

Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Thitivat Suebsaeng
Current Position	Chairman
Director Type for Nomination	Non- Executive Director
Age	69
Education	<ul style="list-style-type: none"> - Ph.D. in Chemistry, Marquette University, U.S.A. - M.Sc. in Inorganic Chemistry, Chiangmai University - B.Sc. in Chemistry, Chiangmai University
IOD Certification Program	- Director Accreditation Program (DAP) Class 21/2004
Experiences	<ul style="list-style-type: none"> - January 2003 – December 2019 Director, Saha-Union Public Company Limited - August 2018 – 29 August 2019 Acting Managing Director, Union Plastic Public Co., Ltd. - September 1992 – 29 August 2019 Director, Union Plastic Public Company Limited - March 2007 – April 2015 Director, Union Zojirushi Co., Ltd. - 2007 – April 2015 Director, Union Nifco Co., Ltd. - January 2012 – May 2014 Chairman, Union Plastic Public Company Limited - 2007 – March 2014 Chairman, Union Thai-Nichiban Co., Ltd. - March 2007 - March 2013 Chairman, Union Zojirushi Co., Ltd. - 2007 – February 2013 Chairman, Union Stainless Steel Products Co., Ltd.
Current Positions	Companies in SET <ul style="list-style-type: none"> - January 2023 - Present Director, Saha-Union Public Company Limited - 1 November 2022 - Present Chairman, Union Plastic Public Company Limited Other Companies <ul style="list-style-type: none"> -None- Other Companies who possibly in Conflict of Interest <ul style="list-style-type: none"> -None-
Year of Directorship	6 months
The date on which the directors.	1 November 2022
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	2/2
No. of Shareholding Meeting	-
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mr. Suthin Phadetpai
Current Position	Managing Director
Director Type for Nomination	Executive Director
Age	64 years
Education	<ul style="list-style-type: none"> - Master's Degree of Business Administration (Executive MBA), Kasetsart University - Bachelor's Degree of Industrial Engineering, Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 59/2006
Experiences	<ul style="list-style-type: none"> - 2016 – 2018 Director, Executive Director, Managing Director, Rayong Wire Industries Public Co., Ltd. - 2012 - 2016 Senior General Manager, Aapico Forging Public Co., Ltd. - 2008 – 2012 Director, Executive Director, Deputy Managing Director, Rayong Wire Industries Public Co., Ltd. Director, Executive Director, Capital Engineering Network Public Co., Ltd. - 1999 - 2000 Director of Business Development Division, Thailand Automotive Institute (TAI). Ministry of Industry - 2006 - 2008 Director, Executive Director, Vice CEO, Singha Paratech Public Co., Ltd. - 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. - 1994 - 1998 Assistant Vice President Marketing, Jasmine International Public Company Limited General Manager, Jasmine Smartshop Co., Ltd. - 1991 - 1994 Production and Marketing Manager, Mahajak Autoparts Co., Ltd. General Manager, Mahajak Autoparts Co., Ltd. - 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.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - September 2019 – Present Managing Director, Union Plastic Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - December 2021 – Present Director, YPS Property Co., Ltd. - October 2020 - Present Director, Doctor Story Co., Ltd <p>Other Companies who possibly in Conflict of Interest - None -</p>
Year of Directorship	3 years 8 months
The date on which the directors.	1 September 2019
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
No. of Shareholder Meeting	1/1
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	51 years
Education	<ul style="list-style-type: none"> - BSc in Mathematics with Management, Imperial College, University of London, UK - Master Degree, MBA in International Management, University of Exeter, UK - Master Degree, MA in Architectural Interior Design, University of Wales, UK - Master Degree, MA in Economics Law, Chulalongkorn University
IOD Certification Program	<ul style="list-style-type: none"> - Monitoring Fraud Risk Management (MFM) Class 6/2011 - Director Accreditation Program (DAP) Class 78/2009 - Audit Committee Program (ACP) Class 26/2009 - Monitoring of the Quality of Financial Reporting (MFR) Class 9/2009 - Monitoring the System of Internal Control and Risk Management (MIR) Class 6/2009 - Monitoring the Internal Audit Function (MIA) Class 5/2009
Experiences	<ul style="list-style-type: none"> - 2002 – 2005 Corporate Finance Manager, TA Orange Co., Ltd. - 1994 – 1999 Manager, Daiwa Europe Co., Ltd.
Current Positions	<p>Companies in SET</p> <ul style="list-style-type: none"> - January 2020 – Present Nomination and Remuneration Committee, Union Plastic Public Company Limited - March 2009 – Present Independent Director / Audit Committee, Union Plastic Public Company Limited - 2009 - Present Independent Director / Nomination and Remuneration Committee, Thai Sugar Terminal Public Company Limited <p>Other Companies</p> <ul style="list-style-type: none"> - 2005 – Present Executive Director, Rajburi Sugar Co., Ltd. And Group Companies - Present Executive Director, Rajburi Ethanol Co., Ltd. - Present Executive Director, Tipamas Co., Ltd. - Present Director, T S G Asset Co., Ltd. - Present Director, T S Oil Industry Co., Ltd. - Present Director, T S Transport and Logistics Co., Ltd. - Present Director, T S Warehouse Co., Ltd. <p>Other Companies who possibly in Conflict of Interest</p> <p>-None-</p>
Year of Directorship	14 years 1 months
The date on which the directors.	18 March 2009
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	11/12
No. of Audit Committee Meeting Attendance	4/4
No. of Nomination and Remuneration Committee Meeting Attendance	2/2
No. of Shareholding Meeting	1/1
Year of Independent Director	14 years 1 months (18 March 2009)
Reasons and necessity for nominating independent director who has served for more than 9 consecutive years	The Board of Directors imposed no fixed timetable for the continuity of the terms of the Company's Independent Director/Director. Based on the confidence that the Independent Director/Directors knowledgeabilities and efficiencies could provide useful opinions and suggestions that were beneficial to the Company, and the experiences accumulated from holding the position would mean more understanding to the handling of the Company's businesses.
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"> - Not being a director with management participation on employee, 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.)
Criteria and Process for Nomination Director	Attachment 5