

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

**A Brief Personal Profile of Nominated Person**

Name-Surname	1. Mr. Buncherd Tanglerpaibul
Current Position	Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee
Director Type for Nomination	Independent Director
Age	59 years
Education	- B.A. in Faculty of Laws, Thammasat University
IOD Certification Program	- Director Accreditation Program (DAP) Class 79/2009 - Audit Committee Program (ACP) Class 36/2011 - Monitoring Fraud Risk Management (MFM) Class 6/2011 - Monitoring of the Quality of Financial Reporting (MFR) Class 15/2012 - Monitoring the Internal Audit Function (MIA) Class 12/2012 - Monitoring the System of Internal Control and Risk Management (MIR) Class 14/2013
Experiences	- 2000 – 2015 Managing Director, Top Ocean Consolidation Service (Bangkok) Co., Ltd.
Current Positions	<b>Companies in SET</b> - March 2009 - Present Audit Committee / Independent Director, Union Plastic Public Company Limited. - February 2012 – Present Chairman of the Nomination and Remuneration Committee, Union Plastic Public Company Limited. <b>Other Companies</b> - 2016 - Present Managing Director, I.F.S. (Bangkok) Co., Ltd. <b>Other Companies who possibly in Conflict of Interest</b> - None -
Year of Directorship	8 years 9 months
The date on which the directors.	March 2009
No. of Shareholding in Company	9,660 shares or 0.03864%
No. of BOD Meeting Attendance	12 / 12
No. of Audit Committee Meeting Attendance	3 / 4
No. of Nomination and Remuneration Committee Meeting Attendance	1 / 1
No. of Shareholding Meeting	1 / 1
Year of Independent Director	8 years 9 months
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. Mr. Rames Khempet
Current Position	Managing Director
Director Type for Nomination	Director
Age	53 years
Education	- Bachelor's Degree in Engineering, King Mongkut's Institute of Technology Thonburi
IOD Certification Program	- Directors Accreditation Program (DAP) Class 123/2016
Experiences	<ul style="list-style-type: none"> <li>- 1984 – 1984            Head of Production Department, Siam Cast Iron Works Co, Ltd.</li> <li>- 1985 – 1985            Production Engineer, Seagate Co., Ltd.</li> <li>- 1986 – 1990            Mechanical Parts Engineer, Minebea Co., Ltd.</li> <li>- 1991 – 1992            Senior Engineer, Micropolis Corporation</li> <li>- 1993 – 2010            Senior Production Manager/Senior Administration Manager/ Quality Manager/Engineering Manager/Production Manager/ Procurement Manager/Senior Engineer, Union Technology (2008) Public Company Limited.</li> <li>- 2011 – 2011            Senior Planning Manager, Union Nifco Co., Ltd.</li> <li>- 2012 – March 2016    General Manager, Union-Thai Nichiban Co., Ltd.</li> <li>- March 2014 – March 2016    Director, Union-Thai Nichiban Co., Ltd.</li> <li>- October 2015 – December 2015    Director/Deputy Managing Director, Union Plastic Public Company Limited.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- January 2016 – Present    Managing Director, Union Plastic Public Company Limited.</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- April 2016 – Present    Director, PSV Mold 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>
Year of Directorship	2 years 3 months
The date on which the directors.	October 2015
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12 / 12
No. of Shareholding Meeting	1 / 1

Name-Surname	<b>3. Mr. Vacharaphong Darakananda</b>
Current Position	Director / Nomination and Remuneration Committee
Director Type for Nomination	Director
Age	52 years
Education	- Bachelor's Degree in Physics, Harvey Mudd College, California, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) Class 2/2003 - Director Certification Program (DCP) Class 69/2006 - Director Diploma Examination Class 19/2006 - Role of the Compensation Committee (RCC) Class 15/2012 - Chartered Director Class 7/2013
Experiences	- Assistant Manager, Venus Thread Company Limited. - 1990 – May 2013 Director, Computer Union Co., Ltd. - 1999 – 2000 General Manager, Saha-Union Public Company Limited. (Sriracha Operation) - 2001 – December 2006 Director, Union Textile Industries Public Company Limited. - 2007 – 2008 Director, Union Thai-Nichiban Co., Ltd. - 2007 – 2011 Director, Union Zojirushi Co., Ltd. - 2007 – March 2014 Managing Director, Union Technology (2008) Public Co., Ltd. May 2014 – March 2017 Director, The Royal Hotel Co., Ltd.
Current Positions	<b>Companies in SET</b> - February 1992 – Present Director, Saha-Union Public Company Limited. - April 1999 – Present Director, Union Pioneer Public Company Limited. - April 2000 – Present Director, Union Plastic Public Company Limited. <b>Other Companies / Other Position</b> - May 2007 – Present Director, Union Stainless Steel Products Co., Ltd. - 2007 – Present Director, Thai Rubber Enterprise Co., Ltd. - 2007 – Present Director, Union Rubber Products Corp., Ltd. - 2008 – Present Director, Union Nifco Co., Ltd. - 2009 – Present Managing Director, Union Thai-Nichiban Co., Ltd. - 2012 – Present Managing Director, Union Zojirushi Co., Ltd. - September 2015 – Present Acting Managing Director, Union Stainless Steel Products Co., Ltd. - Present Director, Other Companies in Saha-Union Group <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	17 years 8 months
The date on which the directors.	April 2000
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12 / 12
No. of Nomination and Remuneration Committee Meeting Attendance	1 / 1
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       | Tangsujaritpant | Independent Director /Chairman of the Audit Committee /<br>Nomination and Remuneration Committee  |
| 3. | Mr. Buncherd      | Tanglertpaibul  | Independent Director / Audit Committee /<br>Chairman of the Nomination and Remuneration Committee |
| 4. | Miss Jutatip      | Arunanondchai   | Independent Director / Audit Committee  |
| 5. | Mr. Rames         | Khempet         | Managing Director   |
| 6. | Mr. Thitivat      | Suebsaeng       | Director  |
| 7. | Mrs. Chantorntree | Darakananda     | Director  |
| 8. | Mr. Vacharaphong  | Darakananda     | Director / Nomination and Remuneration Committee  |
| 9. | Mr. Nanthiya      | Darakananda     | Director  |

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