

**Profile of the Company's Independent Directors being proposed to be Shareholder's proxy-holder**

Name  
Director Type  
Present Position

Age  
Nationality  
Highest Education

Thai Institute of Directors Association (IOD)

UV Shareholding  
Year of Directorship

Position in Other Listed Companies Present

Position in Non-Listed Companies Present

Position in Rival Companies/  
Connected Business that may cause conflict of interest  
Experience 2003 - 2013

Legal record in the past 10 years  
Meeting Attendance  
(The Attendance at the year 2014 as of November 4, 2014)

Forbidden Qualifications

**Mr. Suwit Chindasanguan**  
**Independent Director**  
**Independent Director /**  
**Chairman of Audit Committee/**  
**Member of the Corporate Governance Committee**



59 Years  
Thai  
Master of Science (Ag. – econ)  
Kasetsart University  
Risk Management Committee Program (RMP 1/2013)  
Advance Audit Committee Program (4/2011)  
Monitoring the Quality Financial Report (2008)  
The Role of the Chairman Program (RCP 18/2008)  
The Role of Compensation Committee Program (RCC1/2006)  
Improving the Quality of Financial Reporting (QFR 2/2006)  
Audit Committee Program (ACP4/2005)  
Directors Certification Program (DCP44/2004)  
Directors Accredited Program (DAP14/2004)  
- None -  
10 Years 6 Months  
**Chairman / Audit Committee**  
SIS Distribution (Thailand) Public Company Limited  
**Risk Management Committee**  
MCOT Public Company Limited  
**Chairman**  
Internet Solution and Service Provider Company Limited  
Wide Wi Max Company Limited  
Theme Ad Corporation Company Limited  
- None -  
**Audit Committee**  
Univentures Public Company Limited  
- None -  
- The Board of Directors Meeting was 5 times out of 6 times  
- The Audit Committee was 6 times out of the total of the total 6 times  
- The Corporate Governance Committee was 1 time out of the total of 1 time  
- Never dishonestly committed an offence against property  
- Never entered into any transaction which may cause conflict of interest against the Univentures Group during the year

**Profile of the Company's Independent Directors being proposed to be Shareholder's proxy-holder**



Name  
Director Type  
Present Position

**Mr. Nararat Limnararat**  
**Independent Director**  
**Chairman of the Corporate Governance Committee**  
**Independent Director / Member of Audit Committee/**  
**Member of the Remuneration and Nomination Committee**

Age  
Nationality  
Highest Education

55 Years  
Thai  
Master of Business Administration, Finance  
Cornell University, New York, USA  
Directors Certification Program (DCP initial)  
Finance for Non-Finance Director (FND-2004)

Thai Institute of Directors Association (IOD)

UV Shareholding  
Year of Directorship  
Position in Other Listed Companies

- None -  
8 Years 3 Months  
**Independent Director / Member of Audit Committee**

Position in Non-Listed Companies Present

Terabyte Net Solution Public Company Limited  
**Director / President**

Asia Asset Management Limited

**Advisory**

Market for Alternative Investment

**New Listing & Listed Company Development Committee**

The Stock Exchange of Thailand

**Director**

N. Ratanarai Company Limited

- None -

Position in Rival Companies/  
Connected Business that may cause conflict of interest  
Experience 1998 - Present

**Director / President**

Asia Asset Management Limited

- None -

Legal record in the past 10 years  
Meeting Attendance  
(The Attendance at the year 2014 as of November 4, 2014)

- The Board of Directors Meeting was 6 times out of total of 6 times
- The Audit Committee was 6 times out of the total of the total 6 times
- The Remuneration and Nomination Committee was 1 time out of the total of 1 time
- The Corporate Governance Committee was 1 times out of the total of 1 times
- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Univentures Group during the year

Forbidden Qualifications