

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

Name-Surname	1. Mr. Yanyong Tangchikul
Current Position	Independent Director / Chairman of the Nomination and Remuneration Committee
Director Type for Nomination	Non-Executive Director
Age	68 years
Education	<ul style="list-style-type: none"> - Bachelor's Degree in Economics, Thammasat University - Master's Degree in Business Administration (Second Class Honor), National Institute of Development Administration (NIDA) - Management Development Program, Indiana University, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) Class 79/2009
Experiences	<ul style="list-style-type: none"> - March 2009 – January 2011 Independent Director / Audit Committee , Union Pioneer Public Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - September 2009 – Present Independent Director, Saha-Union Public Company Limited - 2013 – Present Chairman of the Nomination and Remuneration 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"> - 1980 – Present Managing Director, Niyom Service Co., Ltd.
Year of Directorship	11 years 7 months
The date on which the directors.	September 2009
No. of Shareholding in Company	434,000 shares or 0.1447%
No. of BOD Meeting Attendance	11/12
No. of Nomination and Remuneration Committee Attendance	3/3
No. of Shareholding Meeting	1/1
Year of Independent Director	11 years 7 months (September 2009)
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. Supakit Paungbua	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	60 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"> - 1983 – 1991 Teacher, The Bangkok Technology School - 1991 – 1993 Head of Education Promotion, The Bangkok Technology College - 1993 Product Division Manager, Union Zojirushi Co., Ltd. - 1993 - 2006 Product Department Manager, Union Zojirushi Co., Ltd. - December 2006 – February 2007 Deputy Managing Director, Union Stainless Steel Products 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. - October 2007 – December 2020 Managing Director, Union Nifco Co., Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2018 – Present Director, Saha-Union Public Company Limited - January 2021 – Present Director, Union Textile Industries Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - March 13, 2020 – Present Director, Union Stainless Steel Products Co., Ltd. - September 17, 2020 – Present Director, The Royal Hotel Co., Ltd. <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 2018	
No. of Shareholding in Company	-None- shares or 0%	
No. of BOD Meting Attendance	12/12	
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	58 years	
Education	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 1984 – 1991 Deputy Manager, Geary Pharmacy (U.S.A.) - 1991 – 1996 Deputy Manager of the Export Sales Department, Union Thread Industries Co., Ltd. - 1996 – 2005 Managing Director, Venus Kids Co., Ltd. - 2014 –December 2018 Managing Director, The Royal Hotel Co., Ltd. - January 2019 – March 2020 Director, The Royal Hotel Co., Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - December 2010 – Present Director, Saha-Union Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 1995 – Present Director, Union Thread Industries Co., Ltd. Director, Union Industries Corp., Ltd. - 1996 - Present Managing Director, Uni-Agro Co., Ltd. - April 2011 – Present Director, Saha Union Holding Co., Ltd. Director, Union Equity Co., Ltd. Director, Union Multi-Capital 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	10 years 3 months	
The date on which the directors.	December 2010	
No. of Shareholding in Company	137,000 shares or 0.046%	
No. of BOD Meeting Attendance	11/12	
No. of Shareholder Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	

Name-Surname	4. Mr. Vacharaphong Darakananada
Current Position	Director
Director Type for Nomination	Executive Director
Age	55 years
Education	- Bachelor's Degree in Physics, Harvey Mudd College, California, U.S.A.
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 69/2006 - Director Diploma Examination Class 19/2006 - Role of the Compensation Committee (RCC) Class 15/2012 - Chartered Director Class (CDC) 7/2013
Experiences	<ul style="list-style-type: none"> - Assistant Manager, Venus Thread Company Limited - 1990 – May 2013 Director, Computer Union Co., Ltd. - 1999 – 2000 General Manager, Saha-Union Public Company Limited (Sriracha Operation) - 2001 – December 2006 Director, Union Textile Industries Public Company Limited - 2007 – 2008 Director, Union Thai-Nichiban Co., Ltd. - 2007 – 2011 Director, Union Zojirushi Co., Ltd. - 2007 – March 2014 Managing Director, Union Technology (2008) Public Company Limited - May 2014 – March 2017 Director, The Royal Hotel Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - February 1992 – Present Director, Saha-Union Public Company Limited - April 1999 – Present Director, Union Pioneer Public Company Limited - April 2000 – Present Director, Union Plastic Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - May 2007 – Present Director / Union Stainless Steel Products Co., Ltd. - 2007 – Present Director, Thai Rubber Enterprise Co., Ltd. Director, Union Rubber Products Corp., Ltd. - 2008 – Present Director, Union Nifco Co., Ltd. - 2009 – Present Managing Director, Union Thai-Nichiban Co., Ltd. - 2012 – Present Managing Director, Union Zojirushi Co., Ltd. - September 2015 – Present Acting Managing Director, Union Stainless Steel Products 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	29 years 2 months
The date on which the directors.	February 1992
No. of Shareholding in Company	50,000 shares or 0.017%
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. Nanthiya Darakananda
Current Position	Director
Director Type for Nomination	Non-Executive Director
Age	52 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 Applied Physics, University of California, Davis, U.S.A.
IOD Certification Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 212/2015
Experiences	<ul style="list-style-type: none"> - 1996 – September 2013 Director, Union Button Corp., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - April 1993 – Present Director, Union Pioneer Public Company Limited - April 1996 – Present Director, Saha-Union Public Company Limited - April 1998 – Present Director, Union Plastic Public 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	25 years
The date on which the directors.	April 1996
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	7/12
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.	Mrs. Suttima	Jamnarnwej	Independent Director / Chairman of Audit Committee
4.	Mr. Anon	Sirisaengtaksin	Independent Director / Audit Committee / Nomination and Remuneration Committee
5.	Mr. Yanyong	Tangchitkul	Independent Director / Chairman of Nomination and Remuneration Committee
6.	Mr. Chai	Jangsirikul	Independent Director / Audit 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	Prertitumrong	Independent Director
14.	Mr. Nanthiya	Darakananda	Director
15.	Mr. Nithiphan	Darakananda	Director
