

<b>Information on proposed directors in replacement of those retired by rotation</b>
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*Curricula Vitae of the nominated persons*

<b>Name/Surname</b>	<b>1. Mr.Nattapong Sukhavisidh</b>
<b>Present Position in Company</b>	<ul style="list-style-type: none"> <li>Audit Committeeman and Independent Director</li> </ul>
<b>Director Type Proposed to be Elected</b>	<ul style="list-style-type: none"> <li>Audit Committeeman and Independent Director</li> </ul>
<b>Age</b>	64 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>Master's degree, Commercial and Account, Thammasat University</li> </ul>
<b>Training on Director's Duty as IOD Course</b>	<ul style="list-style-type: none"> <li>Director Accreditation Program (DAP) 5/2003</li> </ul>
<b>Present Position</b>	<p><b>Listed Company :</b> Audit Committeeman and Independent Director Union pioneer public company limited</p> <p><b>None-listed Company :</b> Chairman, Union Tex-East Company Limited</p> <p><b>Other Business that may conflict to the Company :</b> - None</p>
<b>Years of Directorship</b>	3 Years
<b>Shares holding</b>	-0- shares representing -0-%
<b>The Attendance of the Board</b>	10/12
<b>The Attendance of the Nomination and Remuneration Committee</b>	4/4
<b>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.</b>	<p>-Not to be the executive director, employee or consultant who receives the salary.</p> <p>-Not to be the vocational facilitator (such as public accountant, legal consultant)</p> <p>-No any business relationship (such as purchasing/selling materials, product/service, lending/borrowing money)</p>

<i>Name/Surname</i>	<b>2. Mr. Pradee Chareonvipatjet</b>
<b>Present Position in Company</b>	<ul style="list-style-type: none"> <li>• Audit Committeeman and Independent Director</li> </ul>
<b>Director Type Proposed to be Elected</b>	<ul style="list-style-type: none"> <li>• Audit Committeeman and Independent Director</li> </ul>
<b>Age</b>	66 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>○ Secondary School Year 5 , Province Phatthalung School</li> </ul>
<b>Training on Director's Duty as IOD Course</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Experiences</b>	-1999-2003 Personnel Manager, Computer Union Company Limited.
<b>Present Position</b>	<p><b>Listed Company :</b>          -Since January 26,2011: Audit Committeeman and Independent Director , Union Pioneer Public Company Limited.</p> <p><b>None-listed Company :</b>          -Since 2005 : Managing Director ,Bluesky Technology Service Company Limited.</p> <p><b>Other Business that may conflict to the Company :</b>          - None</p>
<b>Years of Directorship</b>	Three monts (held position on January 26,2011 )
<b>Shares holding</b>	-0- shares representing -0-%
<b>The Attendance of the Board</b>	2/2
<b>The Attendance of the Nominationa and Remuneration Committee</b>	1/1
<b>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.</b>	<ul style="list-style-type: none"> <li>-Not to be the executive director, employee or consultant who receives the salary.</li> <li>-Not to be the vocational facilitator (such as public accountant, legal consultant)</li> <li>-No any business relationship (such as purchasing/selling materials, product/service, lending/borrowing money)</li> </ul>

<b>Name/Surname</b>	<b>3. Mr. Vacharaphong Darakananda</b>
<b>Present Position in Company</b>	<ul style="list-style-type: none"> <li>• Director/ Nomination and Remuneration Committee</li> </ul>
<b>Director Type Proposed to be Elected</b>	<ul style="list-style-type: none"> <li>• Director</li> </ul>
<b>Age</b>	45 Years
<b>Education</b>	- Bachelor's degree, Physics, Harvey Mudd College, California, USA
<b>Training on Director's Duty as IOD Course</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 2/2003</li> <li>• Director Certification Program (DCP) 69/2006</li> </ul>
<b>Experiences</b>	<p>-Assistant Manager, Venus Thread Company Limited</p> <p>-1999-2000 General Manager, Saha-Union Public Company Limited (Sriracha)</p> <p>-2001- 2006 Director, Union Textile Industries Public Company Limited</p> <p>-2007-2008 Director, Union Thai-Nichiban Company Limited</p>
<b>Present Position</b>	<p><b>Listed Company :</b></p> <ul style="list-style-type: none"> <li>- Director, Saha-Union Public Company Limited</li> <li>- Director, Union Plastic Public Company Limited</li> <li>- Director, Union Pioneer Public Company Limited</li> </ul> <p><b>None-listed Company :</b></p> <ul style="list-style-type: none"> <li>- Managing Director, Union Technology (2008) Public Company Limited</li> <li>- Managing Director, Union Technology Public Company Limited</li> <li>- Managing Director, Union Thai-Nichiban Company Limited</li> <li>-Director, Union Industries Corporation Limited</li> <li>-Director, Union Thread Industries Company Limited</li> <li>-Director, Union Spinning Mills Company Limited</li> <li>-Director, Venus Thread Company Limited</li> <li>-Director, Computer Union Company Limited</li> <li>-Director, Computer Union Systems Company Limited</li> <li>-Director, Union-Zojirushi Company Limited</li> <li>-Director, Thai Rubber Enterprise Co., Ltd.</li> <li>-Director, Union Nifco Company Limited</li> <li>-Director, Union Micronclean Company Limited</li> <li>-Director, Union Garment Company Limited</li> </ul> <p><b>Other Business that may conflict to the Company :</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
<b>Years of Directorship</b>	3 Years
<b>Shares holding</b>	-0- shares representing -0-%
<b>The Attendance of the Board</b>	12/12

## **Board of Directors UPF ( 9 Persons)**

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|---------------------------------|---|
| 1. Ms. Sriwarin Jirapakkana     | Chairman /<br>Nomination and Remuneration Committee   |
| 2. Mrs. Sanagsawang Malikamas   | Audit Chairman and Independent Director /<br>Chairman of Nomination and Remuneration<br>Committee |
| 3. Mr.Pradee Chareonvipatjet    | Audit Committeeman and Independent Director   |
| 4. Mr.Nattapong Sukhavisidh     | Audit Committeeman and Independent Director   |
| 5. Mr. Preecha Wattanasaranont  | Managing Director   |
| 6. Mrs.Rapeephan Sanguansis     | Director  |
| 7. Dr. Thitivat Suebsaeng       | Director  |
| 8. Mr. Vacharaphong Darakananda | Director / Nomination and Remuneration<br>Committee   |
| 9. Mr. Nantiya Darakananda      | Director  |