


Credentials & Backgrounds of the nominated persons

1. Assoc.Prof.Dr.Paiboon Sareewiwatthana

**Nominated to be elected as Chairman of the Board of Directors
(Being appointed as director for 12 years)**

Age	70 years	
Nationality	Thai	
Education / Training	<ul style="list-style-type: none"> - Ph.D. (Finance) University of Mississippi, U.S.A. - M.B.A., (Management) National Institute of Development Administration - B.Eng. (Chemical Engineering) Chulalongkorn University - Directors Certification Program (DCP) #12/2001 (Thai - IOD) - Role of the Chairman Program (RCP) #33/2014 (Thai - IOD) 	
% of shareholding	1,620,505 shares (0.24% including related persons) Increase/Decrease from 2022 = - shares	
Work Experience		
UAC Global Public Company Limited		
Feb 2012 - Present	Chairman	
Other Business		
Relevant Important Positions in Listed Company		
Aug 2016 - Present	Chairman - Chic Republic Public Company Limited	
Aug 2014 - Present	Chairman - BT Wealth Industry Public Company Limited	
2012 - Present	Chairman - Union Auction Public Company Limited	
Relevant Important Positions in Non-Listed Company		
May 2019 - Present	Chairman - Biodegradable Packaging for Environment Co.,Ltd.	
1984 - Present	Associated Professor level 9 - National Institute of Development Administration	
Holding a position of Director/Management:	Listed Company 3 companies	
	Non-listed Company 2 companies	
Position in other company that may have conflict of interest		
- None -		
The attendance during the year 2023	Board of Directors Meeting: 7/7 (100%)	
	The 2023 Annual General Meeting: 1/1 (100%)	


2. . Assoc.Prof.Dr. Paritud Bhandhubanyong

Nominated to be elected as Independent Director (Being appointed as director for 14 years)

Age	70 years	
Nationality	Thai	
Education / Training		
<ul style="list-style-type: none"> - Honorary Doctorate, Nagaoka University of Technology - D.English (IE) (Metallurgy), The University of Tokyo - M.B.A., Thammasat University - M.Eng. (IE) Chulalongkorn University - B.Eng. (IE) Chularongkorn University - Director Accreditation Program (DAP) #71/2008 (Thai - IOD) - Director Certification Program (DCP) #105/2008 (Thai - IOD) - Auditing Committee Program (ACP) #36/2011 (Thai - IOD) - Role of the Compensation Committee (RCC) #15/2012 (Thai - IOD) - Successful Formulation & Execution of Strategy (SFE) #17/2013 ((Thai - IOD) - How to Measure the Success of Corporate Strategy (HMS) #2/2013 (Thai - IOD) - Director Certification Program Update (DCPU) #1/2015 (Thai - IOD) - Advanced Audit Committee Program (AACP) #20/2015 (Thai - IOD) - Strategic Board Master Class (SBM) #1/2017 (Thai - IOD) - Risk Management Program for Corporate Leader #9/2017 (Thai - IOD) - Director Leadership Certification - Program (DLCP) #4/2022 (Thai - IOD) 		
% of shareholding	- None -	
Work Experience		
UAC Global Public Company Limited		
Mar 2012 - Present	Chairman of Risk Management Committee	
2010 - Present	Independent Director	
2010 - Present	Member of Audit Committee	
2010 - Present	Member of Nomination & Remuneration Committee	
Other Business		
Relevant Important Positions in Listed Company		
2022 - Present	Chairman Independent Director - Premier Products Public Company Limited	
2015 - Present	Chairman , Independent Director and Member of Audit Committee - Getabec Public Company Limited	
2012 - Present	Independent Director and Member of Audit Committee - Premier Products Public Company Limited	
Relevant Important Positions in Non-listed Company		
2013 - Present	Executive Director, Education and Special Project Development - Panyapiwat Institute of Management	
2007 - Present	Advisor to the President - National Science and Technology Development Agency	
Holding a position of Director/Management: Listed Company 2 companies Non-listed Company 2 companies		
Position in other company that may have conflict of interest		
- None -		
The attendance during the year 2023	Board of Directors Meeting: 7/7 (100%) Risk Management Committee: 5/5 (100%) Audit Committee: 6/6 (100%) Nomination & Remuneration Committee: 3/3 (100%) The 2023 Annual General Meeting: 1/1 (100%)	

3. Miss Nilrat Jarumanopas

Nominated to be elected as Director (Being appointed as director for 22 years)

Age	66 years	
Nationality	Thai	
Education / Training		
<ul style="list-style-type: none"> - M.B.A., University of the Thai Chamber of Commerce - B.B.A., Chiang Mai University - B.B.A., (Accounting), Dhurakij Pundit University - Directors Accreditation Program (DAP) # 82/2010 (Thai – IOD) - Directors Certification Program (DCP) #141/2011 (Thai – IOD) - TLCA Executive Development Program (EDP) #8/2011 - Chief Financial Officer Certification Program #17/2015 - Leadership Succession Program #5/2016 (IRDP) - Strategic Financial Leadership Program (SFLP) 2017 - Strategic CFO in Capital Market #7/2018 - Advance Master of Management Program (AMM) #3/2019 (Nida) - TLCA CFO Professional Development Program 2019 (TLCA) - Human Capital Management Program #1/2020 (IRDP) - Thai - Chinese Leadership Studies (TCL) #4/2021* (Thai - Chinese Leadership Institute) - Wellness & Healthcare Business Opportunity Program for Executives (WHB) #2/2022 (Siam Health Development Co., Ltd.) - Digital CEO Program #6/2023 (DEPA) 		
% of shareholding	30,524,601 shares (4.57%) Increase/Decrease from 2022 = - shares	
Work Experience		
UAC Global Public Company Limited		
2012 - Present	Member of Corporate Governance Committee	
2010 - Present	Member of Executive Committee	
2010 - Present	Chief Executive Finance Officer	
2002 - Present	Director	
Other Business		
Relevant Important Positions in Listed Company		
- None -		
Relevant Important Positions in Non-listed Company		
Sep 2019 - Present	Director - UAC Trading Solutions Company Limited	
Aug 2014 - Present	Director - Solar Energy Roof Power Company Limited	
Aug 2013 - Present	Director - UAC Energy Company Limited	
Nov 2012 - Present	Director - UAC & TPT Energy Company Limited	
Mar 2012 - Present	Director - UAC Utilities Company Limited	
Holding a position of Director/Management: Listed Company - companies		
Non-listed Company 5 companies		
Position in other company that may have conflict of interest		
- None -		
The attendance during the year 2023	Board of Directors Meeting: 7/7 (100%) Executive Committee Meeting: 5/5 (100%) Corporate Governance Committee: 1/1 (100%) The 2023 Annual General Meeting: 1/1 (100%)	

Definition of “Independent Director” of UAC Global Plc.

The Company prescribes that the Board of Directors shall consist of at least one third of total directors of the Company.

The Board of Directors or the shareholders’ meeting, as the case may be, shall appoint the Independent Director to be members of the Board of Directors. One thirds of the Board of Directors and at least 3 must be the Independent Directors.

Criteria on selection of the Independent Director shall be based on criteria on selection of the Board of Directors. Independent Director shall not possess prohibited characteristics pursuant to the Public Company Act and relevant laws on securities and exchange, including notifications, regulations and/or rules. The Independent Director shall have appropriated educations, specialized skills and experiences. They must be proposed at the shareholders’ meeting for consideration and approval to be the Company’s director. In addition, if any Independent Director vacates from office before an expiration of the term, the Board of Directors may appoint another Independent Director who possesses the abovementioned qualifications to replace such vacated position and the term of the new Independent Director shall be equal to the remaining term of the Independent Director that he or she replaces.

The Board of Directors has specified qualifications of the Independent Director, which are more strictly than the specified qualifications of SEC and SET, are as follows:

1. Holding shares not exceeding 1.0 percent of the total number of voting shares of the Company, its parent company, its subsidiary, its associated company or a controlling person of the Company, provided that, the shares held by the related person of the Independent Director shall also be counted for this purpose.
2. Not being or having been a director involved in the management, an employee, a consultant with a monthly wage or a controlling person of the Company, its parent company, its subsidiary, its associated company, a subsidiary in the same level, a major shareholder or a controlling person of the Company, except he/she has resigned from such position at least 2 years prior to the date of appointment as an Independent Director.
3. Not being related by blood or legal registration as a father, mother, spouse, sibling and child, including as a spouse of the child of an executive officer, a major shareholder, a controlling person or a person who will be nominated to become an executive officer or a controlling person of the Company or its subsidiary.
4. Not having or had a business relationship with the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company in the manner which may interfere the exercise of independent judgment, including not being or having been a major shareholder, or a controlling person of a person having a business relationship with the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
5. Not being or having been an auditor of the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, and not being a major shareholder, a controlling person or a partner of an audit office for which the auditor of the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company work, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
6. Not being or having been a professional service provider, including a legal consultant or financial advisor who receives service fees exceeding Baht 2 million from the Company, its company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
7. Not being a director appointed to represent the Company’s Board of Directors, a major shareholder or a shareholder who is related to the Company’s major shareholder.
8. Not being in a business of the same nature as, and of significant competition to, that of the Company or its subsidiary or not being a director who is involved with management tasks, a staff member, an employee, a consultant with a monthly wage; as well as, a shareholder who holds more than 1.0 percent of shares with voting rights of another company which is engaged in a business of the same nature as and of significant competition to that of the company or its subsidiary.

9. Not having any other characteristic which prevents the giving of an independent opinion on operations of the Company.

The Independent Director shall examine and certify its own independent qualifications at least once a year, by notifying such result together with a report on bio data of director at year end for preparation of 56-1 form and annual report of the Company.