

Profile of Proxy Directors

Name

Director Type

Present Position

Age

Highest Education

Thai Institute of Directors Association (IOD)

UV Shareholding

Year of Directorship

Position in Other Listed Companies

Position in Non-Listed Companies

Position in Rival Companies/

Connected Business that may
cause conflict of interest

Experience

Legal record in the past 10 years

Meeting Attendance

(The Attendance at the year 2010)

Forbidden Qualifications

Mr. Suwit Chindasanguan

Independent Director

Independent Director / Chairman of Audit Committee /
Compensation and Nominating Committee's Member

56 Years

Master of Science (Ag. – econ)

Kasetsart University

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)

0.07% (500,000 shares)

7 Years 5 Months

Present

Chairman / Audit Committee

SIS Distribution (Thailand) Public Company Limited

Present

Chairman

Internet Solution and Service Provider Company Limited

Chairman

One to All Company Limited

Advisor to Executive Board

Thonburi Automotive Assembly Plant Company Limited

- None -

2003 - 2007

Audit Committee

Univentures Public Company Limited

- None -

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

- The Audit Committee was 5 times out of the total of 5 times

- The Compensation and Nominating Committee was 2 time
out of the total of 2 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

Name	Mrs. Ornruedi Na - Ranong
Director Type	Authorized Director
Present Position	Director / Executive Director / Secretary to Compensation and Nominating Committee / President
Age	50 Years
Highest Education	Master of Business Administration San Diego State University, USA
Thai Institute of Directors Association (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	10 Years 10 Months
sition in other Listed Companies	- None -
Position in Non-Listed Companies	Present Director Lertrattakam 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
		Eso Standard Thailand Company Limited
Legal record in the past 10 years		- None -
Meeting Attendance		- The Board of Directors Meeting was 7 times out of the total of 7 times
(The Attendance at the year 2010)		- The Board of Executive Committee was 11 times out of the total of 11 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