

<b>Information of Nominated Person to be the Director</b>
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**A Brief Personal Profile of Nominated Person**

<b>Name-Surname</b>	<b>1. Miss Sriwarin Jirapakkana</b>
<b>Current Position</b>	Vice Chairman (Finance and Investments)
<b>Director Type for Nomination</b>	Director
<b>Age</b>	64 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master's Degree in Management, SASIN Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor's Degree in Accounting, Chulalongkorn University</li> <li>- Management Information System, International Labour Organization</li> <li>- Dynamic Management for International Executives Program organized by International Management Development Department of Syracuse University, U.S.A.</li> </ul>
<b>IOD Certification Program</b>	Director Accreditation Program (DAP) No. 18/2004
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 1999 – 2004 Chairman, Union Thai-Nichiban Company Limited</li> <li>- 1999 – 2004 Chairman, Union Zojirushi Company Limited</li> <li>- 1999 – 2006 Chairman, Union Plastic Public Company Limited</li> <li>- 1999 – 2007 President, Saha-Union Public Company Limited</li> <li>- 2002 – 2006 President, Union Textile Industries Public Company Limited</li> <li>- 2007 – 2011 Vice Chairman, Union Plastic Public Company Limited</li> <li>- 2011 – December 2011 Chairman, Union Plastic Public Company Limited</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1999 – Present Chairman, Union Pioneer Public Company Limited</li> <li>- 2007 – Present Chairman, Union Textile Industries Public Company Limited</li> <li>- 2007 – Present Vice Chairman, Saha-Union Public Company Limited</li> <li>- January 2012 – Present Director, Union Plastic Public Company Limited</li> </ul> <p><b>Other (Important) Companies</b></p> <ul style="list-style-type: none"> <li>- 1999 – Present Chairman, Union Nifco Company Limited</li> <li>- 1999 – Present Director, Union Thread Industries Company Limited</li> <li>- 1999 – Present Director, Union Industries Corporation Limited</li> <li>- 2005 – Present Director, Union Thai - Nichiban Co., Ltd.</li> <li>- 2005 – Present Director, Union Zojirushi Company Limited</li> <li>- 2007 – Present Chairman, Thai Rubber Enterprise Company Limited</li> <li>- 2007 – Present Chairman, Union Rubber Product Corporation Limited</li> <li>- 2011 – Present Chairman, Computer Union Company Limited</li> <li>- 2011 – Present Chairman, Saha Union Holding Company Limited</li> <li>- 2011 – Present Chairman, Union Spinning Mills Company Limited</li> <li>- 2011 – Present Chairman, Venus Thread Company Limited</li> <li>- 2011 – Present Chairman, Union Zip Company Limited</li> <li>- Director, Companies in Saha-Union Group</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	18 years
<b>No. of Shareholding in Company</b>	157,284 shares or 0.0524%
<b>No. of BOD Meeting Attendance</b>	12 / 12

<b>Name-Surname</b>	<b>2. Mr. Yanyong Tangchitkul</b>
<b>Current Position</b>	Independent Director
<b>Director Type for Nomination</b>	Independent Director
<b>Age</b>	59 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Economics, Thammasat University</li> <li>- Master's Degree in Business Management (Honor), the National Institute of Development Administration (NIDA)</li> <li>- Management Development Program, Indiana University, U.S.A.</li> </ul>
<b>IOD Certification Program</b>	Director Accreditation Program (DAP) No. 79/2009
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 2009 – 2011      Audit Committee / Independent Director, Union Pioneer Public Company Limited</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 2009 – Present    Independent Director, Saha – Union Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 1989 – Present    Managing Director, Niyom Service Company Limited</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	2 years
<b>No. of Shareholding in Company</b>	419,000 shares or 0.1397%
<b>No. of BOD Meeting Attendance</b>	11 / 12
<b>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</b>	<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>

<b>Name-Surname</b>	<b>3. Mrs. Pinijporn Darakananda Kasensap</b>
<b>Current Position</b>	Director
<b>Director Type for Nomination</b>	Director
<b>Age</b>	49 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- 1969-1978: MATER DEI INSTITUTE</li> <li>- 1978-1981: THE KATHARINE BRANSON SCHOOL (HIGH SCHOOL)</li> <li>- 1981-1985: UNIVERSITY OF CALIFORNIA, DAVIS (B.S.IN CHEMISTRY)</li> <li>- 1985-1991: UNIVERSITY OF CALIFORNIA, SAN FRANCISCO (DOCTOR OF PHARMACY)</li> </ul>
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) No. 92/20113
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 1984 – 1991 Assistant Manager, Geary Pharmacy (U.S.A)</li> <li>- 1991 – 1996 Assistant Manager of International Sales, Union Industries Corporation Limited</li> <li>- 1996 – 2005 Managing Director, Venus Kid Company Limited</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- December 2010 – Present Director, Saha - Union Public Co., Ltd.</li> </ul> <p><b>Other (Important) Companies</b></p> <ul style="list-style-type: none"> <li>- 1995 – Present Director, Union Industries Corporation Limited</li> <li>- 1995 – Present Director, Union Thread Industries Company Limited</li> <li>- 1995 – Present Director, Union Spinning Mills Company Limited</li> <li>- 1995 – Present Managing Director, Uni-agro Company Limited</li> <li>- 2008 – Present Vice Managing Director, International Investment Projects Saha-Union Investment (China) Co., Ltd.</li> <li>- 2009 – Present Director, Union Zip Company Limited</li> <li>- 2009 – Present Director, Venus Thread Company Limited</li> <li>- 2011 – Present Director, Thai Rubber Enterprise Company Limited</li> <li>- 2011 – Present Director, Saha Union Holding Company Limited</li> <li>- 2011 – Present Director, Union Equity Company Limited</li> <li>- 2011 – Present Director, Union Multi-Capital Company Limited</li> <li>- Director, Companies in Saha-Union Group</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	1 years
<b>No. of Shareholding in Company</b>	12,000 shares or 0.0040%
<b>No. of BOD Meeting Attendance</b>	8 / 12

<b>Name-Surname</b>	<b>4. Mr. Vacharaphong Darakananda</b>
<b>Current Position</b>	Vice President
<b>Director Type for Nomination</b>	Director
<b>Age</b>	46 years
<b>Education</b>	- Bachelor's Degree in Physics, Harvey Mudd College, California, U.S.A.
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) No. 2/2003 - Awarded Diploma by passing the Examination of Australian IOD, 2006 - Director Certification Program (DCP) No. 69/2006
<b>Experiences</b>	- 1988 Assistant Manager, Venus Thread Company Limited - 1999 - 2000 General Manager, Saha-Union Public Company Limited (Sriracha Operation) - 2001 – 2006 Director, Union Textile Industries Public Company Limited - 2007 – 2008 Director, Union Thai - Nichiban Co., Ltd.
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1994 – Present Director, Saha-Union Public Company Limited</li> <li>- 2007 – Present Director, Union Plastic Public Company Limited</li> <li>- 2007 – Present Director, Union Pioneer Public Company Limited</li> </ul> <p><b>Other (Important) Companies</b></p> <ul style="list-style-type: none"> <li>- 1988 – Present Director, Union Industries Corporation Limited</li> <li>- 1990 – Present Director, Union Thread Industries Company Limited</li> <li>- 1990 – Present Director, Computer Union Company Limited</li> <li>- 1992 – Present Managing Director, Union Technology Company Limited</li> <li>- 1994 – Present Director, Union Spinning Mills Company Limited</li> <li>- 1994 – Present Director, Venus Thread Company Limited</li> <li>- 2000 – Present Director, Computer Union System Company Limited</li> <li>- 2007 – Present Director, Union Zojirushi Co., Ltd.</li> <li>- 2007 – Present Managing Director, Union Technology (2008) Public Company Limited</li> <li>- 2007 – Present Director, Thai Rubber Enterprise Company Limited</li> <li>- 2007 – Present Director, Union Rubber Product Corporation Limited</li> <li>- 2008 – Present Director, Union Nifco Co., Ltd.</li> <li>- 2009 – Present Managing Director, Union Thai - Nichiban Co., Ltd.</li> <li>- 2011 – Present Director, Union Mircronclean Company Limited</li> <li>- 2011 – Present Director, Union Construction Corporation Limited</li> <li>- Director, Companies in Saha-Union Group</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	19 years
<b>No. of Shareholding in Company</b>	1,582,600 shares or 0.5275%
<b>No. of BOD Meeting Attendance</b>	11 / 12

<b>Name-Surname</b>	<b>5. Mr. Nantiya Darakananda</b>
<b>Current Position</b>	Director
<b>Director Type for Nomination</b>	Director
<b>Age</b>	43 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor's Degree in Applied Physics, University of California, Davis, U.S.A.</li> </ul>
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) No. 2/2003
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 1993 – April 2008 Director, Union Industries Corporation Limited</li> <li>- 1993 – April 2008 Director, Union Thread Industries Company Limited</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1993 – Present Director, Union Pioneer Public Company Limited</li> <li>- 1996 – Present Director, Saha-Union Public Company Limited</li> <li>- 1998 – Present Director, Union Plastic Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 1994 – Present President, Venus Technology Company Limited</li> <li>- 1996 – Present Director, Union Button Corporation Limited</li> <li>- 1997 – Present Director, Star Edu Company Limited</li> <li>- 2005 – Present President, Venus Gas Technology Company Limited</li> <li>- 2008 – Present President, 168 Power Company Limited</li> <li>- 2008 – Present President, Star Energy Company Limited</li> <li>- 2009 – Present President, V2 Logistics Company Limited</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	15 years
<b>No. of Shareholding in Company</b>	-None-
<b>No. of BOD Meeting Attendance</b>	9 / 12

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

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|--------------------------------|-----------------|--|
| 1. Mr. Panas                   | Simasathien     | Chairman   |
| 2. Mr. Sompop                  | Amatayakul      | Vice Chairman (Audit and Evaluation of Domestic Business) / Chairman of Audit Committee / Independent Director / Chairman of Nomination and Remuneration Committee |
| 3. Miss Sriwarin               | Jirapakkana     | Vice Chairman (Finance and Investments)  |
| 4. Mr. Chutindhon              | Darakananda     | Vice Chairman (Investments in China) / Director of Nomination and Remuneration Committee   |
| 5. Mrs. Araya                  | Arunanondchai   | Audit Committee/Independent Director / Director of Nomination and Remuneration Committee   |
| 6. Miss Pakinee                | Prettitumrong   | Audit Committee/Independent Director   |
| 7. Mr. Chakchai                | Panichapat      | Independent Director   |
| 8. Mr. Yanyong                 | Tangchitkul     | Independent Director   |
| 9. Miss Dalad                  | Sapthavichaikul | President  |
| 10. Mr. Thitivat               | Suebsaeng       | Director   |
| 11. Mr. Aksornprasit           | Darakananda     | Director   |
| 12. Mrs. Pinijporn Darakananda | Kasamsup        | Director   |
| 13. Mr. Bovornrat              | Darakananda     | Director   |
| 14. Mr. Vacharaphong           | Darakananda     | Director   |
| 15. Mr. Nantiya                | Darakananda     | Director   |

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