

## Information of Nominated Person to be the Director

### A Brief Personal Profile of Nominated Person

Name-Surname	1. Miss Pakpachong Vadhanasindhu
Current Position	Independent Director / Chairman of the Audit Committee
Director Type for Nomination	Director / Independent Director
Age	68 years
Education	<ul style="list-style-type: none"> <li>- B.Com., M.Com., Faculty of Commerce and Accountancy Chulalongkorn University</li> <li>- MBA. U. Of Nebraska at Omaha</li> <li>- DBA., United States International University</li> </ul>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 21/2004</li> <li>- Director Certification Program (DCP) Class 58/2005</li> <li>- Audit Committee Program (ACP) Class 36/2011</li> <li>- Monitoring Fraud Risk Management (MFM) Class 6/2011</li> <li>- Monitoring of the Quality of Financial Reporting (MFR) Class 15/2012</li> <li>- Monitoring the Internal Audit Function (MIA) Class 12/2012</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR) Class 14/2013</li> <li>- Audit Committee Forum "Learn, unlearn and relearn – Audit Committee in the Age of Disruption"</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- 2003 - 2007      Head of the International Business Management Program, Faculty of Commerce and Accountancy, Chulalongkorn University</li> <li>- 2004 - 2008      Director, Master of Management in International Business Program</li> <li>- 2004 - 2012      Sub-committee of Indices Determination for Assessment of the State Enterprises, Ministry of Finance</li> <li>- 2008 - 2010      Board Member of the Technology and Innovation Management Program, Chulalongkorn University</li> <li>- March 2009 – 2016    Chairman of the Audit Committee / Independent Director, Union Plastic Public Company Limited.</li> <li>- 2011 - 2013      Chairman of the Risk Management Committee and Independent Director, Cambodian Commercial Bank Ltd.</li> <li>- February 2012 – 2016    Nomination and Remuneration Committee, Union Plastic Public Company Limited.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 2017 – 2018      Audit Committee / Independent Director, Saha-Union Public Company Limited</li> <li>- 2019 – Present      Chairman of the Audit Committee / Independent Director, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- Present      Lecturer on Business Ethic, Strategic Management, Entrepreneurship</li> <li>- Present      Business Advisor for Organization and Personnel Management, Strategic Planning, Strategic Management and Innovation.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest -None-</b></p>
Year of Directorship	2 years
The date on which the directors.	1 January 2017
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12 / 12
No. of Audit Committee Meeting Attendance	6 / 6
No. of Shareholder Meeting	1 / 1
Year of Independent Director	2 years
ave 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"> <li>- Not being a director with management participation on employees, consultant with regular salary</li> <li>- Not being any professional provider (Ex. auditor, legal consulting)</li> <li>- Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing).</li> </ul>

Name-Surname	2. Mrs. Busarakham Nilavajara
Current Position	Independent Director
Director Type for Nomination	Independent Director
Age	68 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 Public Company Limited <b>Other Companies</b> - None - <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	6 years
The date on which the directors.	January 2013
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	9/12
No. of Shareholding Meeting	1/1
Year of Independent Director	6 years

Name-Surname	3. Mrs. Chantorntree Darakananda
Current Position	President
Director Type for Nomination	Director
Age	55 years
Education	- 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	- 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. - 2002 – 2008 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. - 2009 – March 2017 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 - May 2014 – March 2017 Director, The Royal Hotel Co., Ltd.
Current Positions	<b>Companies in SET</b> - June 2014 – Present Director, Union Plastic Public Company Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited - May 2015 – Present Nomination and Remuneration Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Pioneer Public Company Limited - 2017 – Present President, Saha-Union Public Company Limited <b>Other Companies</b> - 2012 – Present Director, Union Sime Darby (Thailand) Co., Ltd. - April 2015 – Present Director, Computer Union Co., Ltd. - April 2015 – Present Director, Union Zojirushi Co., Ltd. - April 2015 – Present Director, Union Nifco Co., Ltd. - April 2015 – Present Director, Union Rubber Products Corp., Ltd. - April 2015 – Present Director, Thai Rubber Enterprise Co., Ltd. - April 2015 – Present Director, Union Stainless Steel Products Co., Ltd. - August 2015 – Present Director, The 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, KPN Healthcare Public Company Limited - Present Director, Other Companies in Saha-Union Group <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	6 years
The date on which the directors.	January 2013
No. of Shareholding in Company (included related person)	269,400 shares or 0.0898%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1 / 1

Name-Surname	4. Mr. Preecha Shunhavanich	
Current Position	Vice President	
Director Type for Nomination	Director	
Age	61 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 Public Co., Ltd.</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 Public Company Limited</p> <p>- 2004 – 2007                      Director, Union Plastic Public Company Limited</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>- 2015 – Present                      Vice President, Saha-Union Public Company Limited</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>- February 2014 – Present                      Managing Director of Sales and Services Business, Computer Union Co., Ltd.</p> <p>- April 2014 – Present                      Director, Union Stainless Steel Products Co., Ltd.</p> <p>- 2017 – Present                      Director, Union Nakorn Co., Ltd.</p> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>	
Year of Directorship	4 years	
The date on which the directors.	January 2015	
No. of Shareholding in Company (included related person)	- 10,000 - shares 0.0033 %	
No. of BOD Meeting Attendance	12/12	
No. of Shareholding Meeting	1 / 1	

Name-Surname	5. Mr. Thitivat Suebsaeng
Current Position	Director
Director Type for Nomination	Director
Age	65 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	<div> <div>- September 1993 – October 2001</div> <div>Managing Director, Union Plastic Public Company Limited</div> </div> <div> <div>- March 2007 – March 2013</div> <div>Chairman, Union Zojirushi Co., Ltd.</div> </div> <div> <div>- March 2007 – April 2015</div> <div>Director, Union Zojirushi Co., Ltd.</div> </div> <div> <div>- 2007 – February 2013</div> <div>Chairman, Union Stainless Steel Products Co., Ltd.</div> </div> <div> <div>- 2007 – March 2014</div> <div>Chairman, Union Thai-Nichiban Co., Ltd.</div> </div> <div> <div>- 2007 – April 2015</div> <div>Director, Union Nifco Co., Ltd.</div> </div> <div> <div>- January 2008 – December 2011</div> <div>President, Saha-Union Public Company Limited</div> </div> <div> <div>- March 2008 – April 2012</div> <div>Chairman, Union Garment Co., Ltd.</div> </div> <div> <div>- March 2008 – 2013</div> <div>Director, Union Garment Co., Ltd.</div> </div> <div> <div>- March 2008 – April 2013</div> <div>Chairman, Union Micronclean Co., Ltd.</div> </div> <div> <div>- March 2008 – December 2013</div> <div>Director, Union Textile Industries Public Company Limited</div> </div> <div> <div>- April 2008 – April 2012</div> <div>Chairman, Union Universe Co., Ltd.</div> </div> <div> <div>- April 2008 – April 2014</div> <div>Director, Union Universe Co., Ltd.</div> </div> <div> <div>- June 2008 – March 2013</div> <div>Director, TenCate-Union Protective Fabrics Asia Limited</div> </div> <div> <div>- August 2008 – March 2014</div> <div>Director, Union Technology (2008) Public Company Limited</div> </div> <div> <div>- March 2009 – June 2017</div> <div>Director, Yunnan Energy Luliang-Union Cogeneration Co., Ltd.</div> </div> <div> <div>- January 2010 – December 2011</div> <div>Managing Director, Union Plastic Public Company Limited</div> </div> <div> <div>- January 2012 – May 2014</div> <div>Chairman, Union Plastic Public Company Limited</div> </div> <div> <div>- September 2015 – December 2015</div> <div>Acting Managing Director, Union Plastic Public Company Limited</div> </div>
Current Positions	<b>Companies in SET</b> <div> <div>- September 1992 – Present</div> <div>Director, Union Plastic Public Company Limited</div> </div> <div> <div>- January 2003 - Present</div> <div>Director, Saha-Union Public Company Limited</div> </div> <div> <div>- August 2018 – Present</div> <div>Acting Managing Director, Union Plastic Public Company Limited</div> </div> <b>Other Companies</b> <div> <div>- February 1999 – Present</div> <div>Director, Union Stainless Steel Products Co., Ltd.</div> </div> <div> <div>- April 2008 – Present</div> <div>Director, Union Rubber Products Corp., Ltd.</div> </div> <div> <div>- Present</div> <div>Director, Other Companies in Saha-Union Group</div> </div> <b>Other Companies who possibly in Conflict of Interest</b> <div> <div>-None-</div> </div>
Year of Directorship	16 years
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

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

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

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