

## Information of Nominated Person to be the Director

## A Brief Personal Profile of Nominated Person

Name-Surname	1. Mrs. Chantorntree Darakananda
Current Position	Director / Nomination and Remuneration Committee
Director Type for Nomination	Non-Executive Director
Age	56 years
Education	- Doctor of Medicine, Chulalongkorn University - Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
IOD Certification Program	- Director Accreditation Program (DAP) Class 5/2003
Experiences	- 1990 – February 2017 Director, Ladphrao Hospital Public Company Limited - 1994 – 2008 Deputy Managing Director, Union Industries Corp., Ltd. - 2002 – 2008 Deputy Managing Director, Union Thread Industries Co., Ltd. - 2002 – 2008 Director, Saha-Union Public Company Limited - 2002 – 2009 Director, Union Textile Industries Public Company Limited - 2002 – 2014 Director, Pro-Lab Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Venus Thread Co., Ltd. - 2009 – March 2017 Deputy Managing Director, Union Zip Co., Ltd. - 2013 – September 2014 Director, Saha-Union Public Company Limited - September 2014 – 2016 Executive Vice President, Saha-Union Public Company Limited - May 2014 – March 2017 Director, The Royal Hotel Co., Ltd.
Current Positions	<b>Companies in SET</b> - June 2014 – Present Director, Union Plastic Public Company Limited - January 2015 – Present Director, Union Textile Industries Public Company Limited - May 2015 – Present Nomination and Remuneration Director, Union Textile Industries Public Company Limited - April 2015 – Present Director, Union Pioneer Public Company Limited - 2017 – Present President, Saha-Union Public Company Limited <b>Other Companies</b> - April 2015 – Present Director, Computer Union Co., Ltd. - April 2015 – Present Director, Union Zojirushi Co., Ltd. - April 2015 – Present Director, Union Nifco Co., Ltd. - April 2015 – Present Director, Union Rubber Products Corp., Ltd. - April 2015 – Present Director, Thai Rubber Enterprise Co., Ltd. - April 2015 – Present Director, Union Stainless Steel Products Co., Ltd. - August 2015 – Present Director, Sukhumvit 62 Medical Limited. - March 2016 – Present Director, Union Thai-Nichiban Co., Ltd. - March 2017 – Present Director, Union Zip Co., Ltd. - December 2017 – Present Director, Navavej International Hospital Public Company Limited - Present Director, Other Companies in Saha-Union Group <b>Other Companies who possibly in Conflict of Interest</b> -None-
Year of Directorship	5 years
The date on which the directors.	1 January 2015
No. of Shareholding in Company	215,200 shares or 0.3586%
No. of BOD Meeting Attendance	11/12
No. of Nomination and Remuneration Committee Attendance	2/2
No. of Shareholding Meeting	1/1
Criteria and Process for Nomination Director	Attachment 4

Name-Surname	2. Mr. Peravudh Lowhaphandu
Current Position	Deputy Managing Director
Director Type for Nomination	Executive Director
Age	49 years
Education	<ul style="list-style-type: none"> <li>- Bachelor of Science, Materials Science and Engineering, Carnegie Mellon University, Pittsburgh, PA, USA</li> <li>- Master of Science, Materials Science and Engineering, Case Western Reserve University, Cleveland, OH, USA</li> <li>- Doctor of Philosophy, Materials Science and Engineering, Case Western Reserve University, Cleveland, OH, USA</li> <li>- Master of Business Administration (Executive), Sasin Graduate Institute of Business Administration, Chulalongkorn University</li> </ul>
IOD Certification Program	- Director Accreditation Program (DAP) Class 168/2020
Experiences	<ul style="list-style-type: none"> <li>- January 2012 – March 2015                      Application Technology Sales Manager, Linde (Thailand) Public Company Limited</li> <li>- April 2015 – December 2017                      Head of Marketing, Linde (Thailand) Public Company Limited</li> <li>- April 2019 – October 2019                      Business Development Director, Sripot Company Limited</li> <li>- November 2019 – December 2019                      Deputy Managing Director, Union Textile Industries Public Company Limited</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- January 2020 - Present                      Deputy Managing Director, Union Textile Industries Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <p>-None-</p> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	3 months
The date on which the directors.	1 January 2020
No. of Shareholding in Company	-None- shares or -0%
No. of BOD Meeting Attendance	3/3
No. of Shareholding Meeting	0/0
Criteria and Process for Nomination Director	Attachment 4

Name-Surname	3. Mrs. Saranya Darakananda	
Current Position	Director	
Director Type for Nomination	Non - Executive Director	
Age	44 years	
Education	<ul style="list-style-type: none"> <li>- Master Degree, M.Sc. International Relations, LSE, University of London</li> <li>- Bachelor Degree in Political Science, Major International Relations Thammasat University</li> </ul>	
IOD Certification Program	- Director Accreditation Program (DAP) Class 126/2016	
Experiences	<ul style="list-style-type: none"> <li>- September 2001 – June 2004                      Second Secretary, Ministry of Foreign Affairs, Thailand</li> <li>- July 2004 – June 2006                              Consul, Royal Thai Consulate-General, Ho Chi Minh City, Vietnam</li> <li>- July 2006 – December 2016                      Export Director, Bangkok Cycle Industrial Co., Ltd.</li> </ul>	
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- January 2016 – Present                              Director, Union Textile Industries Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- February 2017 – Present                              Project Manager, Union Zojirushi Company Limited</li> <li>- April 2017 – Present                                      Director Union Construction Corporation Limited</li> <li>- April 2018 – Present                                      Director, Venus Products Company Limited</li> <li>- April 2018 – Present                                      Director, Union Resource Holdings Company limited</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>	
Year of Directorship	4 years	
The date on which the directors.	January 2016	
No. of Shareholding in Company	-None- shares or -0%	
No. of BOD Meeting Attendance	10/12	
No. of Shareholding Meeting	1/1	
Criteria and Process for Nomination Director	Attachment 4	

## Union Textile Industries Public Company Limited's Directors List

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

\*\*\*\*\*