

Mr. Buncherd Tanglertpaibul

Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee

Age 66 years

Education

- B.A. in Faculty of Laws, Thammasat University

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

IOD's Training

- Monitoring the System of Internal Control and Risk Management (MIR) Class 14/2013
- Monitoring of the Quality of Financial Reporting (MFR) Class 15/2012
- Monitoring the Internal Audit Function (MIA) Class 12/2012
- Monitoring Fraud Risk Management (MFM) Class 6/2011
- Audit Committee Program (ACP) Class 36/2011
- Director Accreditation Program (DAP) Class 79/2009

Experiences

- 2000 - 2015 Managing Director, Top Ocean Consolidation Service (Bangkok) Co., Ltd.

Current Positions

Listed Companies

- February 2012 - Present Chairman of the Nomination and Remuneration Committee, Union Plastic Public Company Limited
- March 2009 - Present Independent Director / Audit Committee, Union Plastic Public Company Limited

Saha-Union Group Companies

- None -

Other Companies / Institutions

- 2016 - Present Managing Director, I.F.S. (Bangkok) Co., Ltd.

Years of Directorship 15 years 9 months (since 18 March 2009)

Years of Independent Directorship 15 years 9 months (since 18 March 2009)