

<b>Information of Nominated Person to be the Director</b>
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**A Brief Personal Profile of Nominated Person**

Name-Surname	1. Miss Dalad Saphthavichaikul
Current Position	Chairman
Director Type for Nomination	Non- Executive Director
Age	63 years
Education	<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>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 9/2001</li> <li>- Finance for Non-Finance Director (FN) Class 1/2001</li> <li>- Audit Committee Program (ACP) Class 10/2005</li> <li>- Director Diploma Examination Class 4/2001</li> <li>- Ethical Leadership Program (ELP) Class 13/2018</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- 1999 – 2007 Executive Director and Vice President, Saha-Union Public Company Limited</li> <li>- 1999 – 2011 Director, Saha-Union Public Company Limited</li> <li>- 1995 – May 2015 Director, Union Textile Industries Public Company Limited</li> <li>- 2011 – May 2014 Director, Union Plastic Public Company Limited</li> <li>- 2012 – May 2012 Director, Union Pioneer Public Company Limited</li> <li>- 2012 – 2016 President, Saha-Union Public Company Limited</li> <li>- 2012 – Present Chairman of the Risk Management Committee, Saha-Union Public Company Limited</li> <li>- 2017 Vice Chairman, Saha-Union Public Company Limited</li> <li>- January 2017 – October 2018 Chairman, Saha-Union Holding Co., Ltd.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 2018 – Present Chairman, Saha-Union Public Company Limited.</li> <li>- May 2015 – Present Chairman, Union Textile Industries Public Company Limited</li> <li>- May 2014 – Present Chairman, Union Plastic Public Company Limited</li> <li>- 2012 – Present Chairman, Union Pioneer Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 1989 – Present Director, Processing Center Co., Ltd.</li> <li>- 2012 – Present Chairman, Union Nifco Co., Ltd.</li> <li>- 2012 – Present Chairman, Union Garment Co., Ltd.</li> <li>- 2013 – Present Chairman, Union Zojirushi Co., Ltd.</li> <li>- 2013 – Present Chairman, Union Micronclean Co., Ltd.</li> <li>- 2013 – Present Chairman, Union Stainless Steel Products Co., Ltd.</li> <li>- March 2014 – Present Chairman, Union Thai-Nichiban Co., Ltd.</li> <li>- May 2014 – Present Director, The Royal Hotel Co., Ltd.</li> <li>- August 2015 – Present Director, Sukhumvit 62, Medical Limited</li> <li>- December 2017 – Present Vice Chairman, Navavej International Hospital Public Co., Ltd.</li> <li>- 2017 – Present Chairman, Computer Union Co., Ltd.</li> <li>- Present Chairman and Director, Other Companies in Saha-Union Group</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	9 years
The date on which the directors.	19 January 2011
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	13/13
No. of Shareholding Meeting	1 / 1
Criteria and Process for Nomination	Attachment 5
Director	

Name-Surname	2. Mr. Suthin Phadetpai
Current Position	Managing Director
Director Type for Nomination	Executive Director
Age	61 years
Education	<ul style="list-style-type: none"> <li>- Master's Degree of Business Administration (Executive MBA), Kasetsart University</li> <li>- Bachelor's Degree of Industrial Engineering, Chulalongkorn University</li> </ul>
IOD Certification Program	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 59/2006</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- 1981 – 1991      Sales Engineer, Siam Nawaloha Foundry Co., Ltd. Head of Production Section, Thai Industrial Forging Co., Ltd. Head of Automobile Sales Section, Thai Engineering Products Co., Ltd.</li> <li>- 1991 - 1994      Production and Marketing Manager, Mahajak Autoparts Co., Ltd. General Manager, Mahajak Autoparts Co., Ltd.</li> <li>- 1994 - 1998      Assistant Vice President Marketing, Jasmine International Public Company Limited General Manager, Jasmine Smartshop Co., Ltd.</li> <li>- 1999 - 2000      Director of Business Development Division, Thailand Automotive Institute (TAI). Ministry of Industry</li> <li>- 2001 – 2006      General Manager Manufacturing, Thai Summit Autoparts Industry Co., Ltd. Deputy Managing Director, Gold Press Industry Co., Ltd. Managing Director, Thai Chanathorn Industry Co., Ltd.</li> <li>- 2006 - 2008      Director, Executive Director, Vice CEO, Singha Paratech Public Co., Ltd.</li> <li>- 2008 – 2012      Director, Executive Director, Deputy Managing Director, Rayong Wire Industries Public Co., Ltd. Director, Executive Director, Capital Engineering Network Public Co., Ltd.</li> <li>- 2012 - 2016      Senior General Manager, Aapico Forging Public Co., Ltd.</li> <li>- 2016 – 2018      Director, Executive Director, Managing Director, Rayong Wire Industries Public Co., Ltd.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- September 2019 – Present      Managing Director, Union Plastic Public Company Limited</li> </ul> <p><b>Other Companies -None-</b></p> <p><b>Other Companies who possibly in Conflict of Interest - None -</b></p>
Year of Directorship	7 months
The date on which the directors.	1 September 2019
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	7/7
No. of Shareholder Meeting	0/0
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Miss Jutatip Arunanondchai	
Current Position	Audit Committee / Independent Director / Nomination and Remuneration Committee	
Director Type for Nomination	Independent Director	
Age	48 years	
Education	<ul style="list-style-type: none"> <li>- BSc in Mathematics with Management, Imperial College, University of London, UK</li> <li>- Master Degree, MBA in International Management, University of Exeter, UK</li> <li>- Master Degree, MA in Architectural Interior Design, University of Wales, UK</li> <li>- Master Degree, MA in Economics Law, Chulalongkorn University</li> </ul>	
IOD Certification Program	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 78/2009</li> <li>- Audit Committee Program (ACP) Class 26/2009</li> <li>- Monitoring of the Quality of Financial Reporting (MFR) Class 9/2009</li> <li>- Monitoring the Internal Audit Function (MIA) Class 5/2009</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR) Class 6/2009</li> <li>- Monitoring Fraud Risk Management (MFM) Class 6/2011</li> </ul>	
Experiences	<ul style="list-style-type: none"> <li>- 1994 – 1999                      Manager, Daiwa Europe Co., Ltd.</li> <li>- 2002 - 2005                      Corporate Finance Manager, TA Orange Co., Ltd.</li> </ul>	
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- March 2009 – Present      Audit Committee / Independent Director, Union Plastic Public Company Limited</li> <li>- 2009 - Present                      Independent Director / Nomination and Remuneration Committee, Thai Sugar Terminal Public Company Limited</li> <li>- 2020 – Present                      Nomination and Remuneration Committee, Union Plastic Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 2005 – Present                      Executive Director, Rajburi Sugar Co., Ltd. And Group Companies</li> <li>- Present                                      Executive Director, Rajburi Ethanol Co., Ltd.</li> <li>- Present                                      Executive Director, Tipamas Co., Ltd.</li> <li>- Present                                      Director, Net Gadget Co., Ltd.</li> <li>- Present                                      Director, T.S.G. Asset Co., Ltd.</li> <li>- Present                                      Director, T.S. Oil Industry Co., Ltd.</li> <li>- Present                                      Director, T.S. Transport and Logistics Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>	
Year of Directorship	10 years 9 months	
The date on which the directors.	18 March 2009	
No. of Shareholding in Company	-None- shares or 0%	
No. of BOD Meeting Attendance	11/13	
No. of Audit Committee Meeting Attendance	5/5	
No. of Nomination and Remuneration Committee Meeting Attendance	0/0	
No. of Shareholding Meeting	0/1	
Year of Independent Director	10 years 9 months ( 18 March 2009 )	
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	<ul style="list-style-type: none"> <li>- Not being a director with management paraticipation on employee, 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>	
Criteria and Process for Nomination Director	Attachment 5	

Union Plastic Public Company Limited's Directors List

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|----|-------------------|------------------|---|
| 1. | Miss Dalad        | Sapthavichaikul  | Chairman  |
| 2. | Mrs. Sauwanee     | Thairungroj      | Independent Director /<br>Chairman of the Audit Committee                                     |
| 3. | Mr. Buncherd      | Tanglertpaibul   | Independent Director / Audit Committee /<br>Chairman of Nomination and Remuneration Committee |
| 4. | Miss Jutatip      | Arunanondchai    | Independent Director / Audit Committee<br>Nomination and Remuneration Committee               |
| 5. | Mr. Suthin        | Phadetpai        | 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  |

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