

Information of Nominated Person to be the Director
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A Brief Personal Profile of Nominated Person

Name-Surname	1. Miss Pawasut Seewirot
Current Position	President
Director Type for Nomination	Executive Director
Age	56 years
Education	<ul style="list-style-type: none"> - Master of Business Administration (MBA in General Management), National Institute of Development Administration (NIDA) - Bachelor of Engineering in Electrical (Computer), Kasetsart University
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 215/2024 - Subsidiary Governance Program (SGP) Class 7/2024 - Successful Formulation & Execution of Strategy (SFE) Class 44/2024
Experiences	<ul style="list-style-type: none"> - January 2022 – August 2022 Software Country Manager, IBM Thailand Company Limited - October 2019 – December 2021 Chief Operation Officer (COO), IBM Thailand Company Limited - July 2018 – September 2019 Chief Digital Officer (CDO), IBM Thailand Company Limited - February 2013 – June 2018 Country Marketing and Communication (CMO), IBM Thailand Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2024 – Present President, Saha – Union Public Company Limited - 1 September 2023 – Present Director, Saha – Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 21 August 2023 – Present Director, Computer Union Company Limited - 24 April 2023 - Present Director, Union Energy Technology Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None
Year of Directorship	8 months
The date on which the directors.	1 September 2023
No. of Shareholding in Company	- None Shares or 0%
No. of BOD Meeting Attendance	5/5
No. of Shareholding Meeting	-
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mr. Supakit Paungbua	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	64 years	
Education	<ul style="list-style-type: none"> - Master of Business Administration (M.B.A) at National Institute of Development Administration (NIDA) - Bachelor of Industrial in Technical Education, Technology and Vocational Education Collage (Thewet Campus) - Bachelor of Education Program (Educational Administration) at Chandrakasem Teacher Collage 	
IOD Certification Program	- Director Accreditation Program (DAP) Class 148/2018	
Experiences	<ul style="list-style-type: none"> - 1 August 2023 – 31 December 2023 Acting Managing Director, Union Plastic Public Company Limited - October 2007 – December 2020 Managing Director, Union Nifco Co., Ltd. - February 2007 – February 2011 Managing Director, Union Stainless Steel Products Co., Ltd. - July 2007 – September 2007 Deputy Managing Director, Union Nifco Co., Ltd. - December 2006 – February 2007 Deputy Managing Director, Union Stainless Steel Products Co., Ltd. - 1993 – 2006 Product Department Manager, Union Zojirushi Co., Ltd. - 1993 Product Division Manager, Union Zojirushi Co., Ltd. - 1991 – 1993 Head of Education Promotion, The Bangkok Technology College - 1983 – 1991 Teacher, The Bangkok Technology School 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2024 – Present Nomination and Remuneration Committee, Union Plastic Public Company Limited - 1 December 2023 – Present Director, Union Pioneer Public Company Limited - 1 August 2023 – Present Director, Union Plastic Public Company Limited - 1 January 2018 – Present Director, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 1 January 2021 – Present Director, Union Textile Industries Public Company Limited - 17 September 2020 – Present Director, The Royal Hotel Co., Ltd. - 13 March 2020 – Present Director, Union Rubber Products Corporation Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None 	
Year of Directorship	6 Years 4 months	
The date on which the directors.	1 January 2018	
No. of Shareholding in Company	- None Shares or 0%	
No. of BOD Meeting Attendance	13/13	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	3. Mrs. Pinijporn Darakananda Kasemsap	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	62 years	
Education	- 1985 – 1991	University of California, San Francisco (Doctor of Pharmacy)
	- 1981 – 1985	University of California, Davis (B.S. Chemistry)
IOD Certification Program	- Director Accreditation Program (DAP) Class 92/2011	
Experiences	- 1996 – 30 January 2023	Managing Director, Uni-Agro Co., Ltd.
	- January 2019 – March 2020	Director, The Royal Hotel Co., Ltd.
	- 2014 – December 2018	Managing Director, The Royal Hotel Co., Ltd.
	- 1996 – 2005	Managing Director, Venus Kits Co., Ltd.
	- 1991 – 1996	Deputy Manager of the Export Sales Department, Union Thread Industries Co., Ltd.
	- 1984 – 1991	Deputy Manager, Geary Pharmacy (U.S.A.)
Current Positions	Companies in SET - December 2010 – Present Director, Saha-Union Public Company Limited Other Companies / Other Position - Present Director, Other Companies in Saha-Union Group - April 2011 – Present Director, Saha Union Holding Co., Ltd. Director, Union Equity Co., Ltd. Director, Union Multi-Capital Co., Ltd. - 1996 – Present Director, Uni-Agro Co., Ltd. - 1995 – Present Director, Union Thread Industries Co., Ltd. Director, Union Industries Corp., Ltd. Other Companies who possibly in Conflict of Interest - None	
Year of Directorship	13 Years 4 months	
The date on which the directors.	23 December 2010	
No. of Shareholding in Company	147,300 Shares or 0.049%	
No. of BOD Meeting Attendance	12/13	
No. of Shareholding Meeting	0/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	4. Mr. Thavee Thaveesangsakulthai
Current Position	Director
Director Type for Nomination	Non-Executive Director
Age	61 years
Education	<ul style="list-style-type: none"> - MBA Finance and International Business, Sasin Graduate Institute of Business Administration, Chulalongkorn University - Bachelor of Science in Engineering, The University of Texas at Arlington
IOD Certification Program	<ul style="list-style-type: none"> - CGE Corporate Governance for Executive (CGE) Class 6/2016 - Director Accreditation Program (DAP) Class 107/2014
Experiences	<ul style="list-style-type: none"> - 2006 – 2023 Partner - Financial Advisory Business Unit Leader and Authorized Director Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd. - 2002 – 2006 Partner Deloitte Touche Tohmatsu Corporate Restructuring Co., Ltd. - 1998 – 2002 Director Deloitte Touche Tohmatsu Corporate Restructuring Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 23 November 2023 – Present Director, Saha-Union Public Company Limited <p>Saha-Union Group Companies</p> <ul style="list-style-type: none"> - 2 January 2024 – Present Chairman Computer Union Co.,Ltd. - 22 August 2023 – Present Director, The Royal Hotel Co., Ltd. <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - None <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None
Year of Directorship	5 months
The date on which the directors.	23 November 2023
No. of Shareholding in Company	- None Shares or 0%
No. of BOD Meeting Attendance	1/1
No. of Shareholding Meeting	-
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	5. Mr. Kollatat Tangchitkul
Current Position	Independent Director
Director Type for Nomination	Non-Executive Director
Age	41 years
Education	<ul style="list-style-type: none"> - Master of Science in Technology Management, University of Illinois at Urbana-Champaign, Illinois, U.S.A. (2009) - Bachelor of Business Administration International Business Management Program, Assumption University (2006)
IOD Certification Program	<ul style="list-style-type: none"> - Advanced Audit Committee Program (AACP) Class 25/2017 - Director Accreditation Program (DAP) Class 113/2014
Experiences	<ul style="list-style-type: none"> - 2020 – 2023 Nomination and Remuneration Committee, Union Pioneer Public Company Limited - 2017 – 2023 Audit Committee, Union Pioneer Public Company Limited - 2014 – 2023 Independent Director, Union Pioneer Public Company Limited - 2010 – 2012 Sales & Marketing, Global Sales Executive, Kuehne & Nagel (Thailand) Company Limited - 2007 – 2009 Sale & Marketing, USA Trade Sales Representative, NYK Line (Thailand) Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 January 2023 – Present Independent Director, Saha – Union Public Company Limited <p>Saha-Union Group Companies</p> <ul style="list-style-type: none"> - None <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - Present Director, CargoFast Company Limited - 2004 – Present Director, Niyom Service Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None
Year of Directorship	1 year 4 months
The date on which the directors.	1 January 2023
No. of Shareholding in Company	- None Shares or 0%
No. of BOD Meeting Attendance	12/13
No. of Shareholding Meeting	1 / 1
Year of Independent Director	1 year 4 months
Criteria and Process for Nomination Director	Attachment 5