For consideration of Agenda 6: To consider and appoint directors in place of those retiring by rotation for the year 2015

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

Name	**Mr. Suwit Chindasanguan**
Age (years)	60
Nationality	Thai
Director Type	**Independent Director**
Position	**Chairman of Audit Committee** **Independent Director** **Member of the Corporate Governance Committee**
First Appointment date	13 Oct 2003
Tenure	11 years 2 months
Highest Education	Master of Science (Ag. – econ), Kasetsart University
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	Director Certification Program Update (DCPU) (2014) 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 Accreditation Program (DAP14/2004)
% 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**
2003 - Present	Chairman / Audit Committee	SIS Distribution (Thailand) Plc.
Position in Non-Listed Companies		
Period	**Position**	**Organization/Company**
Present	Chairman	Theme Ad Corporation Co.,Ltd.

Present	Chairman	Wide Wi Max Co., Ltd.
Present	Chairman	Internet Solution and Service Provider Co., Ltd.
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Meeting Attendance (The Attendance at the year 2014)
- The Board of Directors Meeting was 6 times out of the total of 8 times
- The Audit Committee was 7 times out of the total of 7 times
- 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

For consideration of Agenda 6: To consider and appoint directors in place of those retiring by rotation for the year 2015

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

Name	**Mr. Thapana Sirivadhanabhakdi**
Age (years)	39
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	7 years 5 months
Highest Education	Master of Science Administration in Financial Economics from Boston University, USA
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	Directors Accreditation Program (DAP10/2004)
% 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	- None -
Legal record in the past 10 years	A brother of Mr. Panot Sirivadhanabhakdi (CEO)
Working Experience during The Past 5 years	

Position in Other Listed Companies

Period	**Position**	**Organization/Company**
2013 - Present	Director	Golden Land Property Development Plc.
	Vice Chairman No.4 / Vice Chairman No.1 of Executive Committee	Sermsuk Plc.
	Vice Chairman	Siam Food Products Plc.
	Vice Chairman / Executive Chairman	Oishi Group Plc.
	Director	Berli Jucker Plc.

Position in Non-Listed Companies		
Period	**Position**	**Organization/Company**
Present	Director	Inver House Distillers Limited
Present	Vice Chairman	Red Bull Distillery Group of Companies
Present	Vice Chairman	Dhospaak Co., Ltd.
Present	Director	Wrangyer Beverage (2008) Co., Ltd.
Present	Vice Chairman / Executive Chairman	Thai Beverage Logistics Co., Ltd.
Present	Chairman	Thai Beverage Marketing Co., Ltd.
Present	Vice Chairman	Cosmos Brewery (Thailand) Co., Ltd.
Present	Vice Chairman No.1 /Chief Executive Officer	International Beverage Holdings Limited
Present	Director	Chula United Co. Ltd.
Present	Director	Pathombhakdi Co. Ltd.
2013- Present	Director	Fraser and Neave Limited
2013- Present	Director	Times Publishing Limited
2008 - Present	President & CEO	Thai Beverage Public Co., Ltd.
2003-2007	Director / Executive Vice President	Thai Beverage Public Co., Ltd.
2008 - Present	Vice Chairman	Southeast Group of Companies
2008 - Present	Chairman	Thai Drinks Co. Ltd.
2007 - Present	Director	Adelfos Co., Ltd.
2004 - Present	Director / Executive Vice Chairman	Beer Thai (1991) Plc.
Position in Rival Companies/ Connected Business that may cause conflict of interest		

Meeting Attendance - The Board of Directors Meeting was 7 times out of the total of 8 times

(The Attendance at the year 2014) - 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

For consideration of Agenda 6: To consider and appoint directors in place of those retiring by rotation for the year 2015

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

Name	**Mr. Thanapol Sirithanachai**
Age (years)	47
Nationality	Thai
Director Type	**Authorized Director**
Position	**Director** **Member of the Board of Executive Directors**
First Appointment date	9 June 2003
Tenure	11 years 6 months
Highest Education	Master of Business Administration , University of Texas at Austin, USA
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	Audit Committee Program (ACP 39/2012) Directors Certification Program (DCP39/2004) Directors Accreditation Program (DAP10/2004)
% 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**
Present	Director / Executive director/ President	Golden Land Property Development Plc.
Present	Director / Audit Committee	Bangkok First Investment & Trust Plc.
Position in Non-Listed Companies		
Period	**Position**	**Organization/Company**
2004 - Present	Director	Grand U Living Co., Ltd.
2003 - Present	Director	Grand Unity Development Co., Ltd.
Present	Director	Golden Land Residence Co., Ltd.
Present	Director	Baan Chang Estate Co., Ltd.

Present	Director	Golden Habitation Co., Ltd.
Present	Director	Golden Land (Mayfair) Co., Ltd.
Present	Director	Golden Land Polo Co., Ltd.
Present	Director	Golden Property Services Co., Ltd.
Present	Director	Grand Mayfair Co., Ltd.
Present	Director	Grand Paradise Property Co., Ltd.
Present	Director	MSGL Property Co., Ltd.
Present	Director	Narayana Pavilion Co., Ltd.
Present	Director	North Sathorn Realty Co., Ltd.
Present	Director	Ritz Village Co., Ltd.
Present	Director	Sathorn Supsin Co., Ltd.
Present	Director	Sathorn Thong Co., Ltd.
Present	Director	United Homes Co., Ltd.
Present	Director	Walker Homes Co., Ltd.
2003-2013	President	Univentures PCL.
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Meeting Attendance - The Board of Directors Meeting was 8 times out of the total of 8 times
(The Attendance at the year 2014) - The Board of Executive Directors was 12 times out of the total of 12 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

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.