

**Information of Nominated Person to be the Director**

**A Brief Personal Profile of Nominated Person**

Name-Surname	1. Mr. Preecha Shunhavanich
Current Position	Vice President
Director Type for Nomination	Director
Age	59 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	<p>- 1977- 1989      Assistant Group Products Marketing Manager, Sahapathanapibul PCL.</p> <p>- 1989 – 1995      Deputy Managing Director, PG Intertrade Co., Ltd.</p> <p>- 1995 – 2003      Sales Manager, Osotsapha Co., Ltd.</p> <p>- 2003 – 2004      General Manager, Unilever Bestfoods (Thailand) Ltd.</p> <p>- 2004 – 2007      Director, Union Pioneer PCL.</p> <p>- 2004 – 2007      Director, Union Plastic PCL.</p> <p>- 2004 – 2007      Director, Union Zojirushi Co., Ltd.</p> <p>- 2004 – 2007      Director, Union Thai-Nichiban Co., Ltd.</p> <p>- 2007 – 2008      General Manager, Union Energy (Hong Kong) Co., Ltd.</p>
Current Positions	<p><b>Companies in SET</b></p> <p>Jan 2015 – Present      Director and Vice President, Saha-Union PCL.</p> <p><b>Other Companies</b></p> <p>- 2008 – Present      Director, Computer Union Systems Co., Ltd.</p> <p>- 2013 – Present      Director, Soldev Co., Ltd.</p> <p>- Feb 2014 – Present      Managing Director of Sales and Services Business, Computer Union Co., Ltd.</p> <p>- Apr 2014 – Present      Director, Union Stainless Steel Products Co., Ltd.</p> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	1 year 3 months
The date on which the directors.	January 2015
No. of Shareholding in Company	10,000 shares or 0.0033%
No. of BOD Meeting Attendance	11/12
No. of Shareholding Meeting	1 / 1

Name-Surname	2. Mrs. Busarakham Nilavajara
Current Position	Independent Director
Director Type for Nomination	Director / Independent Director
Age	65 years
Education	- Bachelor's Degree in Education (Second Class Honor), Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 100/2013
Experiences	- 2003 – 2007 Assistant to the Treasurer, Children's International Summer Villages (Thailand) Foundation, Ministry of Social Development and Human Security  - 2004 – 2007 Secretary to the Executive Committee, Saha-Union Public Company Limited  - 2007 – 2011 Director, Children's International Summer Villages (Thailand) Foundation, Ministry of Social Development and Human Security
Current Positions	<b>Companies in SET</b> - 2013 – Present Independent Director, Saha-Union PCL.  <b>Other Companies</b> - None -  <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	3 years 3 months
The date on which the directors.	January 2013
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1/1
Year of Independent Director	3 years 3 months
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)

Name-Surname	3. Mr. Chivin Chaipanich
Current Position	Audit Committee / Independent Director
Director Type for Nomination	Director / Independent Director
Age	70 years
Education	- Bachelor's Degree in Chemical Engineering, Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003 - Audit Committee Program (ACP) Class 38/2012
Experiences	- 1995 – 2009 Managing Director, Union Thai-Nichiban Co., Ltd. - 1996 – 2001 Director, Union Plastic PCL. - 1996 – 2001 Director, Union Nifco Co., Ltd. - 1996 – 2002 Director, Union Zojirushi Co., Ltd. - 1996 – 2009 Director, Bangkok Union Manufacturing Co., Ltd. - 2012 Audit Committee / Independent Director, Nomination and Remuneration Committee Union Pioneer PCL. - 2013 Chairman of the Audit Committee/Independent Director, Chairman of Nomination and Remuneration Committee Union Pioneer PCL.
Current Positions	<b>Companies in SET</b> - 2014 – Present Audit Committee / Independent Director, Saha-Union PCL. <b>Other Companies</b> - None - <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	2 years 3 months
The date on which the directors.	January 2014
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	0 / 1
Year of Independent Director	2 years 3 months
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)

Name-Surname	<b>4. Mr. Thitivat Suebsaeng</b>	
Current Position	Director	
Director Type for Nomination	Director	
Age	63 years	
Education	- Ph.D. in Chemistry, Marquette University, U.S.A. - M.Sc. in Inorganic Chemistry, Chiangmai University - B.Sc. in Chemistry, Chiangmai University	
IOD Certification Program	- Director Accreditation Program (DAP) Class 21/2004	
Experiences	- Sep 1993 – Oct 2001      Managing Director, Union Plastic PCL. - Jan 2010 – Dec 2011      Managing Director, Union Plastic PCL. - Jan 2012 – May 2014      Chairman, Union Plastic PCL. - 2007 – Mar 2013          Chairman, Union Zojirushi Co., Ltd. - Mar 2007 – Apr 2015      Director, Union Zojirushi Co., Ltd. - 2007 – Feb 2013          Chairman, Union Stainless Steel Products Co., Ltd. - 2007 – Mar 2014          Chairman, Union Thai-Nichiban Co., Ltd. - 2007 – Apr 2015          Director, Union Nifco Co., Ltd. - 2008 – Dec 2011          President, Saha-Union PCL. - Mar 2008 – Apr 2012      Chairman, Union Garment Co., Ltd. - Apr 2012 – 2013          Director, Union Garment Co., Ltd. - Mar 2008 – Apr 2013      Chairman, Union Micronclean Co., Ltd. - Mar 2008 – Dec 2013      Director, Union Textile Industries PCL. - Apr 2008 – Dec 2011      Director, Union Pioneer PCL. - Apr 2008 – Apr 2012      Chairman, Union Universe Co., Ltd. - Jun 2008 – Mar 2013      Director, TenCate-Union Protective Fabrics Asia Limited - Aug 2008 – Mar 2014      Director, Union Technology (2008) PCL. - Apr 2012 – Apr 2014      Director, Union Universe Co., Ltd.	
Current Positions	<b>Companies in SET</b> - Jan 2012 – Present      Director, Saha-Union PCL. - Sep 1993 – Present      Director, Union Plastic PCL. - Sep 2015 – Present      Acting Managing Director, Union Plastic PCL. <b>Other Companies</b> - Apr 2008 – Present      Director, Union Rubber Products Co., Ltd. - Mar 2009 – Present      Director, Yunnan Energy Luliang-Union Cogeneration Co., Ltd. - Feb 2013 – Present      Director, Union Stainless Steel Products Co., Ltd. – Present                  Director, Other Companies in Saha-Union Group <b>Other Companies who possibly in Conflict of Interest</b> -None-	
Year of Directorship	13 years 3 months.	
The date on which the directors.	January 2003	
No. of Shareholding in Company	-None- shares or 0%	
No. of BOD Meeting Attendance	12/12	
No. of Shareholding Meeting	1 / 1	

Name-Surname	5. Mrs. Chantorntree Darakananda
Current Position	Executive Vice President
Director Type for Nomination	Director
Age	52 years
Education	- Doctor of Medicine, Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003
Experiences	<ul style="list-style-type: none"> <li>- 1994 – 2008 Deputy Managing Director, Union Industries Co., Ltd.</li> <li>- 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd.</li> <li>- 2002 – 2008 Director, Saha-Union PCL.</li> <li>- 2002 – 2009 Director, Union Textile Industries PCL.</li> <li>- 2002 – 2011 Director, Pro-Lab Co., Ltd.</li> <li>- 2013 – Sep 2014 Director, Saha-Union PCL.</li> </ul>
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> <li>- Sep 2014 – Present Executive Vice President, Saha-Union PCL.</li> <li>- Jun 2014 – Present Director, Union Plastic PCL.</li> <li>- Jan 2015 – Present Director, Union Textile Industries PCL.</li> <li>- Apr 2015 – Present Director, Union Pioneer PCL.</li> <li>- 1990 – Present Director, Ladprao Hospital PCL.</li> </ul> <p>Other Companies</p> <ul style="list-style-type: none"> <li>- 2009 – Present Deputy Managing Director, Venus Thread Co., Ltd.</li> <li>- 2009 – Present Deputy Managing Director, Union Zip Co., Ltd.</li> <li>- May 2014 – Present Director, The Royal Hotel Co., Ltd.</li> <li>- Apr 2015 – Present Director, Computer Union Co., Ltd.</li> <li>- Apr 2015 – Present Director, Union Zojirushi Co., Ltd.</li> <li>- Apr 2015 – Present Director, Union Nifco Co., Ltd.</li> <li>- Apr 2015 – Present Director, Union Rubber Products Co., Ltd.</li> <li>- Apr 2015 – Present Director, Thai Rubber Enterprise Co., Ltd.</li> <li>- Apr 2015 – Present Director, Union Stainless Steel Products Co., Ltd.</li> <li>- 2012 – Present Director, Union Sime Darby (Thailand) Ltd.</li> <li>- Present Director, Other Companies in Saha-Union Group</li> </ul> <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	3 years 3 months
The date on which the directors.	January 2013
No. of Shareholding in Company	269,400 shares or 0.0898%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1 / 1

### Saha-Union Public Company Limited's Directors List

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

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