

Information on proposed directors in replacement of those retired by rotation
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Curricula Vitae of the nominated persons

Name/Surname	1. Mrs. Sanagsawang Malikamas
Present Position in Company	<ul style="list-style-type: none"> Chairman of the Audit Committee and Independent Director
Director Type Proposed to be Elected	<ul style="list-style-type: none"> Chairman of the Audit Committee and Independent Director
Age	65 Years
Education	<ul style="list-style-type: none"> Bachelor's degree, Commercial and Account, Chulalongkorn University
Training on Director's Duty as IOD Course	<ul style="list-style-type: none"> Director Accreditation Program (DAP) 2/2003
Experiences	<ul style="list-style-type: none"> Executive Vice President, Bangkok Bank Public Company Limited Director, Thai Central Chemical Company Limited Director, Bangkok Central Leasing Company Limited
Present Position	<p>Listed Company : Audit Committeeman and Independent Director Union pioneer public company limited</p> <p>None-listed Company : Audit Committeeman and Independent Director, Union Technology (2008) Public Company Limited</p> <p>Other Business that may conflict to the Company : - None</p>
Years of Directorship	4 Years
Shares holding	-12,000- shares representing -0.16-%
The Attendance of the Board	4/4
The Attendance of the Nomination and Remuneration Committee	1/1
To be/ Not to be the stakeholder with the Parent /Subsidiary/Associated Company, who may have conflicts at present or for the past two years.	<ul style="list-style-type: none"> -Not to be the executive director, employee or consultant who receives the salary. -Not to be the vocational facilitator (such as public accountant, legal consultant) -No any business relationship (such as purchasing/selling materials, product/service, lending/borrowing money)

<i>Name/Surname</i>	2. Mr. Thitivat Suebsaeng
Present Position in Company	<ul style="list-style-type: none"> • Director
Director Type Proposed to be Elected	<ul style="list-style-type: none"> • Director
Age	56 Years
Education	<ul style="list-style-type: none"> ○ Ph.D (Chemistry), Marquette University, U.S.A ○ M.Sc. (Inorganic Chemistry), Chiangmai University ○ B.Sc. (Chemistry), Chiangmai University •
Training on Director's Duty as IOD Course	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 21/2004
Experiences	<p>-2003-2004 Director, Union Education Management Company Limited</p> <p>-2003-2007 General Manager, Saha-Union Investment (China) Company Limited</p> <p>-2008-Dec.2009 Chairman, Union Plastic Public Company Limited</p>
Present Position	<p>Listed Company :</p> <p>-2008-at present Executive President, Saha-Union Public Company Limited</p> <p>-Mar.2008-at present Director, Union Textiles Industries Public Company Limited</p> <p>-Apr.2008-at present Director, Union Pioneer Public Company Limited</p> <p>None-listed Company :</p> <p>-2002-at present Director, Union Energy (China) Company Limited</p> <p>-2004-at present Director, 7 Power Plants in China</p> <p>-2007-at present Chairman, Union Zojirushi Company Limited</p> <p>Chairman, Union Stainless Steel Products Company Limited</p> <p>Chairman, Union Thai-Nichiban Company Limited</p> <p>-Sept.2007-at present Director, Union Nifco Company Limited</p> <p>-Mar.2008-at present Chairman, Union Garment Company Limited</p> <p>-Jun.2008-at present Director, Tencate-Union Protective Fabrics Asia Company Limited</p> <p>Aug.2008-at present Director, Union Technology (2008) Public Company Limited</p> <p>Other Business that may conflict to the Company :</p> <p>- None</p>
Years of Directorship	2 Years
Shares holding	-0- shares representing -0-%
The Attendance of the Board	12/12

Name/Surname	3. Mr. Nantiya Darakananda
Present Position in Company	<ul style="list-style-type: none"> • Director
Director Type Proposed to be Elected	<ul style="list-style-type: none"> • Director
Age	41 Years
Education	<ul style="list-style-type: none"> -Master's degree, Management, SASIN Graduate Institute of Business Administration of Chulalongkorn University -Bachelor's degree, Applied Physics, University of California, Davis, USA
Training on Director's Duty as IOD Course	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 2/2003
Experiences	<ul style="list-style-type: none"> -Asistant Manager, Union Button Corporation Limited -Vice Executive Chairman, Saha-Union Public Company Limited -1993-Apr.2008 Union Industries Company Limited Union Thread Industries Company Limited
Present Position	<p>Listed Company :</p> <ul style="list-style-type: none"> -1993-at present Director, Union Pioneer Public Company Limited -1996-at present Director, Union Public Company Limited -1998-at present Director, Union Plastic Public Company Limited <p>None-listed Company :</p> <ul style="list-style-type: none"> -1996-at present Director, Union Button Corporation Limited -1994-at present Director, Saha-Union Public Company Limited -1997-at present Director, Star. Edu Company Limited -2005-at present President, Venus Gas Technology Company Limited -2009-at present President, V2 Logistics Company Limited <p>Other Business that may conflict to the Company :</p> <ul style="list-style-type: none"> - None
Years of Directorship	15 Years
Shares holding	-0- shares representing -0-%
The Attendance of the Board	7/12

Board of Directors UPF (9 Persons)

1. Ms. Sriwarin Jirapakkana	Chairman
2. Mrs. Sanagsawang Malikamas	Chairman of the Audit Committee and Independent Director
3. Mr.Yanyong Tunjikul	Audit Committee and Independent Director
4. Mr.Nattapong Sukhavisidh	Audit Committee and Independent Director
5. Mr.Sompop Amatayakul	Independent Director
6. Mr. Preecha Wattanasauanont	Managing Director
7. Dr. Thitivat Suebsaeng	Director
8. Mr. Vacharaphong Darakananda	Director
9. Mr. Nantiya Darakananda	Director