

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1.Pricha Leelanukrom
Current Position	Chairman
Director Type for Nomination	Non-Executive Director
Age	66 years
Education	<ul style="list-style-type: none"> - Master of Science in Applied Statistics National Institute of Development and Administration (NIDA) - Master of Business and Administration National Institute of Development and Administration (NIDA) - Master of Science in Electrical Engineering Oregon State University - Bachelor Degree in Electrical Engineering Kasetsart University
IOD Certification Program	- Director Accreditation Program (DAP) Class 213/2024
Experiences	<ul style="list-style-type: none"> - 1 March 2023 - 10 March 2023 Senior Manager Responsible Supply Chain-Global Procurement, Western Digital Storage Technologies (Thailand) Ltd. - 2014 – 2019 Visiting Professor, Thai-Nichi Institute of Technology - 1996 – 2012, 2016 Visiting Professor, King Mongkut University of Technology Thonburi - 11 July 2004 - 28 February 2010 Senior Manager – Human Resources Development and University Research Collaboration, Western Digital Storage Technologies (Thailand) Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 1 February 2024 – Present Director, Saha-Union Public Company Limited - 1 January 2024 – Present Chairman, Union Plastic Public Company Limited - 1 July 2023 - Present Director, Union Plastic Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 17 April 2017 – Present Director, Union Zip Co., Ltd. - 2004 – Present Lecturer and Consultant, Technological Promotion Association (Thai-Japan) <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	1 year 10 months
The date on which the directors.	1 July 2023
No. of Shareholding in Company	-None share of 0%-
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1/1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mrs. Sauwanee Thairungroj	
Current Position	Independent Director / Chairman of the Audit Committee	
Director Type for Nomination	Non-Executive Director	
Age	67 years	
Education	<ul style="list-style-type: none"> - Ph.D. in Economics, Washington State University, United States of America, Fulbright Scholarship - Master of Economics in Development Economics, National Institute of Development Administration - Bachelor of Economics (International Economics), Thammasat University 	
IOD Certification Program	<ul style="list-style-type: none"> - Risk Management Program for Corporate Leaders (RCL) 25/2021 - Director Leadership Certification Program (DLCP Online) 2/2021 - Advance Audit Committee Program (AAP) Class 26/2017 - Audit Committee Program (ACP) Class 18/2007 - Director Certification Program (DCP) Class 88/2007 - Director Accreditation Program (DAP) Class 60/2006 	
Experiences	<ul style="list-style-type: none"> - 2021 – 2024 Independent Director / Chairman of the Audit Committee, The One Enterprise Public Company Limited - 2020 – 2024 Director, The Higher Education Commission Committee (HEC) - 2018 – 2024 Director, National Economics and Social Development Board Committee - 2012 – 2019 President of University of the Thai Chamber of Commerce (UTTC) - 2017 – 2018 Advisor, Economic Development Board in Eastern Area, the Thai Chamber of Commerce Advisor, Board of Promotion and Development Bangkok Entrepreneur of Thai Chamber of Commerce - 2016 – 2017 Chairman of the Board of Directors of Airport Rail Link Co., Ltd. - 2015 – 2017 Association President, Private Higher Education Institute of Thailand - 2011 – 2014 Director, Financial Institutions Policy Committee, Bank of Thailand - 2006 – 2008 Director, The Stock Exchange of Thailand 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 2023 – Present Independent Director, Knight Club Capital Asset Management PCL. - 2021 – Present Vice Chairman, Union Auction Public Company Limited - 1 January 2020 – Present Independent Director / Chairman of the Audit Committee, Union Plastic Public Company Limited - 2011 – Present Independent Director / Chairman of the Audit Committee / Vice Chairman of the Nomination and Remuneration Committee, Union Auction Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - 1 March 2024 – 28 February 2026 Expert Member of the Executive, Sanya Dharmasakti Institute for Democracy - 1 August 2022 – 31 July 2026 Advisor to the Executive Board, Association of Private Higher Education Institution of Thailand (APHEIT) - 2021 – Present Qualified Director, National Cyber Security Agency, Ministry of Digital Economy and Society - 2011 – Present Director, Anti-Corruption Organization of Thailand <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	5 years 4 months	
The date on which the directors.	1 January 2020	

No. of Shareholding in Company	-None share of 0%-
No. of BOD Meeting Attendance	11/12
No. of Audit Committee Meeting Attendance	4/4
No. of Shareholding Meeting	1/1
Year of Independent Director	5 years 4 months
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 business relation (Ex. Raw materials, goods and services purchasing/selling, lending or borrowing).
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Mrs. Chantorntree Darakanada	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	62 years	
Education	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - January 2017 – 31 December 2023 President, Saha-Union Public Company Limited - April 2015 – 14 March 2022 Director, Computer Union Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. Deputy Managing Director, Union Zip Co., Ltd. - 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited - September 2014 – 2016 Executive Vice President, Saha-Union Public Company Limited - 2013 – September 2014 Director, Saha-Union Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. Director, Saha-Union Public Company Limited - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd. 	
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - 22 April 2015 – Present Director, Union Pioneer Public Company Limited - 19 June 2014 – Present Director, Union Plastic Public Company Limited - 24 January 2013 – Present Director, Saha-Union Public Company Limited <p>Other Companies / Other Position</p> <ul style="list-style-type: none"> - Present Director, Other Companies in Saha-Union Group - March 2017 – Present Director, Union Zip Co., Ltd. - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - May 2015 – Present Director / Nomination and Remuneration Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Zojirushi Co., Ltd. Director, Union Nifco Co., Ltd. Director, Union Rubber Products Corp., Ltd. Director, Thai Rubber Enterprise Co., Ltd. Director, Union Stainless Steel Products Co., Ltd. - January 2015 – Present Director, Union Textile Industries Public Company Limited <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>	
Year of Directorship	10 years 10 months	
The date on which the directors.	19 June 2014	
No. of Shareholding in Company	-None share of 0%-	
No. of BOD Meeting Attendance	10/12	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 5	