

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



Name	Mr. Suwit Chindasanguan	
Director Type	Independent Director	
Present Position	Independent Director / Chairman of Audit Committee / Member of the Corporate Governance Committee	
Age	59 Years	
Nationality	Thai	
Highest Education	Master of Science (Ag. – econ) Kasetsart University	
Thai Institute of Directors Association (IOD)	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)	
UV Shareholding	- None -	
Year of Directorship	10 Years 6 Months	
Position in Other Listed Companies	Present	Chairman / Audit Committee SIS Distribution (Thailand) Public Company Limited
Position in Non-Listed Companies	Present	Risk Management Committee MCOT Public Company Limited
Position in Rival Companies/ Connected Business that may cause conflict of interest		Chairman Internet Solution and Service Provider Company Limited Wide Wi Max Company Limited Theme Ad Corporation Company Limited
Experience	2003 - 2013	- None -
Legal record in the past 10 years		Audit Committee Univentures Public Company Limited
Meeting Attendance (The Attendance at the year 2013)		- None - - The Board of Directors Meeting was 6 times out of 6 times - The Audit Committee was 5 times out of the total of the total 5 times - The Corporate Governance Committee was 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		

**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
Terabyte Net Solution Public Company Limited

Position in Non-Listed Companies Present

Director / President
Asia Asset Management Limited
Advisory
Market for Alternative Investment
New Listing & Listed Company Development
Committee

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

The Stock Exchange of Thailand
Director
N. Ratanarai Company Limited
- None -

Legal record in the past 10 years
Meeting Attendance
(The Attendance at the year 2013)

Director / President
Asia Asset Management Limited
- None -
- The Board of Directors Meeting was 6 times out of
total of 6 times
- The Audit Committee was 5 times out of the total
of the total 5 times
- The Remuneration and Nomination Committee was
1 times out of the total of 1 times
- 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