

Credentials & Backgrounds of the nominated persons



1 Mr. Kitti Jivacate

Nominated to be elected as Director (Being appointed as director for 23 years)

Age : 63 years	Nationality : Thai
Education / Training	
<ul style="list-style-type: none"> - M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University - B. Eng. (Chemical Engineering) Chulalongkorn University - Directors Accreditation Program (DAP) # 82/2010 (IOD) - Directors Certification Program (DCP) #142/2011 (IOD) - Top Management Program # 16 (Capital Market Academy) 	
% of shareholding	UAC : 322,496,663 shares (48.31%)
Work Experience	
UAC Global Public Company Limited	
12 June 2014 - Present	Chief Executive Officer
21 Feb 2011 – 11 June 2014	President & Chief Executive Officer
1995 - 21 Feb 2011	Managing Director
2008 – Present	Director
2010 – Present	Chairman of Executive Committee
2010 – Mar 2012	Chairman of Risk Management Committee
Other Business	
Relevant Important Positions in Listed Company	
- None -	
Relevant Important Positions in Non-Listed Company	
Jan 2016 – Present	Director – PPWE Company Limited
Jan 2015 – Present	Director – UAC Advance Polymer & Chemicals Company Limited
Aug 2013 – Present	Director – UAC Energy Company Limited
Nov 2012 - Present	Director – UAC & TPT Energy Company Limited
Apr 2011 - Present	Director – UAC Utilities Company Limited
2008 – Present	Director – Bangchak Biofuel Company Limited
1997 – Present	Director – Suthossamit Company Limited
Holding a position of Director/Management : Listed Company 1 companies / Non-listed Company 7 company	
Position in other company that may have conflict of interest	
Director – PPWE Company Limited (Associated Company – Investment in Energy Project)	
Director – UAC Advance Polymer & Chemicals Company Limited (Subsidiary Company - Manufacture and distribution of Latex Emulsion and Polymers)	
Director – UAC Energy Company Limited (Subsidiary Company – Investment in Energy Project)	
Director – UAC & TPT Energy Company Limited (Subsidiary Company – Investment in Biogas Project)	
Director – UAC Utilities Company Limited (Subsidiary Company – Investment in Water Project)	
Director - Bangchak Biofuel Company Limited (Associated Company – Production and supply Biodiesel)	
The attendance during the year 2017	Board of Directors Meeting : 11/11 (100%) Executive Committee Meeting : 6/6 (100%)



2. Miss Nilrat Jarumanopas

Nominated to be elected as Director (Being appointed as director for 16 years)

Age : 59 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 (IOD) - Directors Certification Program (DCP) #141/2011 (IOD) - Chief Financial Officer Certification Program #17/2015 - Leadership Succession Program #5/2016 (IRDP) - Strategic Financial Leadership Program (SFLP) 2017 	
% of shareholding	UAC : 30,393,901 shares (4.55%)
Work Experience	
UAC Global Public Company Limited	
2012 – Present	Member of Corporate Governance Committee
2010 – Present	Member of Executive Committee
2010 – Present	Executive Vice President – Finance & Accounting
2010 – Mar 2012	Member of Risk Management Committee
2002 – Present	Director
Other Business	
Relevant Important Positions in Listed Company	
- None -	
Relevant Important Positions in Non-Listed Company	
Jan 2017 - Present	Director – ODIN Myanmar Company Limited
Jan 2015 – Present	Director – UAC Advance Polymer & Chemicals Company Limited
Aug 2014 - Present	Director – Solar Energy Roof Power Company Limited
Dec 2014 - Present	Director – UAC TPT Pellets Company Limited
Oct 2013 – Present	Director – Sebigas UAC 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 1 companies / Non-listed Company 8 company	
Position in other company that may have conflict of interest	
Director – ODIN Myanmar Company Limited (Associated Company – Investment in Energy Project)	
Director – UAC Advance Polymer & Chemicals Company Limited (Subsidiary Company - Manufacture and distribution of Latex Emulsion and Polymers)	
Director – Solar Energy Roof Power Company Limited (Subsidiary Company – Generating and distribution of electricity from Solar power)	
Director – UAC TPT Pellets Company Limited (Subsidiary Company – Manufacturing and distribution wood pellets)	
Director – Sebigas UAC Company Limited (Associated Company) – EPC energy project)	
Director – UAC Energy Company Limited (Subsidiary Company – Investment in Energy Project)	
Director – UAC & TPT Energy Company Limited (Subsidiary Company – Investment in Biogas Project)	
Director – UAC Utilities Company Limited (Subsidiary Company – Investment in Water Project)	
The attendance during the year 2017	Board of Directors Meeting : 11/11 (100%) Executive Committee Meeting : 6/6 (100%) Corporate Governance Committee Meeting : 1/1 (100%)

3. Miss Jeerapan Jinda

Nominated to be elected as Independent Director (Being appointed as director for 8 years)



Age : 54 years	Nationality : Thai
Education / Training	
<ul style="list-style-type: none"> - M.B.A. (Finance), The National Institute of Development Administration - B.Sc. (Chemistry), Chulalongkorn University - Director Accreditation Program (DAP) 82/2010 (IOD) - Role of the Compensation Committee (RCC) 11/2010 (IOD) - Directors Certification Program (DCP) #168/2013 (IOD) 	
% of shareholding	- None -
Work Experience	
UAC Global Public Company Limited	
2010 – Present	Independent Director
2010 – Present	Audit Committee
2010 – Present	Chairman of Nomination & Remuneration Committee
2010 – Mar 2012	Member of Risk Management Committee
2012 - Present	Member of Corporate Governance Committee
Other Business	
Relevant Important Positions in Listed Company	
- None -	
Relevant Important Positions in Non-Listed Company	
2004 - Present	Managing Director Wisen Consultants Co.,
Holding a position of Director/Management : Listed Company 1 companies / Non-listed Company 1 company	
Position in other company that may have conflict of interest	
- None -	
The attendance during the year 2017	<ul style="list-style-type: none"> - Board of Directors Meeting : 11/11 (100%) - Audit Committee Meeting : 5/5 (100%) - Nomination and Remuneration Committee Meeting : 2/2 (100%) - Corporate Governance Committee 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.