

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	64 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"> - Director Accreditation Program (DAP) Class 87/2011 - Advanced Audit Committee Program (AACP) Class 40/2021
Experiences	<ul style="list-style-type: none"> - 2005 – 2007 Controller, Asia-Pacific Region, Lubes & Specialities, ExxonMobil Asia-Pacific Private Limited, Singapore - 2011 – 2012 Director, Thai Petroleum Pipeline Co., Ltd. - 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
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2018 – Present Advisor, Osotspa Public Co., Ltd. and Affiliated Companies - April 2021 – Present Independent Director / Audit Committee, Saha-Union Public Company Limited - January 2022 – Present Chairman of the Audit Committee, Saha-Union Public Company Limited <p>Other Companies</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	1 year 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	9/9
No. of Audit Committee Attendance	3/3
No. of Shareholding Meeting	1/1
Year of Independent Director	1 year 1 month (1 April 2021)
Have or not having the interest in any characteristics with the Company, holding company,subsidiar, 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. Anon Sirisaengtaksin	
Current Position	Independent Director / Audit Committee / Nomination and Remuneration Committee	
Director Type for Nomination	Non-Executive Director	
Age	69 years	
Education	<ul style="list-style-type: none"> - Honorary Doctor of Public Administration, Bangkok Thonburi University - M.B.A., Thammasat University - B.Sc. (Geology), Chulalongkorn University 	
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 52/2006 - Director Certification Program (DCP) Class 73/2006 	
Experiences	<ul style="list-style-type: none"> - April 2007 – 2019 Council Committee, King Mongkut's Institute of Technology Ladkrabang Council - 2008 – 2012 President and Chief Executive Officer, PTT Exploration and Production Plc. - 2009 – 2017 Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee, Bangkok Commercial Asset Management PLC - 2012 – 2013 Director and Chief Executive Officer, PTT Global Chemical PLC - 2012 – August 2020 Chairman, PITGC International Private Limited (Singapore) - 6 July 2012 – October 2021 Director, Emery Oleochemicals (M) Sdn. Bhd. (Malaysia) - 29 November 2012 – October 2021 Director, Emery Specialty Chemicals Sdn. Bhd. (Malaysia) - March 2018 – 5 April 2019 Director and Director to the Risk Management Committee, PTT Global Chemical Plc. - 18 April 2019 – October 2021 Chairman, Thai Eastern Group Holdings Co., Ltd. - 1 October 2020 – October 2021 Oversea Business Consultant, PTT Global Chemical Plc. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - April 2016 - Present Director / Member of the Corporate Governance and Nomination Committee, Banpu Plc. - January 2020 – Present Independent Director / Audit Committee / Nomination and Remuneration Committee, Saha-Union Public Company Limited - June 26, 2020 - Present Independent Director / Chairman of Nomination Remuneration and Corporate Governance Committee / Member of Board Risk and Compliance Committee, CIMB Thai Bank, Plc. <p>Other Companies</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	2 years 4 months	
The date on which the directors.	1 January 2020	
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 Nomination and Remuneration Committee Meeting Attendance	4/4	
No. of Shareholding Meeting	1/1	
Year of Independent Director	2 years 4 months (1 January 2020)	
Have or not having the interest in any characteristics with the Company, holding company, subsidiar, 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	3. Mrs. Chantrontree Darakananda	
Current Position	President	
Director Type for Nomination	Executive Director	
Age	58 years	
Education	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd. - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. Director, Saha-Union Public Company Limited - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. Deputy Managing Director, Union Zip Co., Ltd. - 2013 – September 2014 Director, Saha-Union Public Company Limited - September 2014 – 2016 Executive Vice President, Saha-Union Public Company Limited 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - June 2014 – Present Director, Union Plastic Public Company Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Pioneer Public Company Limited - May 2015 – Present Nomination and Remuneration Director, Union Textile Industries Public Company Limited - January 2017 – Present President, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - April 2015 – Present Director, Computer Union Co., Ltd. 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 - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - March 2017 – Present Director, Union Zip Co., Ltd. - December 2017 – Present Director, Navavej International Hospital Public Company Limited - Present Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	9 years 4 months	
The date on which the directors.	January 2013	
No. of Shareholding in Company	269,40 shares or 0.009%	
No. of BOD Meeting Attendance	12/12	
No. of Shareholder Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	4. Mr. Preecha Shunhavanich	
Current Position	Vice President	
Director Type for Nomination	Executive Director	
Age	65 years	
Education	- Master's Degree in Business Administration (MBA), National Institute of Development Administration (NIDA)	
IOD Certification Program	Director Accreditation Program (DAP) Class 62/2007	
Experiences	<ul style="list-style-type: none"> - 1977 - 1989 Assistant Group Products Marketing Manager, Sahapathanapibul Public Co., Ltd. - 1989 – 1995 Deputy Managing Director, PG Intertrade Co., Ltd. - 1995 – 2003 Sales Manager, Osotsapha Co., Ltd. - 2003 – 2004 General Manager, Unilever Bestfoods (Thailand) Ltd. - 2004 – 2007 Director, Union Pioneer Public Co., Ltd. Director, Union Plastic Public Co., Ltd. Director, Union Zojirushi Co., Ltd. Director, Union Thai-Nichiban Co., Ltd. - 2007 – 2008 General Manager, Union Energy (Hong Kong) Co., Ltd. - February 2014 – June 2020 Managing Director of Sales and Services Business, Computer Union Co., Ltd. - 2017 - October 2019 Director, Union Nakorn Co., Ltd. - 2017 – 2020 Committee of Trade, Investment Promotion and Business Council, The Federation of Thailand Industries (F.T.I.) 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2015 – Present Vice President, Saha-Union Public Company Limited - May 2020 – Present Chairman, Union Textile Industries Public Company Limited <p>Other Companies / Other Positions</p> <ul style="list-style-type: none"> - 2008 – Present Director, Computer Union Co., Ltd. Director, Computer Union Systems Co., Ltd. - 2013 – Present Director, Soldev Co., Ltd. - April 2014 – Present Director, Union Stainless Steel Products Co., Ltd. - 2018 – Present Managing Director, Computer Union Systems Co., Ltd. - 2018 – Present Committee, Industrial Support and Promote Department, The Federation of Thailand Industries (F.T.I.) - 2019 – Present Thailand-China Industrial Cooperation Institute committee, The Federation of Thailand Industries (F.T.I.) - 2020 – Present Director, The Federation of Thailand Industries (F.T.I.) Director, Foreign Affairs, The Federation of Thailand Industries (F.T.I.) Director, Economic and Academic Data Analytic, The Federation of Thailand Industries (F.T.I.) Director, ASEAN and Logistics, The Federation of Thailand Industries (F.T.I.) Thai-Taiwan Economic Cooperation Committee (TECC), The Federation of Thailand Industries (F.T.I.) Director, Thailand-China Business Council, The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB) <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	7 years 4 months	
The date on which the directors.	1 January 2015	
No. of Shareholding in Company	10,000 shares or 0.0003%	
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	49 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 Accreditation Program (DAP) Class 179/2021 - Director Certification Program (DVP) Class 302/2021 	
Experiences	<ul style="list-style-type: none"> - 1999 – September 2013 Director, Union Button Corp Co., Ltd. - 2000 – September 2013 Director, N Cubed Company Limited. - 2011 – September 2013 Director, Sonite Innovative Surfaces Company Limited - 2015 – June 2016 Director, Union Button Corp Co., Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2021 – Present Director, Saha-Union Public Company Limited - April 2017 –Present Director, Union Button Corp., Ltd. - 2019 – Present Director, N Cubed Company Limited Director, Sonite Innovative Surfaces Company Limited <p>Other Companies</p> <p>-None-</p> <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	1 year 4 months	
The date on which the directors.	1 January 2021	
No. of Shareholding in Company	2,515,017 shares or 0.084 %	
No. of BOD Meeting Attendance	12/12	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Saha-Union Public Company Limited's Directors List

1.	Miss Dalad	Sapthavichaikul	Chairman
2.	Mr. Chutindhon	Darakananda	Vice Chairman / Nomination and Remuneration Committee
3.	Mr. Chai	Jangsirikul	Independent Director / Chairman of the Audit Committee
4.	Mr. Anon	Sirisaengtaksin	Independent Director / Audit Committee / Nomination and Remuneration Committee
5.	Mr. Prinya	Sainamthip	Independent Director / Audit Committee
6.	Mr. Yanyong	Tangchitkul	Independent Director / Chairman of the Nomination and Remuneration Committee
7.	Mrs. Chantorntree	Darakananda	President
8.	Mr. Preecha	Shunhavanich	Vice President
9.	Mr. Supakit	Paungbua	Director
10.	Mrs. Pinijporn Darakananda	Kasemsap	Director
11.	Mr. Bovornrat	Darakananda	Director
12.	Mr. Vacharaphong	Darakananda	Director
13.	Mr. Pittawat	Prerttiumrong	Independent Director
14.	Mr. Nanthiya	Darakananda	Director
15.	Mr. Nithiphan	Darakananda	Director
