

For consideration of Agenda 5: To consider and appoint directors in place of those retiring by rotation for the year 2014

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



Name	Miss Potjane Thanavaranit	
Director Type	Independent Director	
Present Position	Chairman of the Board / Member of Audit Committee / Chairman of Remuneration and Nomination Committee	
Age	67 Years	
Nationality	Thai	
Highest Education	Master of Business Administration Syracuse University, USA (USAID Scholarship)	
Thai Institute of Directors Association (IOD)	Advanced Audit Committee Program (10/2013) 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	- None -	
Year of Directorship	6 Years 8 Months	
Position in Other Listed Companies	Present	Independent Director and Chairman of Audit Committee Bank of Ayudhya Public Company Limited Independent Director and Audit Committee Member Oishi Group Public Company Limited Bangkok Insurance Public Company Limited Independent Director and Nominating and Remuneration Committee Member Thai Reinsurance Public Company Limited Independent Director Berli Jucker Public Company Limited
Position in Non-Listed Companies	Present	Member of Council of State (Group 3 – Monetary Laws) Office of the Council of State Qualified Committee The Federation of the Insurance Organization
Position in Rival Companies/ Connected Business that may cause conflict of interest	- None -	
Experience	2008 – March 2013	Chairman of the Public Sector Audit and Evaluation Committee Ministry of Commerce
	2006 – 2008	Second Vice – President of the National Legislative Assembly

	2001 – 2008	<p>The National Legislative Assembly</p> <p>Advisor of Minister of Commerce</p> <p>Ministry of Commerce</p> <p>Economic Advisor</p> <p>The Council for National Security</p> <p>Member of the Monetary Policy Board</p> <p>The Bank of Thailand</p>
Legal record in the past 10 years		- None –
Meeting Attendance		- The Board of Directors Meeting was 6 times out of the total of 6 times
(The Attendance at the year 2013)		- The Audit Committee was 5 times out of the total of 5 times
		- The Remuneration and Nomination Committee was 1 time 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

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

Name	Mr. Panot Sirivadhanabhakdi
Director Type	Director
Present Position	Director / Vice Chairman of the Board / Chairman of the Board of Executive Directors/Member of the Remuneration and Nomination Committee/ Member of the Corporate Governance Committee / Chief Executive officer
Age	36 Years
Nationality	Thai
Highest Education	Master of Science in Analysis, Design and Management of Information System London School of Economics and Political Science, England and Industrial Engineering and Economics from Massachusetts University, USA
Thai Institute of Directors Association (IOD)	Directors Certification Program (DCP46/2004) Finance for Non-Finance Director (FND10/2004)
UV Shareholding	33.00% (631,005,152 shares)
Year of Directorship	6 Years 8 Months
Position in other Listed Companies	Present Director / Executive Director Berli Jucker Public Company Limited Siam Food Products Public Company Limited Director / Chairman of Executive Committee Golden Property Development Public Company Limited
Position in Non-Listed Companies	Present Director / Executive Director Beer Thip Brewery (1991) Company Limited Director/ Executive Vice President/ T.C.C. Technology Company Limited Director - Thai Beverage Public Company Limited - Frasers Centrepoint Limited - Thip Sukhothai Bio-Tech Company Limited - Thip Suphanburi Bio Energy Company Limited - TCC Assets (Thailand) Company Limited - Kasem Subsiri Company Limited - SMJC Development Company Limited - TCC Sports and Recreations Company Limited - TCC Exhibition and Convention Center Company Limited - TCC Trade and Convention Center Company Limited - Thip Sukhothai Bio Refinery Company Limited - Thip Kampangetch Bio Energy Company Limited - Thip Nakhonsawan Bio Energy Company Limited

		<ul style="list-style-type: none"> - Thip Sukhothai Bio Energy Company Limited - Thip Sugar Kamphangphet Company Limited - Thip Sugar Nakhon Sawan Company Limited - Thip Sugar Sukhothai Company Limited - The Suphanburi Sugar Industry Company Limited - North Park Real Estate Company Limited - Nong Khai Country Golf Club Company Limited - TCC Holding Company Limited - Terragro Fertilizer Company Limited - TCC Land Retail Company Limited - Norm Company Limited - North Park Golf and Sports Club Company Limited - Paksong Capital Company Limited - Adelfos Company Limited - Eastern Seaboard Industrial Estate (Rayong) Company Limited - Siriwana Company Limited - Crisalla Company Limited - Plantheon Company Limited - TCC Land Company Limited - Beerthip Brewery (1991) Company Limited - T.C.C. Technology Company Limited - None-
Position in Rival Companies/ Connected Business that may cause conflict of interest		
Experience		Director
	2007 - 2013	TCC Hotels Group Company Limited (TCC Land Leisure Company Limited)
	2010 - 2013	Oishi Group Public Company Limited
	2003 - 2009	Southeast Group Company Limited (TCC Capital Company Limited)
	2004 – 2008	Terragro Company Limited
Legal record in the past 10 years		- None –
Meeting Attendance (The Attendance at the year 2013)		<ul style="list-style-type: none"> - The Board of Directors Meeting was 6 times out of the total of 6 times - The Board of Executive Directors was 11 times out of the total of 11 times - The Remuneration and Nomination Committee was 1 time out of the total of 1 time - The Corporate Governance Committee was 1 time 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

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


Name	Mr. Worawat Srisa-an	
Director Type	Director	
Present Position	Director /Member of the Board of Executive Directors / Chairman of Risk Management Committee /Secretary to Remuneration and Nomination Committee / Member of the Corporate Governance Committee/ / President	
Age	42 Years	
Nationality	Thai	
Highest Education	Master of Urban Planning Columbia University, New York, United States	
Thai Institute of Directors Association (IOD)	Directors Certification Program (DCP 178/2013) Successful Formulation & Execution of Strategy (SFE 20/2014)	
UV Shareholding	- None	
Year of Directorship	10 Months	
Position in other Listed Companies	- None -	
Position in Non-Listed Companies	Present	Director Lertrattakarn Company Limited ESCO Ventures Company Limited Grand Unity Development Company Limited Grand U Living Company Limited Univentures Consulting Company Limited Univentures Asset Management Company Limited Forward System Limited Thai – Lysaght Company Limited
Position in Rival Companies/	- None -	
Connected Business that may cause conflict of interest		
Experience	1999-2000	Project Manager Insite, Inc., New York, New York
	2000-2002	Project Coordinator, New York County District Attorney's Office, New York, New York
	2002-2005	Building Envelope Consultant, Israel Berger & Associates, Inc., New York, New York
	2005-2013	Vice President, Master Plan Projects, TCC Land Development Company Limited, Bangkok, Thailand
	2013-Present	President, Univentures Public Company Limited, Bangkok, Thailand
Legal record in the past 10 years	- None -	

Meeting Attendance
(The Attendance at the year 2013)

- The Board of Directors Meeting was 3 times out of the total of 6 times
- The Board of Executive Committee was 5 times out of the total of 11 times
- The Remuneration and Nomination Committee was 1 time out of the total of 1 time
- 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

Forbidden Qualifications

Definition Independent Director

Independent director refers to a director whose qualifications are in line with the requirements of the Office of the Securities and Exchange Commission and the Stocks Exchange of Thailand, whereby he or she must possess the qualifications and must not have the prohibited descriptions as follows:

1. Holding shares *not* exceeding one per cent of the total number of voting rights of the company, its parent company, subsidiary company, associated company or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary company, associated company, same-level subsidiary company, major shareholder or controlling person of the company, unless the foregoing status has ended for more than 2 years;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the company or its subsidiary;
4. Neither holding nor having held a business relationship with the company, its parent company, subsidiary company, associated company, major shareholder or controlling person in the manner which may interfere with his independent judgment, and neither being nor having been a substantial shareholder or a controlling person of any person having business relationship with the company, its parent company, subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended for more than 2 years;

The aforementioned term "business relationship" includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services, or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing asset as collateral, including any other similar actions, which result in the company or counterparty being liable to indebtedness payable to the other party in amount of 3 percent or more of the net tangible assets of the company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transaction under the Notification of the Capital Market Supervisory Board concerning regulations in respect of an entering into connected transaction *mutatis mutandis*. The combination of such indebtedness shall include indebtedness taking place during the course of 1 year prior to the date on which such a business relationship with the person commences;

5. Neither being nor having been an auditor of the company, its parent company, subsidiary company, associated company, major shareholder or controlling person and not being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the company, subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended for more than 2 years;
6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary company, associated company, major shareholder or controlling person or controlling person, and not being a substantial shareholder, controlling person or partner of the professional adviser, unless the foregoing relationship has ended for more than 2 years;
7. Not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;
8. Not undertaking any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company or not being a substantial partner in the partnership, a director who is involved in the company management, an employee, a staff member, an adviser who receives a regular salary or a shareholder holding more than

1 percent of shares with voting rights of a company undertaking any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company;

9. Not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

After having been appointed as independent director with qualifications complying with the criteria under (1) to (9) the independent director may be assigned by the board of directors to take part in the business decision of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest on the condition that such decision must be a collective one.

The previous directorial records as an independent director to be brought up for consideration shall comply with the above criteria, except under exemption by the Office of the Securities and Exchange Commission, in accordance with the Notification of the Capital Market Supervisory Board.