

Information of Nominated Person to be the Director	
A Brief Personal Profile of Nominated Person	
Name-Surname	1. Mrs. Oranuj Soongswang
Current Position	Chairman of the Audit Committee / Independent Director
Director Type for Nomination	Director / Independent Director
Age	67 years
Education	- Doctor of Business Administration (Information Systems), Mississippi State University, U.S.A. - Master of Accounting (Information Systems), University of Florida, U.S.A. - Master of Accounting, The Ohio State University, U.S.A. - Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy (Second Class Honors), Chulalongkorn University
IOD Certification Program	- Director Certification Program (DCP) Class 22/2002 - DCP Refresher Course (RE DCP) Class 5/2007 - Audit Committee Program (ACP) Class 19/2007
Experiences	- 1997 – 2001 Associate dean, Faculty of Commerce and Accountancy, Chulalongkorn University - 2002 – 2006 Head of Accountancy Department Faculty of Commerce and Accountancy, Chulalongkorn University - 1975 – 2012 Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University - 2007 – 2016 Independent Director and Chair of Audit Committee, The Transportation Company Limited (State Enterprise) - 2001 - 2014 Independent Director and Chair of Audit Committee, Siam Commercial Samaggi Insurance Public Company Limited (Former- Samaggi Insurance PCL and Present – Chubb Samaggi Insurance PCL - 2005 – 2007 Secretariat, Thai Accounting Association
Current Positions	Companies in SET - None - Other Companies - 2011 – Present Director, International Accreditation, Faculty of Commerce and Accountancy, Chulalongkorn University - 2012 – Present Lecturer (Part-time), Faculty of Commerce and Accountancy, Chulalongkorn University - 2016 – Present Audit Committee , The Institute for the Promotion of Teaching Science and Technology - 2017 – Present Ethics Committee, Federation of Accounting Professions Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	4 months
The date on which the directors.	1 January 2019
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	3 / 3
No. of Audit Committee Meeting Attendance	1 / 1
No. of Shareholding Meeting	0 / 0
Year of Independent Director	4 months
Have or not having the interest in any characteristics with the Company, holding company, subsidiary, affiliation or juristic person who possibly in conflict at present or in the last 2 years	- Not being a director with management participation on employees, 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).

Name-Surname	2. Mr. Chutindhon Darakananda
Current Position	Director
Director Type for Nomination	Director
Age	59 years
Education	- Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Bachelor's Degree in Industrial Engineering, Stanford University, U.S.A.
IOD Certification Program	- Director Accreditation Program (DAP) Class 17/2004
Experiences	- December 1990 -2006 Director, Saha-Union Public Company Limited - 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd. - 1993 – 2007 Director, Union Textile Industries Public Company Limited - 1993 – 2007 Director, Union Pioneer Public Company Limited - 2001 – March 2009 Director, Union Energy (China) Co., Ltd. - 2002 – January 2018 Vice Chairman/Managing Director, Union Thread Industries Co., Ltd. - 2002 – January 2018 Vice Chairman/Managing Director, Union Industries Corp., Ltd. - 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Company Limited - May 2014 – February 2017 Director, The Royal Hotel Co., Ltd. - March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd.
Current Positions	Companies in SET - 2013 – Present Vice Chairman, Saha-Union Public Company Limited - February 2013 – Present Director, Union Textile Industries Public Company Limited - May 2017 – Present Director, Union Pioneer Public Company Limited Other Companies - 2013 – Present Director, Union Garment Co., Ltd. - 2013 – Present Director, Union Micronclean Co., Ltd. - November 2015 – Present Director, Union Zojirushi Co., Ltd. - March 2017 – Present Director, Venus Thread Co., Ltd. - April 2017 – Present Director, The Sukhumvit 62 Medical Limited - May 2017 – Present Director, Union Nifco Co., Ltd. - December 2017 – Present Director, KPN Healthcare Public Co., Ltd. - February 2018 – Present Chairman, Union Spinning Mills Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Business Management Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Thread Industries Co., Ltd. - February 2018 – Present Chairman / Managing Director, Union Industries Corp., Ltd. - March 2018 – Present Chairman, The Royal Hotel Co., Ltd. - November 2018 – Present Chairman, Saha-Union Holding Co., Ltd. - Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	5 years 11 months
The date on which the directors.	19 February 2013
No. of Shareholding in Company	-380,500- shares or 0.6341%
No. of BOD Meeting Attendance	8/12
No. of Shareholding Meeting	1 / 1

Name-Surname	3. Mr. Preecha Wattanasaranont
Current Position	Audit Committee / Independent Director / Nomination and Remuneration Committee
Director Type for Nomination	Director / Independent Director
Age	66 years
Education	- Bachelor's Degree, Science in Industrial Education (Mechanical Technology), King Mongkut's Institute of Technology, North Bangkok Campus.
IOD Certification Program	- Director Accreditation Program (DAP) Class 7/2004 - Advanced Audit Committee Program (AACP) Class 23/2016
Experiences	- 1994 – 2012 Managing Director, Union Pioneer Public Company Limited - 2000 - April 2013 Director, Union Rubber Products Corporation Limited - 2013 – April 2015 Director, Union Pioneer Public Company Limited
Current Positions	Companies in SET - May 2015 - Present Independent Director, Union Textile Industries Public Company Limited - Jan 2016 – Present Audit Committee / Nomination and Remuneration Committee, Union Textile Industries Public Company Limited Other Companies - None - Other Companies who possibly in Conflict of Interest -None-
Year of Directorship	3 years 7 months
The date on which the directors.	20 May 2015
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	12/12
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	3 years 7 months
Have or not having the interest in any characteristics with the Company, holding company, subsidiary, affiliation or juristic person who possibly in conflict at present or in the last 2 years	- Not being a director with management participation on employees, 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).

Union Textile Industries Public Company Limited's Directors List

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|----|-------------------|-----------------|---|
| 1. | Miss Dalad | Sapthavichaikul | Chairman |
| 2. | Mrs. Oranuj | Soongswang | Chairman of the Audit Committee / Independent Director |
| 3. | Mr. Pilastpong | Subsermsri | Audit Committee / Independent Director /
Chairman of Nomination and Remuneration Committee |
| 4. | Mr. Preecha | Wattanasaranont | Audit Committee / Independent Director /
Nomination and Remuneration Committee |
| 5. | Mrs. Pimporn | Chotirattanakul | Managing Director |
| 6. | Captain Supich | Sankhagowit RTN | Director |
| 7. | Mr. Chutindhon | Darakananda | Director |
| 8. | Mrs. Chantorntree | Darakananda | Director / Nomination and Remuneration Committee |
| 9. | Mrs. Saranya | Darakananda | Director |
