

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Miss Dalad Sapthavichaikul
Current Position	Chairman
Director Type for Nomination	Non-Executive Director
Age	63 years
Education	<ul style="list-style-type: none"> - Master's Degree in Computer Science, University of Illinois at Urbana – Champaign, U.S.A. - Bachelor's Degree (First Class Honor) in Economics, Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 9/2001 - Finance for Non-Finance Director (FN) Class 1/2001 - Audit Committee Program (ACP) Class 10/2005 - Director Diploma Examination Class 4/2001 - Ethical Leadership Program (ELP) Class 13/2018
Experiences	<ul style="list-style-type: none"> - 1999 – 2007 Executive Director and Vice President, Saha-Union Public Company Limited - 1999 – 2011 Director, Saha-Union Public Company Limited - 1995 – May 2015 Director, Union Textile Industries Public Company Limited - 2011 – May 2014 Director, Union Plastic Public Company Limited - 2012 – May 2012 Director, Union Pioneer Public Company Limited - 2012 – 2016 President, Saha-Union Public Company Limited - 2012 – July 2019 Chairman of the Risk Management Committee, Saha-Union Public Company Limited - 2017 Vice Chairman, Saha-Union Public Company Limited - January 2017 – October 2018 Chairman, Saha-Union Holding Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2018 – Present Chairman, Saha-Union Public Company Limited - May 2015 – Present Chairman, Union Textile Industries Public Company Limited - May 2014 – Present Chairman, Union Plastic Public Company Limited - 2012 – Present Chairman, Union Pioneer Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 1989 – Present Director, Processing Center Co., Ltd. - 2012 – Present Chairman, Union Nifco Co., Ltd. - 2012 – Present Chairman, Union Garment Co., Ltd. - 2013 – Present Chairman, Union Zojirushi Co., Ltd. - 2013 – Present Chairman, Union Micronclean Co., Ltd. - 2013 – Present Chairman, Union Stainless Steel Products Co., Ltd. - March 2014 – Present Chairman, Union Thai-Nichiban Co., Ltd. - May 2014 – Present Director, The Royal Hotel Co., Ltd. - August 2015 – Present Director, Sukhumvit 62, Medical Limited - December 2017 – Present Vice Chairman, Navavej International Hospital Public Co., Ltd. - 2017 – Present Chairman, Computer Union Co., Ltd. - Present Chairman and Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	20 years
The date on which the directors.	December 1999
No. of Shareholding in Company	13,052 shares or 0.00435%
No. of BOD Meeting Attendance	11/12
No. of Shareholding Meeting	1 / 1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mr. Chutindhon Darakananda	
Current Position	Vice Chairman / Nomination and Remuneration Committee	
Director Type for Nomination	Executive Director	
Age	60 years	
Education	<ul style="list-style-type: none"> - Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Bachelor's Degree in Industrial Engineering, Stanford University, U.S.A. 	
IOD Certification Program	- Director Accreditation Program (DAP) Class 17/2004	
Experiences	<ul style="list-style-type: none"> - December 1990 -2006 Director, Saha-Union Public Company Limited - 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd. - 1993 – 2007 Director, Union Textile Industries Public Company Limited - 1993 – 2007 Director, Union Pioneer Public Company Limited - 2001 – March 2009 Director, Union Energy (China) Co., Ltd. - 2002 – January 2018 Vice Chairman/Managing Director, Union Thread Industries Co., Ltd. - 2002 – January 2018 Vice Chairman/Managing Director, Union Industries Corp., Ltd. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Company Limited - May 2014 – February 2017 Director, The Royal Hotel Co., Ltd. - March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd. - January 2019 Managing Director, The Royal Hotel Co., Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2013 – Present Vice Chairman, Saha-Union Public Company Limited - February 2013 – Present Director, Union Textile Industries Public Company Limited - May 2017 – Present Director, Union Pioneer Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 2013 – Present Director, Union Garment Co., Ltd. - 2013 – Present Director, Union Micronclean Co., Ltd. - November 2015 – Present Director, Union Zojirushi Co., Ltd. - March 2017 – Present Director, Venus Thread Co., Ltd. - April 2017 – Present Director, Sukhumvit 62 Medical Limited - May 2017 – Present Director, Union Nifco Co., Ltd. - December 2017 - Present Director, Navavej International Hospital Public Company Limited - February 2018 – Present Chairman, Union Spinning Mills Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Business Management Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Thread Industries Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Industries Corp., Ltd. - March 2018 - Present Chairman, The Royal Hotel Co., Ltd. - November 2018 – Present Chairman, Saha Union Holding Co., Ltd. - Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest -None-</p>	
Year of Directorship	29 years	
The date on which the directors.	December 1990	
No. of Shareholding in Company	3,427,700 shares or 1.14256%	
No. of BOD Meting Attendance	11/12	
No. of Nomination and Remuneration Committee Attendance	3/3	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	3. Mrs. Suttima Jamnarnwej
Current Position	Audit Committee / Independent Director
Director Type for Nomination	Independent Director
Age	68 years
Education	<ul style="list-style-type: none"> - Bachelor of Accountancy (Accounting Theory), Chulalongkorn University - Bachelor of Business Administration (Management), Chulalongkorn University - Master of Business Administration (Management), University of Georgia, USA.
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 157/2019 - Advanced Audit Committee Program (AACP) Class 34/2019
Experiences	<ul style="list-style-type: none"> - 1974 – 1976 The Thai Danu Bank, Head Office. - 1979 – 1981 Fulton Federal Savings and Loan, Atlanta Georgia, USA. - 1982 - 2012 Lecturer, Chulalongkorn Business School - 2003 – 2007 Associate Dean (Administrative Affairs), Chulalongkorn Business School - 2008 – 2016 Assistant to the President for Accounting and Finance, Chulalongkorn University
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2019 – Present Audit Committee / Independent Director, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 2013 – Present Part time Lecturer of Chulalongkorn Business School, Chulalongkorn University - 2015 – Present Member of Board of University Council, Pacific Institute of Management Science - 2017 – Present Treasurer of The Friend in Need (of"PA") Volunteers Foundation, Thai Red Cross <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	1 year
The date on which the directors.	1 January 2019
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Audit Committee Meeting Attendance	5/5
No. of Shareholder Meeting	1 / 1
Year of Independent Director	1 year (1 January 2019)
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	4. Mr. Bovornrat Darakananda
Current Position	Director
Director Type for Nomination	Executive Director
Age	56 years
Education	<ul style="list-style-type: none"> - Master of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A. - Bachelor of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) Class 18/2004
Experiences	<ul style="list-style-type: none"> - 1993 – December 2006 Director, Union Textile Industries Public Company Limited - 1993 – December 2006 Director, Union Pioneer Public Company Limited - 1994 – December 2006 Director and Executive Director, Union Energy Co., Ltd. - 1996 – 2009 Director and Manager, Union Energy (China) Co., Ltd. - 2001 – March 2016 Director, Venus Thread Co., Ltd. - 2001 – March 2016 Director, Union Zip Co., Ltd. - 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.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - April 1991 – Present Director, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 1997 – Present Director, Union Thread Industries Co., Ltd. - 1997 – Present Director, Union Industries Corp., Ltd. - 2001 – Present Managing Director, Union Spinning Mills Co., Ltd. - April 2011 – Present Director, Saha Union Holding Co., Ltd. - Present Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	28 years 9 months
The date on which the directors.	April 1991
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meting Attendance	8/12
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	Independent Director
Age	56 years
Education	<ul style="list-style-type: none"> - Bachelor of Engineering (Metallurgical Engineering), Chulalongkorn University - Master of Business Administration (Finance) Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 169/2020
Experiences	<ul style="list-style-type: none"> - 1987 – 1980 Engineer, SiamKubota Diesel Co., Ltd. - 1990 – 1991 Executive Trainee, Bank of Asia - 1991 - 1993 Project Analyst, Estate Development Co., Ltd. - 1994 - 1995 Business Development Manager, Ladawan Palace Co., Ltd. - 1992 – 1995 Finance and Investment Assistant Manager, Central Department Store Co., Ltd. - 1998 Finance and Investment Assistant Manager, Central Retail Corporation Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2020 – Present Independent Director, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 1997 – Present Owner, Chongsawad Part., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	3 months
The date on which the directors.	1 January 2020
No. of Shareholding in Company	170,124 shares or 0.0567%
No. of BOD Meeting Attendance	3/3
No. of Shareholding Meeting	0/0
Year of Independent Director	3 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).
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Saha-Union Public Company Limited's Directors List

1.	Miss Dalad	Sapthavichaikul	Chairman
2.	Mr. Chutindhon	Darakananda	Vice Chairman / Nomination and Remuneration Committee
3.	Miss Pakpachong	Vadhanasindhu	Independent Director / Chairman of the Audit Committee
4.	Mrs. Suttima	Jamnarnwej	Independent Director / Audit Committee
5.	Mr. Anon	Sirisaengtaksin	Independent Director / Audit Committee / Nomination and Remuneration Committee
6.	Mr. Yanyong	Tangchitkul	Independent Director / Chairman of Nomination and Remuneration Committee
7.	Mrs. Busarakham	Nilavajara	Independent Director
8.	Mrs. Chantorntree	Darakananda	President
9.	Mr. Preecha	Shunhavanich	Vice President
10.	Mr. Supakit	Paungbua	Director
11.	Mrs. Pinijporn Darakananda	Kasemsap	Director
12.	Mr. Bovornrat	Darakananda	Director
13.	Mr. Vacharaphong	Darakananda	Director
14.	Mr. Pittawat	Prertitumrong	Independent Director
15.	Mr. Nanthiya	Darakananda	Director
