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

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| Name-Surname | 1. Mrs. Araya Arunanondchai |
| Current Position | Audit Committee / Independent Director / The Nomination and Remuneration Committee |
| Director Type for Nomination | Audit Committee / Independent Director |
| Age | 69 years |
| Education | <ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Certificate, The Joint State – Private Sector Regular Course, National Defence College (Class 377) - Certificate of Leadership Program, Capital Market Academy (CMA) Class 11 |
| IOD Certification Program | <ul style="list-style-type: none"> - Director Accreditation Program (DAP) No. 32/2005 - Chairman 2000 Class 4/2001 |
| Experiences | <ul style="list-style-type: none"> - 1968 – 1979 Director, Budget Department, Thai Farmers Bank Public Company Limited - 1982 Vice President, Saha-Union Public Company Limited - 1984 – 2010 Director, Chiangmai Night Bazaar Company Limited - Chairman, Union Securities Company Limited |
| Current Positions | <p>Companies in SET</p> <ul style="list-style-type: none"> - 1999 – Present Audit Committee/Independent Director, Saha-Union Public Company Limited - 2006 – Present Nomination and Remuneration Committee, Saha-Union Public Company Limited <p>Other (Important) Companies</p> <ul style="list-style-type: none"> - 1986 – Present Executive Chairman, Rajburi Sugar Company Limited - Executive Chairman, Tipamas Company Limited - Executive Chairman, Rajburi Etanol Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p> |
| Year of Directorship | 19 years |
| No. of Shareholding in Company | 2,251,244 shares or 0.7504% |
| No. of BOD Meeting Attendance | 10 / 12 |
| No. of Audit Committee Meeting | 4 / 4 |
| No. of Nomination and Remuneration Committee Meeting | 1 / 1 |
| No. of Shareholding Meeting | 1 / 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). |

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| Name-Surname | 2. Mrs. Busarakham Nilavajara |
| Current Position | Independent Director |
| Director Type for Nomination | Independent Director |
| Age | 62 years |
| Education | - Bachelor's Degree, Faculty of Education (2 nd Honour), Chulalongkorn University |
| IOD Certification Program | Director Accreditation Program (DAP) No. 100/2013 |
| Experiences | <p>-1979 – 1990 Secretary, Vice Chairman of Saha-Union Public Co., Ltd.</p> <p>-March 1991 – April 1992 Secretary, Prime Minister of Thailand</p> <p>-June 1992 – October 1992 Secretary, Prime Minister of Thailand</p> <p>-1992-2002 Secretary of Chairman, Saha-Union Public Co., Ltd.</p> <p>-2004 – 2007 Secretary of The Executive Committer, Saha-Union Public Co., Ltd.</p> <p>-2003-2007 Assistant Treasurer of Children's International Summer Villages, Ministry of Social Development and Human Society</p> <p>-2007-2011 Director of Children's International Summer Villages, Ministry of Social Development and Human Society</p> |
| Current Positions | <p>Companies in SET</p> <p>- January 2013 – Present Independent Director, Saha – Union Public Co., Ltd.</p> <p>Other Companies</p> <p>- 2007 – Present Secretary, Chairman of the Board of Directors of Siam Commercial Bank Public Co., Ltd.</p> <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p> |
| Year of Directorship | 3 Months |
| No. of Shareholding in Company | -None- |
| No. of BOD Meeting Attendance | 0 / 12 (She became Director's on 24 January 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 | <p>- Not being a director with management participation on employees, consultant with regular salary</p> <p>- Not being any professional provider (Ex. auditor, legal consulting)</p> <p>- Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending or borrowing.</p> |

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| Name-Surname | 3. Mr. Vichai Chaitaneeyachat |
| Current Position | Director |
| Director Type for Nomination | Director |
| Age | 68 years |
| Education | <ul style="list-style-type: none"> - Master's Degree in Business Administration, Chulalongkorn University - Bachelor Degree in business Administration, Ramkhamhaeng University -Certificate in Computer Science, Graduate School, Chulalongkorn University - Fulbright Certificate Award, Industrial Management, University of Texas / Dallas, U.S.A |
| IOD Certification Program | Director Accreditation Program (DAP) No. 55/2006 |
| Experiences | <ul style="list-style-type: none"> - 1994 – 2005 Managing Director, Union Zojirushi Co., Ltd. - 1999 – 2006 Director Union Stanlass Still Product Co., Ltd. - 1999 – 2006 Director, Union Nifco Co., Ltd. - 2006 – 2008 Director, Union Tex-East Co., Ltd. - 2006 – 2011 Director, Union Garment Co., Ltd. - 2006 – 2011 Director, Union Micronclean Co., Ltd. |
| Current Positions | <p>Companies in SET</p> <ul style="list-style-type: none"> - 2005 – Present Managing Director, Union Textile Industries Public Co., Ltd. <p>Other (Important) Companies</p> <ul style="list-style-type: none"> - 2008 – Present Director, TenCate-Union Protective Fabrics Asia Limited <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p> |
| Year of Directorship | 3 Month |
| No. of Shareholding in Company | -None- |
| No. of BOD Meeting Attendance | 0 / 12 (He became Director's on 24 January 2013.) |
| No. of Shareholding Meeting | 0 / 1 |

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| No. of Shareholding Meeting | 1 / 1 |
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| Name-Surname | 5. Mrs. Chantrontree Darakananda |
| Current Position | Director |
| Director Type for Nomination | Director |
| Age | 49 years |
| Education | - Bachelor's Degree (Medical), Chulalongkorn University |
| IOD Certification Program | - Director Accreditation Program (DAP) No. 2/2003 |
| Experiences | <p>-1994 – 2008 Assistant Managing Director, Union Industries Corporation Limited</p> <p>-1997 – 2008 Director, Union Spinning Mills Co., Ltd.</p> <p>-2002 – 2008 Assistant Managing Director, Union Thread Industries Co., Ltd.</p> <p>-2002 - 2008 Director, Saha-Union Public Company Limited</p> <p>-2002 – 2009 Director, Union capital Co., Ltd.</p> <p>-2002 – 2010 Director, Union Textile Industries Public Co., Ltd.</p> |
| Current Positions | <p>Companies in SET</p> <p>- 1992 – Present Director, Latphrao Hoslpital Public Co., Ltd.</p> <p>- 2013 – Present Director, Saha-Union Public Company Limited</p> <p>Other Companies</p> <p>- Present Director, Uni-Fiber Co., Ltd.</p> <p>- 2002 – Present Assistant Managing Director, Venus Thread Co., Ltd.</p> <p>- 2002 – Present Assistant Managing Director, Union Zip Co., Ltd.</p> <p>- 2002 – Present Director, Union Asset Management Co., Ltd.</p> <p>- 2002 – Present Director, Union Management and service Co., Ltd.</p> <p>- 2012 – Present Director, Union Sime Darby (Thailand) Co., Ltd.</p> <p>- 2012 – Present Chairperson, Pro-Lab Co., Ltd.</p> <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p> |
| Year of Directorship | 3 Month |
| No. of Shareholding in Company | 17,500 Shares or 0.0058% |
| No. of BOD Meeting Attendance | 0 / 12 (She became Director's on 24 January 2013.) |
| No. of Shareholder Meeting | 0 / 1 |

Saha-Union Public Company Limited's Directors List

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|-----|----------------------------|-----------------|---|
| 1. | Miss Sriwarin | Jirapakkana | Chairman |
| 2. | Mr. Chutindhon | Darakananda | Vice Chairman (Investments in China) / Director of Nomination and Remuneration Committee |
| 3. | | Dr. Achara | Chandrachai Chairperson of Audit Committee/Independent Director |
| 4. | Mrs. Araya | Arunanondchai | Audit Committee/Independent Director / Director of Nomination and Remuneration Committee |
| 5. | Miss Pakinee | Prettitumrong | Audit Committee/Independent Director |
| 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 |

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| 14. Mr. Vacharaphong | Darakananda | Director |
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| 15. Mr. Nantiya | Darakananda | Director |
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