

**Information of Nominated Person to be the Director**

**A Brief Personal Profile of Nominated Person**

<b>Name-Surname</b>	<b>1. Miss Dalad Saphthavichaikul</b>
<b>Current Position</b>	Chairman
<b>Director Type for Nomination</b>	Non-Executive Director
<b>Age</b>	70 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master's Degree in Computer Science , University of Illinois at Urbana – Champaign, U.S.A.</li> <li>- Bachelor's Degree (First Class Honor) in Economics, Chulalongkorn University</li> </ul>
<b>IOD Certification Program</b>	<ul style="list-style-type: none"> <li>- Ethical Leadership Program (ELP) Class 13/2018</li> <li>- Audit Committee Program (ACP) Class 10/2005</li> <li>- Director Certification Program (DCP) Class 9/2001</li> <li>- Director Diploma Examination Class 4/2001</li> <li>- Finance for Non-Finance Director (FN) Class 1/2001</li> </ul>
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 2012 – 26 March 2024 Chairman, Union Nifco Co., Ltd.</li> <li>- March 2014 – 31 December 2023 Chairman, Union Thai-Nichiban Co., Ltd.</li> <li>- 2013 – 31 December 2023 Chairman, Union Zojirushi Co., Ltd.</li> <li>- May 2014 – 1 November 2022 Chairman, Union Plastic Public Company Limited.</li> <li>- January 2017 – 1 March 2022 Chairman, Computer Union Co., Ltd.</li> <li>- May 2014 – 19 June 2020 Director, The Royal Hotel Co., Ltd.</li> <li>- May 2015 – 20 May 2020 Chairman, Union Textile Industries Public Company Limited</li> <li>- January 2017 – December 2017 Vice Chairman, Saha-Union Public Company Limited</li> <li>- 2004 – 2017 Director, Computer Union Co., Ltd.</li> <li>- 2012 – 2016 President, Saha-Union Public Company Limited</li> <li>- 2011 – May 2014 Director, Union Plastic Public Company Limited</li> <li>- 1 January 2012 – May 2012 Director, Union Pioneer Public Company Limited</li> <li>- 1999 – 2011 Director, Saha-Union Public Company Limited</li> </ul>
<b>Current Positions</b>	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 1 January 2018 – Present Chairman, Saha-Union Public Company Limited</li> <li>- 30 May 2012 – Present Chairman, Union Pioneer Public Company Limited</li> </ul> <p><b>Other Companies / Other Position</b></p> <ul style="list-style-type: none"> <li>- Present Chairman and Director, Other Companies in Saha-Union Group</li> <li>- 11 May 2022 – Present Chairman Board of Executive Directors, Sukhumvit 62 Medical Limited.</li> <li>- December 2017 – Present Vice Chairman, Navavej International Hospital Public Co., Ltd.</li> <li>- August 2015 – Present Director, Sukhumvit 62 Medical Limited.</li> <li>- 2013 – Present Chairman, Union Micronclean Co., Ltd.</li> <li>- 2013 – Present Chairman, Union Stainless Steel Products Co., Ltd.</li> <li>- 1989 – Present Director, Processing Center Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None -</li> </ul>
<b>Year of Directorship</b>	26 years 4 months
<b>The date on which the directors.</b>	1 December 1999
<b>No. of Shareholding in Company</b>	13,052 shares or 0.004%
<b>No. of BOD Meeting last year</b>	11/12
<b>No. of Shareholding Meeting last year</b>	1/1
<b>Criteria and Process for Nomination Director</b>	Attachment 5

<b>Name-Surname</b>	<b>2. Mr. Chutindhon Darakananda</b>
<b>Current Position</b>	Vice Chairman / Nomination and Remuneration Committee
<b>Director Type for Nomination</b>	Executive Director
<b>Age</b>	67 years
<b>Education</b>	- 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
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) Class 17/2004
<b>Experiences</b>	- 19 March 2018 – 19 September 2023 Chairman, The Royal Hotel Co., Ltd. - 2013 – February 2023 Director, Union Garment Co., Ltd. - 24 January 2019 – 23 January 2020 Managing Director, The Royal Hotel Co., Ltd. - March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd. - 2002 – January 2018 Vice Chairman / Managing Director, Union Thread Industries Co., Ltd. Vice Chairman / Managing Director, Union Industries Corp., Ltd. - 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Co., Ltd. - 2001 – March 2009 Director, Union Energy (China) Co., Ltd. - 1993 – 2007 Director, Union Textile Industries Public Company Limited Director, Union Pioneer Public Company Limited - December 1990 – 2006 Director, Saha-Union Public Company Limited
<b>Current Positions</b>	<b>Companies in SET</b> - 1 December 2023 – Present Director, Union Plastic Public Company Limited - 6 May 2017 – Present Director, Union Pioneer Public Company Limited - 2013 – Present Vice Chairman, Saha-Union Public Company Limited - January 2011 -Present Nomination and Remuneration Committee, Saha-Union Public Co., Ltd.  <b>Other Companies / Other Position</b> - Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group - 8 May 2025 – Present Chairman, Union Capital Holdings Co., Ltd. - January 2023 – Present Managing Director, Union Textile Industries Public Co., Ltd. - August 2022 – Present Managing Director, Saha Union Holding Co., Ltd. - 20 April 2022 – Present Chairman, Union Textile Industries Public Co., Ltd. - November 2018 – Present Chairman, Saha Union Holding Co., Ltd. - February 2018 – Present Chairman, Union Spinning Mills Co., Ltd. Chairman / Managing Director, Union Business Management Co., Ltd. Chairman / Managing Director, Union Thread Industries Co., Ltd. Chairman / Managing Director, Union Industries Corp., Ltd. - December 2017 - Present Director, Navavej International Public Company Limited - May 2017 – Present Director, Union Nifco Co., Ltd. - April 2017 – Present Director, Sukhumvit 62 Medical Limited - March 2017 – Present Director, Venus Thread Co., Ltd. - November 2015 – Present Director, Union Zojirushi Co., Ltd. - May 2014 - Present Director, The Royal Hotel Co., Ltd. - 19 February 2013 – Present Director, Union Textile Industries Public Company Limited - 2013 – Present Director, Union Micronclean Co., Ltd.  <b>Other Companies who possibly in Conflict of Interest</b> - None -
<b>Year of Directorship</b>	35 years 4 months
<b>The date on which the directors.</b>	1 December 1990
<b>No. of Shareholding in Company</b>	3,427,700 shares or 1.143%
<b>No. of BOD Meeting last year</b>	12/12
<b>No. of Nomination and Remuneration Committee last year</b>	5/5
<b>No. of Shareholding Meeting last year</b>	1/1
<b>Criteria and Process for Nomination Director</b>	Attachment 5

<b>Name-Surname</b>	<b>3. Mr. Prinya Sainamthip</b>
<b>Current Position</b>	Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance and Sustainable Development Committee
<b>Director Type for Nomination</b>	Non-Executive Director
<b>Age</b>	66 years
<b>Education</b>	- Ph.D (Ceramics), New York State College of Ceramics, Alfred University, Alfred, N.Y., 1987 - M.Sc (Ceramic Engineering), New York State College of Ceramics, Alfred University, Alfred, N.Y., 1984 - B.Sc (2 <sup>nd</sup> class Honors), Materials Science, Chulalongkorn University, 1982
<b>IOD Certification Program</b>	- ESG in the Boardroom: A Practical Guide for Boards (ESG) Class 11/2025 - Advanced Audit Committee Program (AACP) Class 44/2022 - Director Accreditation Program (DAP) Class 190/2022
<b>Experiences</b>	- 9 January 2020 – 31 December 2021 Director, The Royal Hotel Co., Ltd. - December 2019 -December 2020 Innovation and Technology Leader Refractory and Waste Business Director, The Concrete Products and Aggregate Co., Ltd. (CPAC), SCG - 2007 - 2019 Councilor and Chairman of Operation Excellent Management Group (OEMG), Thailand Management Association (TMA) - 2015-2018 Board of Trustees National Metal and Materials Technology Center (MTEC) - November 2014 - November 2018 Managing Director, The Siam Refractory Industry Co., Ltd. - October 2010 - October 2014 Managing Director, Siam Research and Innovation Co., Ltd. - 2012 - 2013 Board of Trustees National Metal and Materials Technology Center (MTEC) - 2011 - 2013 International Advisory committees, Department of Materials Science, Faculty of Science, Kasetsart University - 2011 - 2013 Technical Program Committee Specialty Materials, National Science and Technology Development Agency (NSTDA) - December 2005 - September 2010 Managing Director, Thai Ceramic Co., Ltd. (COTTO Tile) - December 2002- December 2005 Production Division Manager, Thai Ceramic Co., Ltd. - December 1999 – December 2002 Design and Development Division Manager, Thai Ceramic Co., Ltd. - August 1989 – December 1999 Senior Researcher R&D Center, Siam Cement Public Co., Ltd. - 1988-1989 Research Scientist, Enichem America Inc., NJ., USA. - 1987-1988 Postdoctoral Research Fellow, New York State College of Ceramics, Alfred University, Alfred, N.Y., “Biodegradable glass” & “Lightweight container glass”
<b>Current Positions</b>	<b>Companies in SET</b> - 19 December 2024 – Present Chairman of Corporate Governance and Sustainable Development Committee, Saha-Union Public Company Limited - 1 January 2026 – Present Chairman of Nomination and Remuneration Committee, Saha-Union Public Co., Ltd. - 1 January 2022 – Present Independent Director / Audit Committee, Saha-Union Public Co., Ltd. <b>Other Companies / Other Position</b> - Present Honorary Chairman of Ceramic Industry Club of Thailand, The Federation of Thai Industries <b>Other Companies who possibly in Conflict of Interest</b> - None -
<b>Year of Directorship</b>	4 years 4 months
<b>The date on which the directors.</b>	1 January 2022
<b>No. of Shareholding in Company</b>	-None- shares or 0%
<b>No. of BOD Meeting last year</b>	11/12
<b>No. of Audit Committee Meeting last year</b>	7/7
<b>No. of Nomination and Remuneration Committee last year</b>	5/5
<b>No. of Corporate Governance and Sustainable Development Committee last year</b>	3/3
<b>No. of Shareholding Meeting last year</b>	0/1
<b>Year of Independent Director</b>	4 years 4 months
<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>	- 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 business relation (Ex. Raw materials, goods and services purchasing/selling, lending or borrowing).
<b>Criteria and Process for Nomination Director</b>	Attachment 5

<b>Name-Surname</b>	<b>4. Mr. Bovornrat Darakananda</b>
<b>Current Position</b>	Director
<b>Director Type for Nomination</b>	Executive Director
<b>Age</b>	63 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A.</li> <li>- Bachelor of Science Degrees in Management and Electrical Engineering, Massachusetts Institute of Technology, U.S.A.</li> </ul>
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) Class 18/2004
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- 2001 – March 2017                      Director, Venus Thread Co., Ltd. Director, Union Zip Co., Ltd.</li> <li>- January 2011 – December 2012      Director, Union Textile Industries Public Company Limited Vice President, Saha-Union International (Georgia) Inc. General Manager, Saha-Union Investment (China) Co., Ltd.</li> <li>- 1996 – 2009                                  Director and Manager, Union Energy (China) Co., Ltd.</li> <li>- 1994 – December 2006                  Director and Executive Director, Union Energy Co., Ltd.</li> <li>- 1993 – December 2006                  Director, Union Textile Industries Public Company Limited 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>- April 1991 – Present                      Director, Saha-Union Public Company Limited</li> </ul> <p><b>Other Companies / Other Position</b></p> <ul style="list-style-type: none"> <li>- Present    Director, Other Companies in Saha-Union Group</li> <li>- April 2011 – Present                      Director, Saha Union Holding Co., Ltd.</li> <li>- 2001 – Present                                  Managing Director, Union Spinning Mills Co., Ltd.</li> <li>- 1997 – Present                                  Director, Union Thread Industries Co., Ltd. Director, Union Industries Corp., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None -</li> </ul>
<b>Year of Directorship</b>	35 years
<b>The date on which the directors.</b>	25 April 1991
<b>No. of Shareholding in Company</b>	-None- shares or 0%
<b>No. of BOD Meeting last year</b>	2/12
<b>No. of Shareholding Meeting last year</b>	1/1
<b>Criteria and Process for Nomination Director</b>	Attachment 5

<b>Name-Surname</b>	<b>5. Mr. Pittawat Prerttitumrong</b>
<b>Current Position</b>	Independent Director / Corporate Governance and Sustainable Development Committee
<b>Director Type for Nomination</b>	Non-Executive Director
<b>Age</b>	62 years
<b>Education</b>	- Bachelor of Engineering (Metallurgical Engineering), Chulalongkorn University - Master of Business Administration (Finance) Chulalongkorn University
<b>IOD Certification Program</b>	- Director Accreditation Program (DAP) Class 169/2020
<b>Experiences</b>	- 1998 Finance and Investment Assistant Manager, Central Retail Corporation Co., Ltd. - 1995 – 1997 Finance and Investment Assistant Manager, Central Department Store Co., Ltd. - 1994 - 1995 Business Development Manager, Ladawan Palace Co., Ltd. - 1991 - 1993 Project Analyst, Estate Development Co., Ltd. - 1990 – 1991 Executive Trainee, Bank of Asia - 1987 – 1988 Engineer, SiamKubota Diesel Co., Ltd.
<b>Current Positions</b>	<b>Companies in SET</b> - 19 December 2024 – Present Corporate Governance and Sustainable Development Committee, Saha-Union Public Company Limited - January 2020 - Present Independent Director, Saha-Union Public Company Limited <b>Other Companies / Other Position</b> - November 2020 - Present Director, Union Button Corporation Co., Ltd. - 1997 – Present Owner, Chongsawad Part., Ltd. <b>Other Companies who possibly in Conflict of Interest</b> - None -
<b>Year of Directorship</b>	6 years 4 months
<b>The date on which the directors.</b>	1 January 2020
<b>No. of Shareholding in Company</b>	170,124 shares or 0.057%
<b>No. of BOD Meeting last year</b>	12/12
<b>No. of Corporate Governance and Sustainable Development Committee last year</b>	3/3
<b>No. of Shareholding Meeting last year</b>	1/1
<b>Year of Independent Director</b>	6 years 4 months
<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>	- 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 business relation (Ex. Raw materials, goods and services purchasing/selling, lending or borrowing).
<b>Criteria and Process for Nomination Director</b>	Attachment 5