

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Chutindhon Darakananda
Current Position	Vice Chairman / The Nomination and Remuneration Committee
Director Type for Nomination	Director
Age	54 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 Industrial Engineering, Stanford University, U.S.A
IOD Certification Program	- Director Accreditation Program (DAP) No. 17/2004
Experiences	<ul style="list-style-type: none"> - 1993 – 2007 Director, Union Textile Industries Public Co., Ltd. - 1993 – 2007 Director, Union Pioneer Public Co., Ltd. - 2001 – March 2009 Director, Union Energy (China) Co., Ltd. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2011 – Present Nomination and Remuneration Director, Saha-Union Public Company Limited - 2013 – Present Vice Chairman, Saha-Union Public Co., Ltd. - 2013 – Present Director, Union Textile Industries Public Co., Ltd. <p>Other (Important) Companies</p> <ul style="list-style-type: none"> - 1992 – Present Vice Chairman, Union Spinning Mills Co., Ltd. - 1992 – Present Vice Chairman, Venus Thread Co., Ltd. - 1997 – Present Vice Chairman, Saha Union Holding Co., Ltd. - 1997 – Present Vice Chairman/Managing Director, Union Business Management Co., Ltd. - 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. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	23 years
The date on which the directors.	December 25, 1990
No. of Shareholding in Company	3,427,700 shares or 1.1426%
No. of BOD Meeting Attendance	11 / 12
No. of Nomination and Remuneration Committee Meeting	3 / 3
No. of Shareholding Meeting	1 / 1

Name-Surname	2. Emeritus Professor Dr. Achara Chandrachai
Current Position	Chairman of the Audit Committee / Independent Director
Director Type for Nomination	Independent Director
Age	62 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 Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2007 – Present Chairman of the Audit Committee / Independent Director, Dimet (Siam) Public Co., Ltd. - 2007 – Present Chairman of the Audit Committee / Independent Director, Internet Thailand Public Co., Ltd. - 2013 – Present Chairman of the Audit Committee / Independent Director, Saha-Union Public Co., Ltd. <p>Other Companies</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 Co., Ltd. - 2008 – Present Project Manager, Institute for Management Education for Thailand (IMET) Foundation - 2012 – Present Lecturer, Technopreneurship & Innovation Management Program, Chulalongkorn University <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	1 year
The date on which the directors.	January 24, 2013
Year of Independent Director	1 year (She became Director's on January 24, 2013.)
No. of Shareholding in Company	-None-
No. of BOD Meeting Attendance	9 / 11 (She became Director's on January 24, 2013.)
No. of Audit Committee Meeting	5 / 5
No. of Shareholding Meeting	0 / 1
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	3. Miss Pakinee Prerttitumrong
Current Position	Audit Committee / Independent Director / The Nomination and Remuneration Committee
Director Type for Nomination	Audit Committee / Independent Director
Age	64 years
Education	- Bachelor's Degree in Economics, Thammasat University
IOD Certification Program	Director Accreditation Program (DAP) No. 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. - 1999 – March 2011 Audit and Independent Director, Union Technology (2008) Public Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1998 – Present Audit and Independent Director, Saha-Union Public Co., Ltd. - 2014 – Present Nomination and Remuneration Director, Saha-Union Public Co., Ltd. <p>Other (Important) 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	15 years
The date on which the directors.	April 28, 1998
Year of Independent Director	9 years (She became Director's on January 2005.)
No. of Shareholding in Company	1,950,624 shares or 0.6502%
No. of BOD Meeting Attendance	11 / 12
No. of Audit Committee Meeting	5 / 5
No. of Nomination and Remuneration Committee Meeting	0 / 0 (She became Director's on December 19, 2013.)
No. of Shareholding Meeting	0 / 1
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 Dalad Sapthavichaikul
Current Position	President
Director Type for Nomination	Director
Age	57 years
Education	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - Awarded Diploma by passing the Examination of Australian IOD Year 2001 - Director Certification Program (DCP) Class 9/2001 - Finance for Non-Finance Director (FND) Class 1/2003 - Audit Committee Program (ACP) Class 10/2005
Experiences	<ul style="list-style-type: none"> - 1999 – 2007 Executive Director and Vice President, Saha-Union Public Company Limited - 1999 – 2011 Director, Saha-Union Public Company Limited
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1995 – Present Director, Union Textile Industries Public Co., Ltd. - 2011 – Present Director, Union Plastic Public Co., Ltd. - 2012 – Present President, Saha-Union Public Co., Ltd. - 2012 – Present Chairman of the Risk Management Committee, Saha-Union Public Co., Ltd. - 2012 – Present Chairman, Union Pioneer Public Co., Ltd. <p>Other (Important) Companies</p> <ul style="list-style-type: none"> - 1989 – Present Director, Processing Center Co., Ltd. - 2004 – Present Managing Director, Computer Union Co., Ltd. - 2004 – Present Managing Director, Computer Union System Co., Ltd. - 2007 – Present Managing Director, Saha Union Holding Co., Ltd. - 2011 – Present Director, Union Thai-Nichiban Co., Ltd. - 2012 – Present Chairman, Union Nifco Co., Ltd. - 2013 – Present Chairman, Union Zojirushi Co., Ltd. - Chairman and Director, Other Companies in Saha-Union Group <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	14 years
The date on which the directors.	December 27, 1999
No. of Shareholding in Company	13,052 shares or 0.0044%
No. of BOD Meeting Attendance	12 / 12
No. of Shareholding Meeting	1 / 1

Name-Surname	5. Mr. Bovornrat Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	50 years
Education	<ul style="list-style-type: none"> - Master's Degree in Electrical and Management Engineering, Massachusetts Institute of Technology, U.S.A. - Bachelor's Degree in Electrical and Management Engineering, Massachusetts Institute of Technology, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) No. 18/2004
Experiences	<ul style="list-style-type: none"> - 1993 – 2006 Director, Union Textile Industries Public Co., Ltd. - 1993 – 2006 Director, Union Pioneer Public Co., Ltd. - 1994 – 2006 Director and Executive Director, Union Energy Co., Ltd. - 1996 – 2009 Director and Manager, Union Energy (China) Co., Ltd. - 2011 – 2012 Director, Union Textile Industries Public Co., Ltd. - 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"> - 1994 – Present Director, Saha-Union Public Co., Ltd. <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. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	22 years
The date on which the directors.	April 24, 1991
No. of Shareholding in Company	-None-
No. of BOD Meeting Attendance	9 / 12
No. of Shareholder 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	Chairperson 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.	Mr. Vichai	Chaitaneeyachat	Director
10.	Mr. Thitivat	Suebsaeng	Director
11.	Mrs. Chantrontree	Darakananda	Director
12.	Mrs. Pinijporn Darakananda	Kasamsup	Director
13.	Mr. Bovornrat	Darakananda	Director
14.	Mr. Vacharaphong	Darakananda	Director
15.	Mr. Nanthiya	Darakananda	Director
