



## Mr. Nararat Limnararat

<b>Age</b>	61 years
<b>Nationality</b>	Thai
<b>Position</b>	Director Member of the Executive Committee Member of the Remuneration and Nomination Committee
<b>First appointment date</b>	9 December 2005
<b>Tenure</b>	13 years 9 months

### Education

- Master of Business Administration Finance, Cornell University, New York, USA
- Bachelor of Economics (First Class Honors and Gold Medal Award), Chulalongkorn University

### Attended the training course held by Thai Institute of Directors Association (IOD)

- Risk Management Committee Program (RMP 1/2013)
- The Executive Director Course (EDC 1/2012)
- Monitoring the system of Internal Control and Risk Management (MIR 13/2012)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Audit Committee Program (ACP 35/2011)
- DCP Refresher Course (5/2007)
- Finance for Non-Finance Director (FND 1/2003)
- Director Certification Program (DCP 2000)

### Other training courses

- Internal Audit Topics for Audit Committee Consideration (2014)

### % of shareholding in UV, including the shareholding of spouse and minor children

0.00% (0 share)

### Family relationship among directors/executives

- None -

### Illegal record in the past 10 years

- None -

### Working experience during the past 5 years

#### • Position in other listed companies

2017 - Present	Director Vice Chairman of the Executive Committee Member of the Nomination and Remuneration Committee Member of the Corporate Governance Committee Amarin Printing and Publishing Plc.
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#### • Position in non-listed companies

2019 - Present	Director, Talent Management Co., Ltd.
2018 - Present	Director, A-Times Media Co., Ltd.
2018 - Present	Director, GMM TV Co., Ltd.
2018 - Present	Director, GMM Channel Co., Ltd.
2018 - Present	Director, GMM Studios International Co., Ltd.

2018 - Present

Director

Chairman of the Executive Committee  
Tspace Digital Company Limited

2018 - Present

Chairman of the Executive Committee  
Tarad Dot Com Group Company Limited  
Director, Pay Solutions Co., Ltd.

2018 - Present

2018 - Present

Vice Chairman of the Board of Directors  
Chairman of the Executive Committee  
Amarin Book Center Co., Ltd.

2018 - Present

Chairman of the Executive Committee  
Amarin Television Co., Ltd

2018 - Present

2018 - Present

Director, T.C.C. Technology Company Limited  
Vice Chairman of the Board of Directors

Chairman of the Executive Committee  
Amarin Omniverse Company Limited

2018 - Present

2018 - Present

2018 - Present

2018 - Present

2017 - Present

Director, Change2561 Company Limited  
Director, Times Publishing Limited  
Director, GMM Media Plc.

Vice Chairman of the Board of Director  
Member of the Executive Committee

Director

GMM Channel Holding Company Limited  
Director, Univentures Consulting Co., Ltd.

2016 - Present

2014 - Present

Independent Director

Capital Link Credit Foncier Limited.

Chairman of the Audit Committee

Director

Capital Link Holding Limited

Director, Samosorn Khun Thong Kum Co., Ltd.

Director, N. Ratanarai Co., Ltd.

Director

President

Asia Asset Management Limited

#### • Experience in other listed companies : None

#### • Experience in non-listed companies

2015 - 2019

Member of the Audit Committee  
Capital Link Credit Foncier Limited.

2018 - 2019

2012 - 2017

Director, Tarad Dot Com Group Company Limited  
Independent Director

Member of the Audit Committee  
Terabyte Net Solution Plc.

2010 - 2013

2010 - 2013

Advisory, Market for Alternative Investment  
Nomination and Development of  
Listed Company Subcommittee  
The Stock Exchange of Thailand