

Profile of Proxy Directors

Name		Potjaneer Thanavaranit
Director Type		Independent Director
Present Position		Chairman of the Board / Audit Committee's Member / Chairman of Compensation and Nominating Committee
Age		65 Years
Nationality		Thai
Highest Education		Master of Business Administration Syracuse University, USA (USAID Scholarship)
Thai Institute of Directors Association (IOD)		Financial Institutions Governance Program (2/2011) Audit Committee Program (ACP 32/2510) The Role of Compensation Committee Program (RCC4/2007) The Role of Chairman Program (RCP13/2006) Directors Certification Program (DCP17/2002)
UV Shareholding		0% (-0- shares)
Year of Directorship		4 Years 8 Months
Position in Other Listed Companies	Present	Independent Director / Audit Committee Bank of Ayudhya Public Company Limited Oishi Group Public Company Limited Bangkok Insurance Public Company Limited
Position in Non-Listed Companies	Present	Independent Director Thai Reinsurance Public Company Limited Berli Jucker Public Company Limited
Position in Rival Companies/ Connected Business that may cause conflict of interest	Present	Chairman of the Public Sector Audit and Evaluation Committee Ministry of Commerce
Experience	2006 - 2008	Member of Council of State (Group 3 – Monetary Laws) Office of the Council of State
		Qualified Committee The Federation of the Insurance Organization
		- None -
		Second Vice – President of the National Legislative Assembly The National Legislative Assembly
		Advisor of Minister of Commerce Ministry of Commerce
		Economic Advisor The Council for National Security

	2001 – 2008	Member of the Monetary Policy Board The Bank of Thailand
	2002 - 2007	Chairman Thailand Insurance Institute
Legal record in the past 10 years		- None -
Meeting Attendance (The Attendance at the year 2011)		- The Board of Directors Meeting was 5 times out of the total of 5 times - The Audit Committee was 5 times out of the total of 5 times - The Compensation and Nominating Committee was 1time out of the total of 1 time
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

Profile of Proxy Directors

Name		Mr. Nararat Limnararat
Director Type		Independent Director
Present Position		Independent Director / Audit Committee's Member / Compensation and Nominating Committee's Member
Age		53 Years
Nationality		Thai
Highest Education		Master of Business Administration, Finance Cornell University, New York, USA
Thai Institute of Directors Association (IOD)		Directors Certification Program (DCP initial) Finance for Non-Finance Director (FND-2004)
UV Shareholding		0% (-0- shares)
Year of Directorship		6 Years 3 Months
Position in Other Listed Companies		- None -
Position in Non-Listed Companies	Present	Director / President Asia Asset Management Limited
		Advisory Market for Alternative Investment
		New Listing & Listed Company Development Committee The Stock Exchange of Thailand
Position in Rival Companies/ Connected Business that may cause conflict of interest		- None -
Legal record in the past 10 years		- None -
Meeting Attendance (The Attendance at the year 2011)		- The Board of Directors Meeting was 5 times out of the total of 5 times - The Audit Committee was 5 times out of the total of 5 times - The Compensation and Nominating Committee was 1time out of the total of 1 time
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