

<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. Mr. Panas Simasathien</b>
<b>Current Position</b>	Vice Chairman (Administration)
<b>Director Type for Nomination</b>	Director
<b>Age</b>	77 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Ph.D. in Accounting, University of Illinois, U.S.A.</li> <li>• M.S. in Accounting, University of Illinois, U.S.A.</li> <li>• B.A. (Cum Laude) in Business Administration, Claremont Men's College, California, U.S.A.</li> <li>• Certificate of Accountancy, Thammasat University</li> </ul>
<b>IOD Certification Program</b>	Director Certification Program (DCP) No. 2/2000
<b>Experiences</b>	<ul style="list-style-type: none"> <li>• 1972 – 1978 Director General, Comptroller - General's Department</li> <li>• 1978 – 1982 Director General, Revenue Department</li> <li>• 1982 – 1992 Permanent Secretary, Ministry of Finance</li> <li>• 1982 – 1992 Chairman, Krung Thai Bank Public Co., Ltd.</li> <li>• 1992 Minister of Finance</li> <li>• 1993 – 1995 Chairman, the Electricity Generating Authority of Thailand (EGAT)</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>• January 2007 – Present Vice Chairman (Administration), Saha – Union Public Co., Ltd.</li> <li>• April 2007 – Present Vice Chairman, Union Textile Industries Public Co., Ltd.</li> <li>• November 2009 – Present Chairman, Union Plastic Public Co., Ltd.</li> <li>• Director, Siam Cement Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• May 2001 – Present Chairman, Union Technology Co., Ltd.</li> <li>• May 2001 – Present Chairman, Computer Union Co., Ltd.</li> <li>• January 2007 – Present Chairman, Union Energy Co., Ltd.</li> <li>• December 2008 – Present Chairman, Union Technology (2008) Public Co., Ltd.</li> <li>• Vice Chairman and Executive Chairman, Siam Piwat Co., Ltd.</li> <li>• Chairman, the National Economic and Social Development Board (NESDB)</li> <li>• Chairman, Council of State Group 12, the Council of State</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	16 years
<b>No. of Shareholding in Company</b>	-None-
<b>No. of BOD Meeting Attendance</b>	12 / 12

<b>Name-Surname</b>	<b>2. Mrs. Araya Arunanondchai</b>
<b>Current Position</b>	Audit Committee/Independent Director
<b>Director Type for Nomination</b>	Director
<b>Age</b>	66 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor's Degree in Accounting, Thammasat University</li> <li>• Certificate, The Joint State – Private Sector Regular Course, National Defence College (Class 377)</li> </ul>
<b>IOD Certification Program</b>	Director Accreditation Program (DAP) No. 32/2005
<b>Experiences</b>	<ul style="list-style-type: none"> <li>• 1968 – 1979 Director, Budget Department, Thai Farmers Bank Public Co., Ltd.</li> <li>• 1982 Vice President, Saha – Union Corp. Ltd.</li> <li>• 1984 – April 2009 Director, Chiangmai Night Bazaar Co., Ltd.</li> <li>• Chairman, Union Securities Co., Ltd.</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>• 1999 – Present Audit Committee/Independent Director, Saha – Union Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• 1986 – Present Executive Chairman, Rajburi Sugar Co., Ltd.</li> <li>• Executive Chairman, Tipamas Co., Ltd.</li> <li>• Executive Chairman, Rajburi Etanol Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	16 years
<b>No. of Shareholding in Company</b>	2,251,244 shares or 0.7504%
<b>No. of BOD Meeting Attendance</b>	8 / 12
<b>No. of Audit Committee Meeting</b>	6 / 6
<b>No. of Remuneration and Nomination Committee</b>	2 / 2
<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. Mr. Chakchai Panichapat</b>
<b>Current Position</b>	Advisor/Independent Director
<b>Director Type for Nomination</b>	Director
<b>Age</b>	71 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master's Degree in Electrical Engineering, University of Texas, Austin, Texas, U.S.A.</li> <li>• Bachelor's Degree in Electrical Engineering (2<sup>nd</sup> Honors), Chulalongkorn University</li> </ul>
<b>IOD Certification Program</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) No. 5/2003</li> <li>• Finance for Non-Finance Director (FND) No. 19/2005</li> <li>• Director Certification Program (DCP) No. 72/2006</li> <li>• Role of the Compensation Committee (RCC) No. 3/2007</li> <li>• Audit Committee Program (ACP) No. 25/2009</li> </ul>
<b>Experiences</b>	<ul style="list-style-type: none"> <li>• Deputy Secretary General, The Board of Investment</li> <li>• 2000 – March 2009 Director, Union Energy Co., Ltd.</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>• October 2000 – Present      Advisor/Independent Director, Saha - Union Public Co., Ltd.</li> <li>• 2002 – Present      Chairman, Nomination and Remuneration Committee, Independent Director and Audit Committee Member, Central Pattana Public Co., Ltd.</li> <li>• 2006 – Present      Directors and Executive Director, Amata Corporation Public Co., Ltd.</li> <li>• 1998 – Present      Chairman, Nomination and Remuneration Committee, Independent Director and Audit Committee Member, Kang Yong Electric Public Co., Ltd.</li> <li>• 1999 – Present      Chairman, Audit Committee, Independent Director and Nomination and Remuneration Director, City Recreation and Sports Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• Chairman, Magnecom Precision Technology Public Co., Ltd.</li> <li>• Chairman, Precipar Co., Ltd.</li> <li>• Chairman, Amata Water Co., Ltd.</li> <li>• Chairman, Amata Vietnam Co., Ltd. (Registered in Vietnam)</li> <li>• Director, Amata Hong Kong Co., Ltd. (Registered in Hong Kong)</li> <li>• Director, San Miguel Beer (Thailand) Limited</li> <li>• Director, San Miguel Marketing (Thailand) Limited</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	9 years
<b>No. of Shareholding in Company</b>	-None-
<b>No. of BOD Meeting Attendance</b>	12 / 12
<b>Have or not having 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>4. Mr. Thitivat Suebsaeng</b>
<b>Current Position</b>	President
<b>Director Type for Nomination</b>	Director
<b>Age</b>	56 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Ph.D. in Chemistry, Marquette University, U.S.A.</li> <li>• M.Sc. in Inorganic Chemistry, Chiangmai University</li> <li>• B.Sc. in Chemistry, Chiangmai University</li> </ul>
<b>IOD Certification Program</b>	Director Accreditation Program (DAP) No. 21/2004
<b>Experiences</b>	<ul style="list-style-type: none"> <li>• 2003 – 2004 Director, Union Education Management Co., Ltd. (China)</li> <li>• 2003 – 2007 Managing Director, Saha - Union Investment (China) Co., Ltd.</li> <li>• 2008 – December 2009 Chairman, Union Plastic Public Co., Ltd.</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>• 2008 – Present President, Saha - Union Public Co., Ltd.</li> <li>• March 2008 – Present Director, Union Textile Industries Public Co., Ltd.</li> <li>• April 2008 – Present Director, Union Pioneer Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• 2002 – Present Director, Union Energy (China) Co., Ltd.</li> <li>• 2004 – Present Director, 7 Power Plants in China</li> <li>• 2007 – Present Chairman, Union Zojirushi Co., Ltd.</li> <li>• 2007 – Present Chairman, Union Stainless Steel Products Co., Ltd.</li> <li>• 2007 – Present Chairman, Union Thai - Nichiban Co., Ltd.</li> <li>• July 2007 – Present Director, Union Nifco Co., Ltd.</li> <li>• March 2008 – Present Chairman, Union Garment Co., Ltd.</li> <li>• June 2008 – Present Director, TenCate-Union Protective Fabrics Asia Limited</li> <li>• August 2008 – Present Director, Union Technology (2008) Public Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b> -None-</p>
<b>Year of Directorship</b>	6 years
<b>No. of Shareholding in Company</b>	None
<b>No. of BOD Meeting Attendance</b>	12 / 12

<b>Name-Surname</b>	<b>5. Mr. Aksornprasit Darakananda</b>
<b>Current Position</b>	Director
<b>Director Type for Nomination</b>	Director
<b>Age</b>	48 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor's Degree in Chemical Engineering, Georgia Institute of Technology, U.S.A.</li> </ul>
<b>IOD Certification Program</b>	<ul style="list-style-type: none"> <li>• Awarded Diploma by passing the Examination of Australian IOD Year 2001</li> <li>• Director Certification Program No. 5/2001</li> </ul>
<b>Experiences</b>	<ul style="list-style-type: none"> <li>• 1991 – March 2009 Director and Executive Director, Union Energy (China) Co., Ltd.</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>• 1994 – Present Director, Saha – Union Public Co., Ltd.</li> <li>• 1999 – Present Director, Union Textile Industries Public Co., Ltd.</li> <li>• 1999 – Present Director, Union Plastic Public Co., Ltd.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• 1993 – Present Managing Director, Union Industries Corp. Ltd.</li> <li>• 1994 - Present Director, Union Energy Co., Ltd.</li> <li>• 1999 – Present Director, Union Spinning Mills Co., Ltd.</li> <li>• 1999 – Present Director, Saha Union Holding Co., Ltd.</li> <li>• 2001 - Present Director, Chiangmai Night Bazaar Co., Ltd.</li> <li>• 2002 – Present Managing Director, Union Thread Industries Co., Ltd.</li> <li>• Managing Director, Venus Thread Co., Ltd.</li> <li>• Director, Union Thai - Nichiban Co., Ltd.</li> <li>• Director, Union Zojirushi Co., Ltd.</li> <li>• Director, Union Rubber Products Corporation Limited</li> <li>• Director, Thai Rubber Enterprise Co., Ltd.</li> <li>• Director, Union Kotec Molds Co., Ltd.</li> <li>• Director, Companies in Saha - Union Group</li> <li>• Executive Director and Director, The Federation of Thai Industries</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
<b>Year of Directorship</b>	21 years
<b>No. of Shareholding in Company</b>	1,851,900 shares or 0.6173%
<b>No. of BOD Meeting Attendance</b>	10 / 12

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

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

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