No. of BOD Meeting Attendance	12/12	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	5. Mr. Nithiphan Darakananda
Current Position	Director
Director Type for Nomination	Non – Executive Director
Age	53 years
Education	<ul style="list-style-type: none"> - Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Master of Engineering, Chemical Engineering, CORNELL UNIVERSITY, Ithaca, NY, USA - Bachelor of Science, Chemical Engineering, Minor Chemistry UNIVERSITY OF CALIFORNIA, BERKELEY, CA, USA
IOD Certification Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 302/2021 - Director Accreditation Program (DAP) Class 179/2021
Experiences	<ul style="list-style-type: none"> - 2015 – June 2016 Director, Union Button Corporation Limited - 2011 – September 2013 Director, Sonite Innovative Surfaces Company Limited - 2000 – September 2013 Director, N Cubed Company Limited - 1999 – September 2013 Director, Union Button Corporation Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2021 – Present Director, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 2020 - Present Director, N Cubed Company Limited Director, Sonite Innovative Surfaces Company Limited - April 2017 –Present Director, Union Button Corporation Limited <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None -
Year of Directorship	4 years 4 months
The date on which the directors.	1 January 2021
No. of Shareholding in Company	2,515,017 shares or 0.84 %
No. of BOD Meeting Attendance	12/13
No. of Shareholding Meeting	1/1
Criteria and Process for Nomination Director	Attachment 5