

Profile of Proxy Directors

Name	Mr. Suwit Chindasanguan
Director Type	Independent Director
Present Position	Independent Director / Chairman of Audit Committee
Age	54 Years
Nationality	Thai
Highest Education	Master of Science (Ag. – econ) Kasetsart University
Director Training Program	Role of the Compensation Committee Program (RCC 1/2006)
Thai institute of Directors Association (IOD)	Improving the Quality of Financial Reporting (QFR 2/2006) Audit Committee Program (ACP 4/2005) Directors Certification Program (DCP 44/2004) Directors Accreditation Program (DAP 14/2004) The Role of the Chairman Program (RCP 18/2008)
UV Shareholdings	0.07% (500,000 shares)
Year of Directorship	4 Years 9 Months
Positions in Other Listed Companies	Chairman / Audit Committee SIS Distribution (Thailand) Public Company Limited
Positions in Non-Listed Companies	Chairman of the Board Internet Solution and Service Provider Company Limited
Positions in Rival Companies/ Connected Business that may cause conflict of Interest	-None-
Meeting Attendance (The Attendance at the year 2008 as of 30 th July 2008)	- The Board of Directors Meeting was 3 times out of the total of 3 times - The Audit Committee was 4 times out of the total of 4 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

Name	Miss Potjane Thanavaranit
Director Type	Independent Director
Present Position	Chairman of the Board / Member of Audit Committee / Compensation and Nominating Sub-Committee
Age	62 Years
Nationality	Thai
Highest Education	Master of Business Administration Syracuse University, U.S.A. (USAID Scholarship)
Director Training Program Thai institute of Directors Association (IOD)	Role of Compensation Committee Program (RCC4/2007) Directors Certification Program (DCP17/2002) The Role of Chairman Program (RCP13/2006)
UV Shareholding	0% (-0- shares)
Year of Directorship	11 Months
Positions in Other Listed Companies	Independent Director / Audit Committee Bangkok Insurance Public Company Limited Director Thai Reinsurance Public Company Limited
Positions in Non-Listed Companies	Council of State (Group 3 – Monetary Laws) Office of the Council of State
Positions in Rival Companies/ Connected Business that may cause conflict of Interest	- None -
Experience	Director General, Department of Insurance Ministry of Commerce
Meeting Attendance (The Attendance at the year 2008 as of 30 th July 2008)	-The Board of Directors Meeting was 3 times out of the total of 3 times - The Audit Committee was 4 times out of the total of 4 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

Name	Mr. Nararat Limnararat
Director Type	Independent Director
Present Position	Independent Director / Member of Audit Committee / Compensation and Nominating Sub-Committee
Age	50 Years
Nationality	Thai
Highest Education	Master of Business Administration, Finance Cornell University, New York, U.S.A
Director Training Program	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	2 Years 6 Months
Positions in Other Listed Companies	- None –
Positions in Non-Listed Companies	Director / Managing Director Asia Asset Management Company Limited
Positions in Rival Companies/ Connected Business that may cause conflict of Interest	- None -
Experience	- None –
Meeting Attendance (The Attendance at the year 2008 as of 30 th July 2008)	- The Board of Directors Meeting was 3 times out of the total of 3 times - The Audit Committee was 4 times out of the total of 4 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

Name	Mrs.Omruedi Na – Ranong
Director Type	Authorized Director
Present Position	Director / Member of Compensation and Nominating Sub-Committee / Executive Director / President
Age	48 Years
Nationality	Thai
Highest Education	Master of Business Administration San Diego State University, U.S.A.
Director Training Program	Directors Certification Program (DCP17/2002) DCP Refresher Course 3
UV Shareholding	0.90% (6,841,000 shares)
Year of Directorship	8 Years 2 Months
Positions in Other Listed Companies	- None -
Positions in Non-Listed Companies	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 Excellent Energy International Company Limited Univentures Consulting Company Limited Univentures Asset Management Company Limited Forward System Limited Thai – Lysaght Company Limited Mater Dei Institute Foundation
Positions in Rival Companies/ Connected Business that may cause conflict of Interest	- None -
Meeting Attendance (The Attendance at the year 2008 as of 30 th July 2008)	- The Board of Directors Meeting was 3 times out of the total of total of 3 times - The Board of Executive Committee was 4 times out of the total of 4 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