

Profile of Proxy Directors

Name		Miss. Potjanee Thanavaranit
Director Type		Independent Director
Present Position		Chairman of the Board / Audit Committee's Member / Chairman of Compensation and Nominating Committee
Age		63 Years
Nationality		Thai
Highest Education		Master of Business Administration Syracuse University, U.S.A. (USAID Scholarship)
Governance Training of Thai Institute of Directors Association (IOD)		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		2 Year 8 Months
Position in Other Listed Companies	Present	Independent Director / Audit Committee Bangkok Insurance Public Company Limited Independent Director Thai Reinsurance Public Company Limited Independent Director Berli Jucker Public Company Limited Independent Director / Audit Committee Oishi Group Public Company Limited
Position in Non-Listed Companies	Present	Chairman of the Public Sector Audit and Evaluation Committee Ministry of Commerce
	Present	Council of State (Group 3 – Monetary Laws) Office of the Council of State
	Present	Qualified Committee The Federation of the Insurance Organization
	Present	Sub-Commissioner, The Sub-Commission on the Development and Promotion of Public Organization and the Organizations under Governmental Supervision, the Public Sector Development Commission
Position in Rival Companies/ Connected Business that may cause conflict of interest		- None -

Experience	2006 - 2008	Second Vice – President of the National Legislative Assembly The National Legislative Assembly, the Senate 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 Executive Director
	2001 - 2006	Director General, Department of Insurance Ministry of Commerce
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 2009)		- The Audit Committee was 5 times out of the total of 5 times
		- The Compensation and Nominating 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

Name	Mr. Nararat Limnararat
Director Type	Independent Director
Present Position	Independent Director / Audit Committee 's Member / Compensation and Nominating Committee's Member
Age	51 Years
Nationality	Thai
Highest Education	Master of Business Administration, Finance Cornell University, New York, U.S.A
Governance Training of	Directors Certification Program (DCP initial)
Thai Institute of Directors Association (IOD)	Finance for Non-Finance Director (FND-2004)
UV Shareholding	0% (-0- shares)
Year of Directorship	4 Year 3 Months
Position in Other Listed Companies	- None -
Position in Non-Listed Companies	Director / Managing Director Asia Asset Management Limited
Position in Rival Companies/	- None -
Connected Business that may cause conflict of interest	
Experience	- None -
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 2009)	- The Audit Committee was 5 times out of the total of 5 times - The Compensation and Nominating 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

Name		Ornruei Na – Ranong
Director Type		Authorized Director
Present Position		Director / Executive Director / Secretary to Compensation and Nominating Committee / President
Age		49 Years
Nationality		Thai
Highest Education		Master of Business Administration San Diego State University, U.S.A.
Governance Training of IOD		Role of the Compensation Committee Program (RCC7/2008) DCP Refresher Course (3/2006) Diploma of Directors Certification Program (DCP17/2002)
UV Shareholding		0.89% (6,841,000 shares)
Year of Directorship		9 Years 11 Months
sition in other Listed Companies		- None -
Position in Non-Listed Companies	Present	Director Lertrattakarn Company Limited ESCO Ventures Company Limited Prinventures Company Limited Kinnaree Property Fund S.U.N. Management Company Limited Grand Unity Development Company Limited Grand U Living Company Limited Excellent Energy International Company Limited Univentures Consulting Company Limited Univentures Asset Management Company Limited Forward System Limited Thai – Lysaght Company Limited Master Dei Institute Foundation - None -
Position in Rival Companies/ Connected Business that may cause conflict of interest		
Experience	2002 – 2006	Director Sansiri Venture Company Limited
	2000 – 2001	Director / Executive Vice President BOA Asset Management Limited
	1998 – 2000	Director / Executive Director Mahanakorn Asset Management Company Limited
	1994 – 1998	Director / Executive Vice President One Asset Management Limited

	1986 – 1994	Division Manager Esso Standard Thailand Company Limited
Legal record in the past 10 years		- None -
Meeting Attendance (The Attendance at the year 2009)		- The Board of Directors Meeting was 6 times out of the total of 6 times - The Board of Executive Committee was 13 times out of the total of 13 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