

## Credentials & Backgrounds of the nominated persons

### 1. Assoc.Prof.Dr.Paiboon Sareewiwatthana

Nominated to be elected as Director (Being appointed as director for 7 years)



<b>Age</b>	64 years
<b>Nationality</b>	Thai
<b>Education / Training</b> <ul style="list-style-type: none"> <li>- Ph.D. (Finance) University of Mississippi, U.S.A.</li> <li>- M.B.A., (Management) National Institute of Development Administration</li> <li>- B.Eng. (Chemical Engineering) Chulalongkorn University</li> <li>- Directors Certification Program (DCP) #12/2001 (IOD)</li> <li>- Role of the Chairman Program (RCP) #33/2014 (IOD)</li> </ul>	
<b>% of shareholding</b>	UAC : 1,620,505 shares (0.24% including related persons)
<b>Work Experience</b>	
<b>UAC Global Public Company Limited</b>	
Feb 2012 - Present	Chairman
<b>Other Business</b>	
<b>Relevant Important Positions in Listed Company</b>	
Aug 2014 – Present	Chairman – BT Wealth Industry Public Company Limited
2012 - Present	Chairman – Union Auction Public Company Limited
2002 – Dec 2015	Independent Director and Chairman of Audit Committee – Maybank Kim Eng Securities (Thailand) Public Company Limited
2001 – Mar 2015	Independent Director and Member of Audit Committee – Team Precision Public Company Limited
<b>Relevant Important Positions in Non-Listed Company</b>	
Aug 2016 – Present	Chairman – Chic Republic Public Company Limited
May 2013 – Present	Chairman – Thai Packaging Industry Public Company Limited
1984 - Present	Associated Professor level 9 - National Institute of Development Administration
Holding a position of Director/Management : Listed Company 2 companies	
Non-listed Company 3 companies	
<b>Position in other company that may have conflict of interest</b>	
- None -	
<b>The attendance during the year 2018</b>	Board of Directors Meeting: 11/11 (100%)

## 2. Mr. Chatchaphol Prasopchoke

Nominated to be elected as Director (Being appointed as director for 9 years)



<b>Age</b>	50 years
<b>Nationality</b>	Thai
<b>Education / Training</b> <ul style="list-style-type: none"> <li>- M.B.A., Thammasat University</li> <li>- B.Eng., (Electrical Engineer) King Mongkut's Institute of Technology Ladkrabang</li> <li>- Directors Accreditation Program (DAP) #82/2010 (IOD)</li> <li>- Directors Certification Program (DCP) #147/2011 (IOD)</li> <li>- TLCA Executive Development Program (EDP) #8/2011</li> <li>- Future Entrepreneur Forum #1/2013 (CEDI)</li> <li>- The Executive Program of Energy Literacy for a Sustainable Future Class 7/2015, (Thailand Energy Academy)</li> <li>- Leadership Development Program 2015 (TLCA)</li> <li>- Leadership Succession Program #5/2015 (IRDP)</li> <li>- Advanced Master of Management Program (AMM) #2/2018 (Nida)</li> </ul>	
<b>% of shareholding</b>	UAC : 4,455,542 shares (0.67%)
<b>Work Experience</b> <p><b>UAC Global Public Company Limited</b></p> <p>12 June 2014 – Present      President</p> <p>Mar 2012 – Present      Member of Risk Management Committee</p> <p>2010 – Present      Director</p> <p>2010 – Present      Member of Executive Committee</p> <p>2010 – June 2014      Executive Vice President – Sales, Marketing and Operation</p>	
<b>Other Business</b> <p><b>Relevant Important Positions in Listed Company</b></p> <p>- None -</p> <p><b>Relevant Important Positions in Non-listed Company</b></p> <p>Nov 2017 - Present      Director – ODIN Myanmar Company Limited</p> <p>Jan 2017 - Present      Director – ODIN Power Company Limited</p> <p>Jan 2017 - Present      Director – UAC Top Energy Company Limited</p> <p>Jan 2016 - Present      Director – PPWE Company Limited</p> <p>Jan 2015 – Present      Director – UAC Advance Polymer &amp; Chemicals Company Limited</p> <p>Aug 2014 - Present      Director – Solar Energy Roof Power Company Limited</p> <p>Dec 2014 - Present      Director – UAC TPT Pellets Company Limited</p> <p>Oct 2013 – Present      Director – Sebigas UAC Company Limited</p> <p>Aug 2013 – Present      Director – UAC Energy Company Limited</p> <p>Nov 2012 – Present      Director – UAC &amp; TPT Energy Company Limited</p> <p>Aug 2012 – Present      Director - Bangchak Biofuel Company Limited</p> <p>Mar 2012 – Present      Director – UAC Utilities Company Limited</p>	
Holding a position of Director/Management : Listed Company 2 companies Non-listed Company 3 companies	
<b>Position in other company that may have conflict of interest</b> <p>Director – ODIN Myanmar Company Limited</p> <p>Director – ODIN Power Company Limited</p> <p>Director – UAC Top Energy Company Limited</p> <p>Director – PPWE Company Limited</p> <p><b>Position in other company that may have conflict of interest</b></p> <p>Director – UAC Advance Polymer &amp; Chemicals Company Limited</p> <p>Director – Solar Energy Roof Power Company Limited</p>	

Director – UAC TPT Pellets Company Limited  
Director – Sebigas UAC Company Limited  
Director – UAC Energy Company Limited  
Director – UAC & TPT Energy Company Limited  
Director - Bangchak Biofuel Company Limited  
Director – UAC Utilities Company Limited

**The attendance during the year 2018**

Board of Directors Meeting: 11/11 (100%)  
Executive Committee Meeting: 9/9 (100%)  
Risk Management Committee Meeting: 3/3 (100%)

### 3. Assoc.Prof.Dr. Paritud Bhandhubanyong

Nominated to be elected as Independent Director (Being appointed as director for 9 years)



<b>Age</b>	64 years
<b>Nationality</b>	Thai
<b>Education / Training</b>	
<ul style="list-style-type: none"> <li>- Honorary Doctorate, Nagaoka University of Technology</li> <li>- D.English (IE) (Metallurgy), The University of Tokyo</li> <li>- M.B.A., Thammasat University</li> <li>- M.Eng. (IE) Chulalongkorn University</li> <li>- B.Eng. (IE) Chulalongkorn University</li> <li>- Director Accreditation Program (DAP) #71/2008 (IOD)</li> <li>- Director Certification Program (DCP) #105/2008 (IOD)</li> <li>- Auditing Committee Program (ACP) #36/2011 (IOD)</li> <li>- Role of the Compensation Committee (RCC) #15/2012 (IOD)</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) #17/2013 (IOD)</li> <li>- How to Measure the Success of Corporate Strategy (HMS) #2/2013 (IOD)</li> <li>- Director Certification Program Update (DCPU) #1/2015 (IOD)</li> <li>- Advanced Audit Committee Program (AACP) #20/2015 (IOD)</li> <li>- Strategic Board Master Class (SBM) #1/2017 (IOD)</li> <li>- Risk Management Program for Corporate Leader #9/2017 (IOD)</li> </ul>	
<b>% of shareholding</b>	- None -
<b>Work Experience</b>	
<b>UAC Global Public Company Limited</b>	
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
<b>Other Business</b>	
<b>Relevant Important Positions in Listed Company</b>	
2015 – Present	Chairman Independent Director and Member of Audit Committee – Getabec
2012 – Present	Public Company Limited
2007 – Apr 2015	Independent Director and Member of Audit Committee – Premier Products Public Company Limited Independent Director – Premier Technology Public Company Limited
<b>Relevant Important Positions in Non-Listed Company</b>	
2013 – Present	Executive Director, Education and Special Project Development – Panyapiwat
Nov 2014 – 2016	Institute of Management
2007 – Present	Expert attached to the Member of the National Reform Council number 025 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	
<b>Position in other company that may have conflict of interest</b>	
- None -	
<b>The attendance during the year 2018</b>	Board of Directors Meeting: 11/11 (100%) Audit Committee Meeting: 7/7 (100%) Risk Management Committee Meeting: 3/3 (100%) Nomination and Remuneration Committee Meeting: 2/2 (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.