

## Biography of directors to be elected as directors to replace the ones whose term expired

Name	Mr. Suwit Chindasanguan	
Age (years)	64	
Nationality	Thai	
Director Type	Independent Director	
Position	Independent Director and Chairman of the Audit Committee Member of the Corporate Governance Committee	
First Appointment date	13 October 2003	
Tenure	14 years 1 months	
Highest Education	<ul style="list-style-type: none"> <li>● Master of Sciences (Economics), Kasetsart University</li> <li>● Bachelor of Sciences (Economics), Kasetsart University</li> </ul>	
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>● Ethical Leadership Program (ELP 1/2015)</li> <li>● Director Certification Program Update (DCPU) (2014)</li> <li>● Risk Management Committee Program (RMP 1/2013)</li> <li>● Role of the Nomination and Governance Committee (RNG 2/2012)</li> <li>● Advance Audit Committee Program (AACP 4/2011)</li> <li>● Monitoring the System of Internal Control and Risk Management (MIR 9/2010)</li> <li>● Monitoring the Internal Audit Function (MIA 8/2010)</li> <li>● Monitoring Fraud Risk Management (MFM 4/2010)</li> <li>● Successful Formulation &amp; Execution of Strategy (SFE 8/2010)</li> <li>● Monitoring the Quality Financial Report (2008)</li> <li>● The Role of the Chairman Program (RCP 18/2008)</li> <li>● The Role of the Compensation Committee Program (RCC 1/2006)</li> <li>● Improving the Quality of Financial Reporting (QFR 2/2006)</li> <li>● Audit Committee Program (ACP 4/2005)</li> <li>● Director Certification Program (DCP 44/2004)</li> <li>● Director Accreditation Program (DAP 14/2004)</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>● Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight</li> <li>● Corporate Finance Law 2017 (Omega World Class)</li> <li>● Audit Committee: Experience, Problem and Best Practice</li> <li>● CG of Thai Listed Companies</li> <li>● Directors Forum 2/2012 "Risk Oversight VS Risk Management"</li> <li>● Economic and Business outlook in 2016: Hot – button for Directors</li> </ul>	

(for consideration of agenda 5)

- IT Governance: A Strategic Path Forward
- Managing Technology and Disruption
- National Director Conference 2016: Enhancing Growth Through Governance in Family Controlled Business

% of Shares Held in UV 0.00 (0 share)

(%) included holding by spouse and minor children

Family Relations among Executives - None -

Legal record in the past 10 years - None -

Working Experience during The Past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
2013 - Present	Chairman of Corporate Governance Committee	SIS Distribution (Thailand) Plc.
2007 - Present	Chairman	
2004 - Present	Independent Director / Audit Committee	
Position in Non-Listed Companies		
Period	Position	Organization/Company
2005 - Present	Chairman	Wide Wi Max Co., Ltd.
2001 - Present	Chairman	Internet Solution and Service Provider Co., Ltd.
Experience in Non-Listed Companies		
Period	Position	Organization/Company
2013 - 2015	Chairman	Theme Ad Corporation Co., Ltd.
2012 - 2016	The Plan Committee and Rehabilitation Plan Management	Legal Execution Department, Ministry of Justice
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

**Additional information for the director nominated to be elected as an independent director**


Stakeholding in the companies / parent companies / subsidiaries / associated companies or legal entities which may result in conflicts of interest at present or during the last 2 years:

1. Being a director partly responsible for the management of business, personnel, contract staff or an advisor with a salary - No
2. Being a professional service provider - No
3. Having Family relationship with executive officers of major shareholders of the firm or of subsidiaries - None
4. Having significant business relations which may prevent the independent performance of duties - None

Note: As of 30<sup>th</sup> September 2017.

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|--|---|
| <b>Meeting Attendance</b>  | - The Board of Directors Meeting was 4 times out of the total of 4 times  |
| (Starting From 1 <sup>st</sup> January to 30 <sup>th</sup> September 2017) | - The Audit Committee was 4 times out of the total of 4 times   |
|  | - The Corporate Governance Committee was 2 times out of the total of 2 times  |
| <b>Forbidden Qualifications</b>  | - 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 |

### Biography of directors to be elected as directors to replace the ones whose term expired

Name	Mr. Thapana Sirivadhanabhakdi	
Age (years)	42	
Nationality	Thai	
Director Type	Authorized Director	
Position	Vice Chairman of the Board Member of the Remuneration and Nomination Committee	
First Appointment Date	18 July 2007	
Tenure	10 years 3 months	
Highest Education	<ul style="list-style-type: none"> <li>● Honorary Doctor of Arts degree From Rajamangala University of Technology Phra Nakhon</li> <li>● Honorary Doctor of Arts degree Major hotels From Rajamangala University of Technology Krungthep</li> <li>● Bachelor of Arts, honorary doctorate degree in community development from the Chiang Mai University.</li> <li>● Honorary Doctoral Degree of Philosophy in General Management from Ramkhamhaeng University</li> <li>● Master of Business Administration, Suan Sunandha Rajabhat University</li> <li>● Master of Science Administration in Financial Economics from Boston University, USA</li> <li>● Bachelor Degree in Business Administration, Finance Boston University United States</li> </ul>	
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>● Director Accreditation Program (DAP 10/2004)</li> </ul>	
% of Shares Held in UV (%) included holding by spouse and minor children	66 indirectly held through Adelfos Co., Ltd. totaling of 1,262,010,305 shares.	
Family Relations among Executives	A brother of Mr. Panote Sirivadhanabhakdi (Vice Chairman)	
Legal record in the past 10 years	- None -	

Working Experience during  
The Past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
2013 - Present	Director	Golden Land Property Development Plc.
Jan 2017 - Present	Chairman of Executive Committee	Sermasuk Plc.
2011 - Present	/ Vice Chairman No.3	
2011 - Present	Executive Chairman	Oishi Group Plc.
2006 - Present	Vice Chairman	
Position in Non-Listed Companies		
Period	Position	Organization/Company
2016 - Present	Director	Vadhanabhakdi Co. Ltd.
2016 - Present	Director	Max Asia Co. Ltd.
2016 - Present	Director	Pracharat Raksamakhee Social Enterprise Co. Ltd.
2014 - Present	Executive Chairman	Dhospaak Co., Ltd.
2013 - Present	Director	Times Publishing Limited
2013 - Present	Director	Fraser and Neave, Limited
2012 - Present	Director	InterBev Investment Limited
2012 - Present	Director	Great Brands Limited
2010 - Present	Director	Best Spirits Company Limited
2010 - Present	Director	Super Brands Company Pte. Ltd.
2009 - Present	Vice Chairman	International Beverage Holdings (China) Limited
2008 - Present	President and CEO	Thai Beverage Plc.
2008 - Present	Vice Chairman	Southeast Group of Companies
2008 - Present	Chairman	Thai Drinks Co. Ltd.
2008 - Present	Director	Pathombhakdi Co. Ltd.
2007 - Present	Director	Chula United Co. Ltd.
2007 - Present	Director	Adelfos Co., Ltd.
2006 - Present	Vice Chairman	Cosmos Brewery (Thailand) Co., Ltd.
2005 - Present	Director	InterBev (Singapore) Limited

(for consideration of agenda 5)

<b>Position in Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2004 - Present	Vice Chairman / Executive Chairman	Thai Beverage Logistics Co., Ltd.
2004 - Present	Vice Chairman	Red Bull Distillery Group of Companies
2004 - Present	Vice Chairman	Dhospaak Co., Ltd.
2004 - Present	Director / Executive Vice Chairman	Beer Thai (1991) Plc.
2004 - Present	Director	Wrangyer Beverage (2008) Co., Ltd.
2003 - Present	Chairman	Thai Beverage Marketing Co., Ltd.
2001 - Present	Vice Chairman No.1 / President and CEO	International Beverage Holdings Limited
2001 - Present	Director	International Beverage Holdings (UK) Limited
2001 - Present	Director	Blairmhor Limited
2001 - Present	Director	Inver House Distillers Limited
2001 - Present	Director	Blairmhor Distillers Limited
<b>Experience in Other Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2001 - Feb 2017	Director	Berli Jucker Plc.
2007 - 2015	Vice Chairman / Director of the Remuneration and Nominating Committee	Siam Food Products Plc.
<b>Experience in Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2006 - 2009	Director	InterBev Malaysia Sdn. Bhd.
2003 - 2007	Director / Executive Vice President.	Thai Beverage Plc
<b>Position in Rival Companies/ Connected Business that may cause conflict of interest</b>		
- None -		

**Meeting Attendance**

(Starting From 1<sup>st</sup> January to  
30<sup>th</sup> September 2017)

- The Board of Directors Meeting was 3 times out of the total of 4 times
- The Remuneration and Nomination Committee was 2 times out of the total of 2 times

**Forbidden Qualifications**

- 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

## Biography of directors to be elected as directors to replace the ones whose term expired

Name Mr. Worawat Srisa-an

Age (years) 45

Nationality Thai

Director Type Authorized Director

Position Director and President

Member of the Board of Executive Directors

Member of Corporate Governance Committee

Chairman of Risk Management Committee

First Appointment date 14 May 2013

Tenure 4 years 4 months

Highest Education

- Master of Urban Planning Columbia University, New York, United States
- Bachelor of Architecture, Illinois Institute of Technology, Chicago, United States

Attended the following

- Financial Statement for Directors (FSD 28/2015)

Training Course held by

- Successful Formulation and Executive of Strategy (SFE 20/2014)

the Thai Institute of

- Director Certification Program (DCP 178/2013)

Directors Association

(IOD)

% of Shares Held in UV 0.00 (0 share)

(%) included holding by

spouse and minor

children

Family Relations among - None -

Executives

Legal record in the past - None -

10 years

Working Experience

during The Past 5 years



Position in Other Listed Companies		
-None-		
Position in Non-Listed Companies		
Period	Position	Organization/Company
Jul 2017 - Present	Director	LRK Development Co., Ltd.
Jan 2017 - Present	Director	Connexion Co., Ltd.
Position in Non-Listed Companies		



(for consideration of agenda 5)

Period	Position	Organization/Company
2016 - Present	Director	Univentures Capital Co., Ltd.
2016 - Present	Director	Stonehenge Inter Co., Ltd.
2013 - Present	Director	Lertrattakam Co., Ltd.
2013 - Present	Director	ESCO Ventures Co., Ltd.
2013 - Present	Chairman, Executive Board of Directors	GRAND UNITY Development Co., Ltd.
2013 - Present	Chairman, Executive Board of Directors	Grand U Living Co., Ltd.
2013 - Present	Director	Univentures Consulting Co., Ltd.
2013 - Present	Director	Univentures Asset Management Co., Ltd.
2013 - Present	Director	Thai – Lysaght Co., Ltd.
2013 - Present	Director	Forward System Co., Ltd.
<b>Experience in Non-Listed Companies</b>		
Period	Position	Organization/Company
2013 - 2016	Director	Excellent Energy International Co., Ltd.
<b>Position in Rival Companies/ Connected Business that may cause conflict of interest</b>		
- None -		

**Meeting Attendance**(Starting From 1<sup>st</sup> January to 30<sup>th</sup> September 2017)

- The Board of Directors Meeting was 4 times out of the total of 4 times
- The Board of Executive Directors was 9 times out of the total of 9 times
- The Corporate Governance Committee was 2 times out of the total of 2 times

**Forbidden Qualifications**

- 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