

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Yanyong Tangchitkul
Current Position	Independent Director / Chairman of the Nomination and Remuneration Committee
Director Type for Nomination	Independent Director
Age	65 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	- March 2009 – January 2011 Audit Committee / Independent Director, 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"> - 1980 – Present Managing Director, Niyom Service Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None -
Year of Directorship	8 years 4 months
The date on which the directors.	September 2009
No. of Shareholding in Company	434,000 shares or 0.14467%
No. of BOD Meeting Attendance	11/12
No. of Nomination and Remuneration Committee Meeting Attendance	2 / 2
No. of Shareholding Meeting	1 / 1
Year of Independent Director	8 years 4 months

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	2. Mr. Supakit Paungbua
Current Position	Director
Director Type for Nomination	Director
Age	57 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 Educational, Technology and Vocational Education Collage (Thewet Campus) - Bachelor of Education Program (Educational Administration) at Chandrakasem Teacher Collage
IOD Certification Program	
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 Production Division Manager, Union Zojirushi Co., Ltd. - 1993 – 2006 Production 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 – Present 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. <p>Other Companies</p> <ul style="list-style-type: none"> - October 2007 – Present Managing Director, Union Nifco Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <ul style="list-style-type: none"> - None -
Year of Directorship	4 months
The date on which the directors.	1 January 2018
No. of Shareholding in Company	- None - shares or 0%
No. of BOD Meeting Attendance	2 / 3
No. of Shareholding Meeting	0 / 0

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	3. Mrs. Pinijporn Darakananda Kasemsap	
Current Position	Director	
Director Type for Nomination	Director	
Age	55 years	
Education	- 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	- 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. - 1995 – March 2017 Director, Union Spinning Mills Co., Ltd. - 2009 – March 2017 Director, Union Zip Co., Ltd. - 2009 – March 2017 Director, Venus Thread Co., Ltd.	
Current Positions	Companies in SET - December 2010 – Present Director, Saha-Union Public Company Limited Other Companies - 1995 – Present Director, Union Thread Industries Co., Ltd. - 1995 – Present Director, Union Industries Corp., Ltd. - 1996 – Present Managing Director, Uni-Agro Co., Ltd. - 2008 – Present Deputy Managing Director, International Investment Projects, Saha-Union Investment (China) Co., Ltd. - March 2011 – Present Director, Thai Rubber Enterprise Co., Ltd. - April 2011 – Present Director, Saha Union Holding Co., Ltd. - April 2011 – Present Director, Union Equity Co., Ltd. - April 2011 – Present Director, Union Multi-Capital Co., Ltd. - 2012 – 2017 Managing Director, Union Property Co., Ltd. - May 2014 – Present Managing Director, The Royal Hotel Co., Ltd. - March 2017 – Present Director, Union Zojirushi Co., Ltd. - Present Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-	
Year of Directorship	7 years	
The date on which the directors.	December 2010	
No. of Shareholding in Company	137,000 shares or 0.04567%	
No. of BOD Meeting Attendance	12 / 12	
No. of Shareholding Meeting	1 / 1	

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	4. Mr. Vacharaphong Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	52 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 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 Co., Ltd. - 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 / Other Position</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. - 2007 – Present 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	25 years 11 months
The date on which the directors.	February 1992
No. of Shareholding in Company	- None - shares or 0%
No. of BOD Meeting Attendance	11 / 12
No. of Shareholding Meeting	1 / 1

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	5. Mr. Nanthiya Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	49 years
Education	- 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	- Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 212/2015
Experiences	- 1996 – September 2013 Director, Union Button Corp., Ltd.
Current Positions	Companies in SET - 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. Other Companies - None - Other Companies who possibly in Conflict of Interest - None -
Year of Directorship	21 years 9 months
The date on which the directors.	April 1996
No. of Shareholding in Company	- None - shares or 0%
No. of BOD Meeting Attendance	8 / 12
No. of Shareholding Meeting	1 / 1

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. Achara | Chandrachai | Independent Director /
Chairman of the Audit Committee |
| 4. | Miss Pakinee | Prertitumrong | Independent Director / Audit Committee /
Nomination and Remuneration Committee |
| 5. | Miss Pakpachong | Vadhanasindhu | Independent Director / Audit Committee |
| 6. | Mrs. Busarakham | Nilavajara | Independent Director |
| 7. | Mr. Yanyong | Tangchitkul | Independent Director
Chairman of the 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 |
