Information of Nominated Person to be the Director

A Brief Personal Profile of Nominated Person

Name-Surname	Mr. Buncherd Tanglertpaibul		
Current Position	Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee		
Director Type for Nomination	Non-Executive Director		
Age			
Education	62 years - B.A. in Faculty of Laws, Thammasat University		
IOD Cartification Program	- Director Accreditation Program (DAP) Class 79/2009		
IOD Certification Program	- Audit Committee Program (ACP) Class 36/2011		
	- 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		Managing Director, Top Ocean Consolidation Service (Bangkok) Co., Ltd.	
Current Positions	Companies in SET - March 2009 - Present	Independent Director / Audit Committee,	
		Union Plastic Public Company Limited	
		Chairman of the Nomination and Remuneration Committee,	
		Union Plastic Public Company Limited	
	Other Companies	• •	
	- 2016 - Present	Managing Director, I.F.S. (Bangkok) Co., Ltd.	
	Other Companies who possibly in Conflict of Interest - None -		
Year of Directorship	12 years		
The date on which the directors.	March 18, 2009		
No. of Shareholding in Company	0.660 charge of 0.03969/		
	9,660 shares or 0.0386%		
No. of BOD Meeting Attendance	12/12		
No. of Audit Committee Meeting Attendance	4/4		
No. of Nomination and Remuneration Committee	1/1		
Meeting Attendance	4.44		
No. of Shareholding Meeting	1/1 12 years		
Year of Independent Director	12 years Not being a director with management participation on employage consultant with regular calony		
Have or not having the interest in any charactistics	Not being a director with management participation on employees, consultant with regular salary Not being any professional provider (Ex. auditor, legal consulting)		
with the Company, holding company, subsidiar,	- Not has been in business relation (Ex. raw materials, goods and services purchasing/selling, lending		
affiliation or juristic person who possibly in conflict	or borrowing).		
at present or in the last 2 years	AM-al-mark C		
Criteria and Process for Nomination Director	Attachment 5		

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	Companies in SET		
	- August 2018 – Present	Director, Union Plastic Public Company Limited	
	Other Companies		
	- 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	
	Other Companies who possibly in Conflict of Interest		
	-None-		
Year of Directorship	2 years 8 months	2 years 8 months	
The date on which the directors.	August 1, 2018	August 1, 2018	
No. of Shareholding in Company	1,000 shares or 0.004%		
No. of BOD Meting Attendance	12/12		
No. of Shareholding Meeting	1/1		
Criteria and Process for Nomination Director	Attachment 5		
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Name-Surname	3. Mr. Vacharaphong Darakananda		
Current Position	Director / Nomination and Remuneration	Committee	
Director Type for Nomination	Non-Executive Director		
•	55 years		
Age	- Bachelor's Degree in Physics, Harvey Mudd College, California, U.S.A		
Education			
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,	
	- 2007 - March 2014		
	W 0044 W 1 0047	Union Technology (2008) Public Company Limited	
	- May 2014 – March 2017	Director, The Royal Hotel Co., Ltd.	
Current Positions	Companies in SET		
	- February 1992 - Present	Director, Saha-Union Public Company Limited	
	- April 1999 – Present	Director, Union Pioneer Public Company Limited	
	- April 2000 – Present Other Companies	Director, Union Plastic Public Company Limited	
	- 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 Other Companies who possibly in Confli	Director, Other Companies in Saha-Union Group	
	-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	1/1		
Committee Meeting Attendance			
No. of Shareholder Meeting	1/1		
Criteria and Process for Nomination Director	Attachment 5		
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Union Plastic Public Company Limited's Directors List

1.	Miss Dalad	Sapthavichaikul	Chairman
2.	Mrs. Sauwanee	Thairungroj	Independent Director /
			Chairman of the Audit Committee
3.	Mr. Buncherd	Tanglertpaibul	Independent Director / Audit Committee /
			Chairman of Nomination and Remuneration Committee
4.	Miss Jutatip	Arunanondchai	Independent Director / Audit Committee
			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