

## Information of Nominated Person to be the Director

## A Brief Personal Profile of Nominated Person

Name-Surname	1. Mr. Preecha Shunhavanich
Current Position	Chairman
Director Type for Nomination	Non-Executive Director
Age	63 years
Education	- Master's Degree in Business Administration (MBA), National Institute of Development Administration (NIDA)
IOD Certification Program	- Director Accreditation Program (DAP) Class 62/2007
Experiences	<ul style="list-style-type: none"> <li>- 2004 – 2007 Director, Union Pioneer Public Co., Ltd. Director, Union Plastic Public Co., Ltd. Director, Union Zojirushi Co., Ltd. Director, Union Thai-Nichiban Co., Ltd.</li> <li>- 2007 – 2008 General Manager, Union Energy (Hong Kong) Co., Ltd.</li> <li>- February 2014 – June 2020 Managing Director of Sales and Services Business, Computer Union Co., Ltd.</li> <li>- 2017 – October 2019 Director, Union Nakorn Co., Ltd.</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- 2015 – Present Vice President, Saha-Union Public Company Limited.</li> <li>- May 2020 – Present Chairman, Union Textile Industries Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 2008 – Present Director, Computer Union Co., Ltd. Director, Computer Union Systems Co., Ltd.</li> <li>- 2013 – Present Director, Soldev Co., Ltd.</li> <li>- April 2014 – Present Director, Union Stainless Steel Products Co., Ltd.</li> <li>- 2018 – Present Managing Director, Computer Union Systems Co., Ltd.</li> </ul> <p><b>Other Positions</b></p> <ul style="list-style-type: none"> <li>- 2017 – Present Committee of Trade, Investment Promotion and Business Council, The Federation of Thailand Industries (F.T.I.)</li> <li>- 2018 – Present Committee, Industrial Support and Promote Department, The Federation of Thailand Industries (F.T.I.)</li> <li>- 2019 – Present Thailand-China Industrial Cooperation Institute committee, The Federation of Thailand Industries (F.T.I.)</li> <li>- 2020 – Present Director, The Federation of Thailand Industries (F.T.I.) Director, Foreign Affairs, The Federation of Thailand Industries (F.T.I.) Director, Economic and Academic Data Analytic, The Federation of Thailand Industries (F.T.I.) Director, ASEAN and Logistics, The Federation of Thailand Industries (F.T.I.) Thai-Taiwan Economic Cooperation Committee (TTECC), The Federation of Thailand Industries (F.T.I.) Director, Thailand-China Business Council, The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB)</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	9 months
The date on which the directors.	May 20, 2020
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	9/9
No. of Shareholder Meeting	0/0
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	2. Mrs. Srinual Sombatpraiwan
Current Position	Director
Director Type for Nomination	Executive Director
Age	68 years
Education	- Bachelor of Accountancy, Thammasat University (Major in Accounting / Minor in Economics) (1975)
IOD Certification Program	-None-
Experiences	<ul style="list-style-type: none"> <li>- 1977 - February 1999      Director / Deputy Managing Director, Union Securities Co., Ltd. Type of Business: Financial Institution (Approved by the Securities and Exchange Commission)</li> <li>- 1995 - 1998                      Subcommittee, The Stock Exchange of Thailand</li> <li>- 1996 - 1999                      Director / Honorary Treasurer, Foundation for the Welfare of the Crippled Under the Royal Patronage of HRH the Princess Mother (Type: Charity Organization)</li> <li>- February 1999 - December 2000   Internal Audit Office Manager, Saha-Union Public Company Limited</li> <li>- January 2001 - January 2004      Assistant to the Chief Financial Officer, Saha-Union Public Company Limited</li> <li>- February 2004 – June 2020      Chief Financial Officer, Saha-Union Public Company Limited</li> </ul>
Current Positions	<p><b>Companies in SET</b></p> <p>-None-</p> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- October 2018 – Present              Managing Director, Saha-Union Holdings Co., Ltd.</li> <li>- April 26, 2018 – Present              Director, Union Universe Co., Ltd.</li> <li>- February 20, 2012 - Present          Director, Computer Union Co., Ltd.</li> <li>- 2008 - Present                          Director, Union Printing Co., Ltd.</li> <li>- 2008 - Present                          Director, Union Shoes Co., Ltd.</li> <li>- 2008 - Present                          Director, Venus Shoes Co., Ltd.</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>
Year of Directorship	-
The date on which the directors.	-
No. of Shareholding in Company	800 shares or 0.0013%
No. of BOD Meeting Attendance	-
No. of Shareholding Meeting	-
Criteria and Process for Nomination Director	Attachment 5

Name-Surname	3. Mr. Pitya Mahanond
Current Position	Director / Independent Director
Director Type for Nomination	Non-Executive Director
Age	65 years
Education	- Bachelor Degree in Accounting, Dhurakij Pundit University
IOD Certification Program	- None -
Experiences	- January 2012 - April 2016 Sales Manager (Domestic), Venus Thread Co., Ltd. - April 2014 – March 2016 Chairman, Saha-Union Saving and Credit Cooperative, Ltd.
Current Positions	<p><b>Companies in SET</b></p> <p>- May 2016 – Present Advisor &amp; Accounting Service, Bee Journey Life Co., Ltd. Advisor &amp; Accounting Service, Flora Design Co., Ltd. Advisor &amp; Accounting Service, Sansevieria Grower Co., Ltd. Advisor &amp; Accounting Service, Tropical Botanical Co., Ltd. Advisor &amp; Accounting Service, Samannit Communication Limited Partnership</p> <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	-
The date on which the directors.	-
No. of Shareholding in Company	-None- shares or 0%
No. of BOD Meeting Attendance	-
No. of Audit Committee Meeting Attendance	-
No. of Shareholding Meeting	-
Year of Independent Director	-
Have or not having the interest in any characteristics with the Company, holding company,subsidiar, 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).
Criteria and Process for Nomination Director	Attachment 5

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

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

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