

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Miss Dalad Sapthavichaikul	
Current Position	Vice Chairman	
Director Type for Nomination	Director	
Age	60 years	
Education	- 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	- 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	
Experiences	- 1999 – 2007 Executive Director and Vice President, Saha-Union PCL - 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	
Current Positions	Companies in SET - 2017 – Present Vice Chairman, Saha-Union Public Company Limited - 2012 – Present Chairman of the Risk Management Committee, Saha-Union Public Company Limited. - 2012 – Present Chairman, Union Pioneer Public Company Limited - May 2014 – Present Chairman, Union Plastic Public Company Limited - May 2015 – Present Chairman, Union Textile Industries Public Company Limited Other Companies - 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. - 2014 – Present President, Computer Union Co., Ltd. - May 2014 – Present Director, The Royal Hotel Co.,Ltd. - August 2015 – Present Director, Sukhumvit 62 Medical Limited - 2017 – Present Chairman, Computer Union Co., Ltd. - Present Chairman and Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-	
Year of Directorship	17 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	12/12	
No. of Shareholding Meeting	1 / 1	

Name-Surname	2. Mr. Chutindhon Darakananda	
Current Position	Vice Chairman / Nomination and Remuneration Committee	
Director Type for Nomination	Director	
Age	57 years	
Education	- 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	- 1990 – 2006 Director, Saha-Union Public Company Limited - 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. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Company Limited	
Current Positions	Companies in SET - 2013 – Present Vice Chairman, Saha-Union Public Company Limited - February 2013 – Present Director, Union Textile Industries Public Company Limited Other Companies - 2002 – Present Vice Chairman/Managing Director, Union Thread Industries Co., Ltd. - 2002 – Present Vice Chairman/Managing Director, Union Industries Corp., Ltd. - 2013 – Present Director, Union Garment Co., Ltd. - 2013 – Present Director, Union Micronclean Co., Ltd. - May 2014 – Present Director, The Royal Hotel Co., Ltd. - November 2015 – Present Director, Union Zojirushi Co., Ltd. - Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-	
Year of Directorship	26 years	
The date on which the directors.	December 1990	
No. of Shareholding in Company	1,627,700 shares or 0.5426%	
No. of BOD Meeting Attendance	10/12	
No. of Nomination and Remuneration Committee Meeting Attendance	2 / 2	
No. of Shareholding Meeting	1 / 1	

Name-Surname	3. Mrs. Achara Chandrachai
Current Position	Chairman of the Audit Committee / Independent Director
Director Type for Nomination	Director / Independent Director
Age	68 years
Education	<ul style="list-style-type: none"> - Ph.D. (Quantitative Business Analysis), Arizona State University, U.S.A. - Master of Business Administration (Finance), Second Class Honor, National Institute of Development Administration - Higher Graduate Diploma Program in Auditing, Chulalongkorn University - Bachelor Degree in Accountancy, Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 45/2004 - Audit Committee Program (ACP) Class 27/2009
Experiences	<ul style="list-style-type: none"> - 2009 – 2012 Chairman of the Audit Committee/Independent Director, Union Textile Industries Public Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2013 – Present Chairman of the Audit Committee/Independent Director, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 2005 – Present Emeritus Professor, Faculty of Commerce and Accountancy, Chulalongkorn University - 2007 – Present Member of the Audit Committee/Independent Director, Pan Rajatawee Group Public Company Limited - 2012 – Present Lecturer, Technopreneurship & Innovation Management Program, Chulalongkorn University - 2014 – Present Committee, Rakkaew Foundation - 2015 – Present Chairman of the Audit Committee/Independent Director, CMC Group <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	4 years
The date on which the directors.	January 2013
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	11/12
No. of Audit Committee Meeting Attendance	4 / 4
No. of Shareholding Meeting	1 / 1
Year of Independent Director	4 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	<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)

Name-Surname	4. Miss Pakinee Prertitumrong
Current Position	Audit Committee / Independent Director / Nomination and Remuneration Committee
Director Type for Nomination	Director / Independent Director
Age	67 years
Education	- Bachelor's Degree in Economics, Thammasat University
IOD Certification Program	- Director Accreditation Program (DAP) Class 2/2003
Experiences	<ul style="list-style-type: none"> - 1983 – April 2008 Director, Union Industries Corp., Ltd. - 1994 – April 2008 Director, Union Thread Industries Co., Ltd. - April 1998 – 2004 Director, Saha-Union Public Company Limited - 1999 – March 2011 Audit Committee / Independent Director, Union Technology (2008) Public Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2005 – Present Audit Committee / Independent Director, Saha-Union Public Company Limited - 2014 – Present Nomination and Remuneration Committee, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 1994 – Present Director, Venus Button Co., Ltd. - 1996 – Present Director, Union Button Corp. Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	19 years
The date on which the directors.	April 1998
No. of Shareholding in Company	1,950,624 shares or 0.6502%
No. of BOD Meeting Attendance	12/12
No. of Audit Committee Meeting Attendance	4 / 4
No. of Nomination and Remuneration Committee Meeting Attendance	2/2
No. of Shareholding Meeting	1 / 1
Year of Independent Director	12 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	<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)

Name-Surname	5. Mr. Bovornrat Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	53 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. - 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. - 2001 – Present Director, Venus Thread Co., Ltd. - 2001 – Present Director, Union Zip 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	26 years
The date on which the directors.	April 1991
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	9/12
No. of Shareholding Meeting	1/1

Saha-Union Public Company Limited's Directors List

1.	Miss Sriwarin	Jirapakkana	Chairman
2.	Miss Dalad	Sapthavichaikul	Vice Chairman
3.	Mr. Chutindhon	Darakananda	Vice Chairman / Nomination and Remuneration Committee
4.	Mrs. Achara	Chandrachai	Independent Director / Chairman of the Audit Committee
5.	Miss Pakinee	Prertitumrong	Independent Director / Audit Committee / Nomination and Remuneration Committee
6.	Miss Pakpachong	Vadhanasindhu	Independent Director / Audit Committee
7.	Mrs. Busarakham	Nilavajara	Independent Director
8.	Mr. Yanyong	Tangchitkul	Independent Director Chairman of the Nomination and Remuneration Committee
9.	Mrs. Chantorntree	Darakananda	President
10.	Mr. Preecha	Shunhavanich	Vice President
11.	Mr. Thitivat	Suebsaeng	Director
12.	Mrs. Piniyporn Darakananda Kasemsap		Director
13.	Mr. Bovornrat	Darakananda	Director
14.	Mr. Vacharaphong	Darakananda	Director
15.	Mr. Nanthiya	Darakananda	Director
