

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

Name	<b>Miss Potjaneer Thanavarant</b>												
Age (years)	68												
Nationality	Thai												
Director Type	<b>Independent Director</b>												
Position	<b>Chairman of the Board Chairman of the Remuneration and Nomination Committee Independent director and Member of Audit Committee</b>												
First Appointment date	18 July 2007												
Tenure	8 years 3 months												
Highest Education	Master of Business Administration, Syracuse University, USA (USAID Scholarship)												
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	Director Certification Program Update (DCPU 1/2014) Anti-Corruption for Executive Program (ACEP 7/2013) Advanced Audit Committee Program (AACP 10/2013) Financial Institutions Governance Program (FGP 2/2011) Audit Committee Program (ACP 32/2010) The Role of Compensation Committee Program (RCC4/2007) The Role of Chairman Program (RCP13/2006) Directors Certificate Program (DCP 17/2002)												
% of Shares Held in UV (%) included holding by spouse and minor children	0.00 ( 0 share)												
Family Relations among Executives	- None -												
Legal record in the past 10 years	- None -												
Working Experience during The Past 5 years	<table border="1"> <thead> <tr> <th colspan="3">Position in Other Listed Companies</th> </tr> <tr> <th>Period</th> <th>Position</th> <th>Organization/Company</th> </tr> </thead> <tbody> <tr> <td>2010 - Present</td> <td>Independent Director and Chairman of Audit Committee</td> <td>Bank of Ayudhya Public Co., Ltd.</td> </tr> <tr> <td>2009 - Present</td> <td>Independent Director /Audit Committee Member/ Chairman of Remuneration Committee and Chairman of Corporate Governance Committee</td> <td>Oishi Group Public Co., Ltd.</td> </tr> </tbody> </table>	Position in Other Listed Companies			Period	Position	Organization/Company	2010 - Present	Independent Director and Chairman of Audit Committee	Bank of Ayudhya Public Co., Ltd.	2009 - Present	Independent Director /Audit Committee Member/ Chairman of Remuneration Committee and Chairman of Corporate Governance Committee	Oishi Group Public Co., Ltd.
Position in Other Listed Companies													
Period	Position	Organization/Company											
2010 - Present	Independent Director and Chairman of Audit Committee	Bank of Ayudhya Public Co., Ltd.											
2009 - Present	Independent Director /Audit Committee Member/ Chairman of Remuneration Committee and Chairman of Corporate Governance Committee	Oishi Group Public Co., Ltd.											



<b>Position in Other Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2009 - Present	Independent Director	Berli Jucker Public Co., Ltd.
2007 - Present	Independent Director and Audit Committee Member	Bangkok Insurance Plc.
2007 - Present	Independent Director and Audit Committee Member	Thai Reinsurance Plc.
<b>Position in Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2007 - Present	Qualified Committee	The Federation of the Insurance Organization
2006 - Present	Member of Council of State (Group 3 – Monetary Laws)	Office of the Council of State
2014 - 2015	Member of the National Reform Council	National Reform Council
2008 - 2013	Chairman of the Public Sector Audit and Evaluation Committee	Ministry of Commerce
2006 - 2008	Advisor of Minister of Commerce	Ministry of Commerce
2006 - 2008	Second Vice – President of the National Legislative Assembly	The National Legislative Assembly
2006 - 2008	Economic Advisor	The Council for National Security
2001 - 2008	Member of the Monetary Policy Board	The Bank of Thailand
<b>Position in Rival Companies/ Connected Business that may cause conflict of interest</b>		
- None -		

Meeting Attendance (The Attendance at the year 2015 as of 9 November 2015)	- The Board of Directors Meeting was 4 times out of the total of 4 times. - The Audit Committee was 8 times out of the total 8 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

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

Name	<b>Mr. Nararat Limnararat</b>	
Age (years)	56	
Nationality	Thai	
Director Type	<b>Independent Director</b>	
Position	<b>Chairman of the Corporate Governance Committee Independent director and member of Audit Committee Member of the Remuneration and Nomination Committee</b>	
First Appointment date	9 December 2005	
Tenure	9 years 11 Months	
Highest Education	Master of Business Administration Finance Cornell University, New York, USA	
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	Internal Audit Topics for Audit Committee Consideration (2014) Risk Management Committee Program (RMP 1/2013) The Executive Director Course (EDC 1/2012) Monitoring the system of Internal Control and Risk Management (MIR 13/2012) Role of the Nomination and Governance Committee (RNG 2/2012) Audit Committee Program (ACP 35/2011) Refresher Course DCP (DCP Re 5/2007) Finance for Non-Finance Director (FND 1/2003) Directors Certification Program (DCP 2000)	
% of Shares Held in UV (% ) included holding by spouse and minor children	0.00 ( 0 share )	
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
2012-Present	Independent Director / Member of Audit Committee	Terabyte Net Solution Plc.

<b>Position in Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2014 - Present	Independent Director / Member of Audit Committee	Capital Link Credit Foncier Limited.
2014 - Present	Independent Director	Capital Link Holding Limited
2002 - Present	Director	N. Ratanarai Co., Ltd.
1998 - Present	Director / President	Asia Asset Management Limited
2010 - 2014	Advisory	Market for Alternative Investment
2010 -2014	New Listing & Listed Company Development Committee	The Stock Exchange of Thailand
<b>Position in Rival Companies/ Connected Business that may cause conflict of interest</b>		
- None -		

- Meeting Attendance (The Attendance at the year 2015 as of 9 November 2015)
- The Board of Directors Meeting was 4 times out of total of 4 times
  - The Audit Committee was 8 times out of the total of 8 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