



Attachment 1 :

Details of directors, executives, persons assigned as the highest responsible officers in accounting and finance, those directly assigned to oversee and manage accounting, and the company secretary.

Mr. Pricha Leelanukrom

Chairman

Age 65 years

Education

- Master of Science in Applied Statistics National Institute of Development and Administration (NIDA)
- Master of Business and Administration National Institute of Development and Administration (NIDA)
- Master of Science in Electrical Engineering Oregon State University
- Bachelor Degree in Electrical Engineering Kasetsart University

Types of Directors: Non-Executive Director / Director with Signing Authority as Specified in the Certificate of Incorporation

IOD's Training

- Director Accreditation Program (DAP) Class 213/2024

Experiences

- 1 March 2023 - 10 March 2023 Senior Manager Responsible Supply Chain-Global Procurement, Western Digital Storage Technologies (Thailand) Ltd.
- 2014 - 2019 Visiting Professor, Thai-Nichi Institute of Technology
- 1996 - 2012, 2016 Visiting Professor, King Mongkut University of Technology Thonburi
- 11 July 2004 - 28 February 2010 Senior Manager - Human Resources Development and University Research Collaboration, Western Digital Storage Technologies (Thailand) Ltd.

Current Position

Listed Companies

- 1 February 2024 - Present Director, Saha-Union Public Company Limited
- 1 January 2024 - Present Chairman, Union Plastic Public Company Limited
- 1 July 2023 - Present Director, Union Plastic Public Company Limited

Saha-Union Group Companies

- 17 April 2017 - Present Director, Union Zip Co., Ltd.

Other Companies / Institutions

- 2004 - Present Lecturer and Consultant, Technological Promotion Association (Thai-Japan)

Years of Directorship

1 Year 6 months (since 1 July 2023)