



Name-Surname	2. Mr. Pongsak Thiengviboonvong
Current Position	Director
Director Type for Nomination	Non-Executive Director
Age	64 years
Education	- Diploma of Vocational Education
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003 - Ethical Leadership Program (ELP) Class 13/2018
Experiences	- 1999 – 2012 Director, Venus Shoes Company Limited - 2008 – 2011 Deputy Managing Director, Union Plastic Public Company Limited - 2012 Deputy Managing Director, Union Pioneer Public Company Limited - January 2013 – 2019 Managing Director, Union Pioneer Public Company Limited
Current Positions	<b>Companies in SET</b> - August 2018 – Present Director, Union Plastic Public Company Limited <b>Other Companies</b> - 1997 - Present Director, Union Shoes Company Limited - 2011 – Present Director, Union Stainless Steel Products Company Limited - 2013 – Present Managing Director, Venus Shoes Company Limited Director, Union Rubber Products Corporation Limited <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	2 years 8 months
The date on which the directors.	August 1, 2018
No. of Shareholding in Company	1,000 shares or 0.004%
No. of BOD Meeting Attendance	12/12
No. of Shareholding Meeting	1/1
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Mr. Vacharaphong Darakananda
Current Position	Director / Nomination and Remuneration Committee
Director Type for Nomination	Non-Executive Director
Age	55 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 (CDC) 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 Company Limited - 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</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	20 years 11 months
The date on which the directors.	April 26, 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 Shareholder Meeting	1 / 1
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. Sauwane      | 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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