





Name-Surname	3. Mr. Chutindhon Darakananda	
Current Position	Director	
Director Type for Nomination	Non-Executive Director	
Age	63 years	
Education	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor's Degree in Industrial Engineering, Stanford University, U.S.A</li> </ul>	
IOD Certification Program	- Director Accreditation Program (DAP) Class 17/2004	
Experiences	<ul style="list-style-type: none"> <li>- December 1990 – 2006 Director, Saha-Union Public Company Limited</li> <li>- 1992 – February 2017 Vice Chairman, Venus Thread Co., Ltd.</li> <li>- 1993 – 2007 Director, Union Textile Industries Public Company Limited</li> <li>Director, Union Pioneer Public Company Limited</li> <li>- 2001 – March 2009 Director, Union Energy (China) Co., Ltd.</li> <li>- 2002 – January 2018 Vice Chairman / Managing Director, Union Thread Industries Co., Ltd.</li> <li>Vice Chairman / Managing Director, Union Industries Corp., Ltd.</li> <li>- 2007 – 2012 Vice Chairman (Investments in China), Saha-Union Public Co., Ltd.</li> <li>- May 2014 – February 2017 Director, The Royal Hotel Co., Ltd.</li> <li>- March 2017 – February 2018 Vice Chairman, The Royal Hotel Co., Ltd.</li> <li>- 24 January 2019 – 23 January 2020 Managing Director, The Royal Hotel Co., Ltd.</li> </ul>	
Current Positions	<p><b>Companies in SET</b></p> <ul style="list-style-type: none"> <li>- January 2011 – Present Nomination and Remuneration Committee, Saha-Union Public Company Limited</li> <li>- 2013 – Present Vice Chairman, Saha-Union Public Company Limited</li> <li>- February 2013 – Present Director, Union Textile Industries Public Company Limited</li> <li>- May 2017 – Present Director, Union Pioneer Public Company Limited</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>- 2013 – Present Director, Union Garment Co., Ltd.</li> <li>Director, Union Micronclean Co., Ltd.</li> <li>- November 2015 – Present Director, Union Zojirushi Co., Ltd.</li> <li>- March 2017 – Present Director, Venus Thread Co., Ltd.</li> <li>- April 2017 – Present Director, Sukhumvit 62 Medical Limited</li> <li>- May 2017 – Present Director, Union Nifco Co., Ltd.</li> <li>- December 2017 - Present Director, Navavej International Hospital Public Company Limited</li> <li>- February 2018 – Present Chairman, Union Spinning Mills Co., Ltd.</li> <li>Chairman / Managing Director, Union Business Management Co., Ltd.</li> <li>Chairman / Managing Director, Union Thread Industries Co., Ltd.</li> <li>Chairman / Managing Director, Union Industries Corp., Ltd.</li> <li>- March 2018 - Present Chairman, The Royal Hotel Co., Ltd.</li> <li>- November 2018 – Present Chairman, Saha Union Holding Co., Ltd.</li> <li>- Present Chairman, Vice Chairman and Director, Other Companies in Saha-Union Group</li> </ul> <p><b>Other Companies who possibly in Conflict of Interest</b></p> <p>-None-</p>	
Year of Directorship	9 years 3 months	
The date on which the directors.	19 February 2013	
No. of Shareholding in Company	380,500 shares or 0.6342%	
No. of BOD Meeting Attendance	11/12	
No. of Shareholding Meeting	1/1	
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. | Mr. Polchet       | Likittanasombat | Independent Director / Chairman of the Audit Committee  |
| 3. | Mr. Preecha       | Wattanasaranont | Independent Director / Audit Committee /<br>Chairman of the Nomination and Remuneration Committee |
| 4. | Mr. Pitya         | Mahanond        | Independent Director / Audit Committee /<br>Nomination and Remuneration Committee                 |
| 5. | Mrs. Srinual      | Sombatpraiwan   | 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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