

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mrs. Supung Tangsujaritpant
Current Position	Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee
Director Type for Nomination	Director / Independent Director
Age	69 years
Education	- Vocational Education (Account)
IOD Certification Program	- Director Accreditation Program (DAP) Class 2/2003 - Advance Audit Committee Program (AACP) Class 15/2014 - Ethical Leadership Program (ELP) Class 13/2018
Experiences	- 1994 - 2008 Vice President, Saha-Union Public Company Limited - 2000 – May 2017 Director, Yunnan Energy Luliang-Union Cogeneration Company Limited - 2004 - 2010 Director, Union Textiles Industries Public Company Limited - 2013 - 2016 Audit Committee / Independent Director, Union Pioneer Public Company Limited - February 2014 - 2016 Nomination and Remuneration Committee, Union Pioneer Public Company Limited
Current Positions	Companies in SET - 2017 - Present Chairman of the Audit Committee / Independent Director, Nomination and Remuneration Committee, Union Plastic Public Company Limited Other Companies - None - Other Companies who possibly in Conflict of Interest - None -
Year of Directorship	2 years
The date on which the directors.	January 2017
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	10/12
No. of Audit Committee Meeting Attendance	4/4
No. of Nomination and Remuneration Committee Meeting Attendance	2/2
No. of Shareholder Meeting	1 / 1
Year of Independent Director	2 years
Have or not having the interest in any characteristics with the Company, holding company,subsidiar, affiliation or juristic person who possibly in conflict at present or in the last 2 years	- 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	2. Mrs. Chantorntree Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	55 years
Education	- Doctor of Medicine, Chulalongkorn University - Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003
Experiences	- 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd. - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. - 2002 – 2008 Director, Saha-Union Public Company Limited - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Union Zip Co., Ltd. - 2013 – September 2014 Director, Saha-Union Public Company Limited - September 2014 – 2016 Executive Vice President, Saha-Union Public Company Limited - May 2014 – March 2017 Director, The Royal Hotel Co., Ltd.
Current Positions	Companies in SET - June 2014 – Present Director, Union Plastic Public Company Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited - May 2015 – Present Nomination And Remuneration Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Pioneer Public Company Limited - 2017 – Present President, Saha-Union Public Company Limited Other Companies - 2012 – Present Director, Union Sime Darby (Thailand) Co., Ltd. - April 2015 – Present Director, Computer Union Co., Ltd. - April 2015 – Present Director, Union Zojirushi Co., Ltd. - April 2015 – Present Director, Union Nifco Co., Ltd. - April 2015 – Present Director, Union Rubber Products Corp., Ltd. - April 2015 – Present Director, Thai Rubber Enterprise Co., Ltd. - April 2015 – Present Director, Union Stainless Steel Products Co., Ltd. - August 2015 – Present Director, The Sukhumvit 62 Medical Limited. - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - March 2017 – Present Director, Union Zip Co., Ltd. - December 2017 – Present Director, KPN Healthcare Public Co., Ltd. - Present Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	4 years 6 months
The date on which the directors.	19 June 2014
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1 / 1

Name-Surname	3. Mr. Nanthiya Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	50 years
Education	- Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Bachelor's Degree in Applied Physics, University of California, Davis, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 212/2015
Experiences	- 1996 – September 2013 Director, Union Button Corp., Ltd.
Current Positions	Companies in SET - April 1993 – Present Director, Union Pioneer Public Company Limited - April 1996 – Present Director, Saha-Union Public Company Limited - April 1998 – Present Director, Union Plastic Public Company Limited Other Companies -None- Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	20 years 8 months
The date on which the directors.	23 April 1998
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	9/12
No. of Shareholding Meeting	1/1

Union Plastic Public Company Limited's Directors List

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| 1. | Miss Dalad | Sapthavichaikul | Chairman |
| 2. | Mrs. Supung | Tangsujaritpunt | Independent Director /
Chairman of the Audit Committee /
Nomination and Remuneration Committee |
| 3. | Mr. Buncherd | Tanglertpaibul | Independent Director / Audit Committee /
Chairman of Nomination and Remuneration Committee |
| 4. | Miss Jutatip | Arunanondchai | Independent Director / Audit Committee |
| 5. | Mr. Thitivat | Suebsaeng | Acting Managing Director |
| 6. | Mr. Pongsak | Thiengviboonvong | Director |
| 7. | Mrs. Chantorntree | Darakananda | Director |
| 8. | Mr. Vacharaphong | Darakananda | Director / Nomination and Remuneration Committee |
| 9. | Mr. Nanthiya | Darakananda | Director |
