



Mr. Nararat Limnararat

Age	62 years
Nationality	Thai
Position	Director Member of the Executive Committee Member of the Remuneration and Nomination Committee
First appointment date	9 December 2005
Tenure	14 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

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 Company Limited
2018 - Present	Member of the Executive Committee Tspace Digital Company Limited

2018 - Present	Chairman of the Executive Committee Tarad Dot Com Group Company Limited
2018 - Present	Director, Pay Solutions Co.,Ltd.
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	Director, T.C.C. Technology Company Limited
2018 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Amarin Omniverse Company Limited
2018 - Present	Director, Change2561 Company Limited
2018 - Present	Director, Times Publishing Limited
2018 - Present	Director, GMM Media Plc.
2018 - Present	Vice Chairman of the Board of Director Member of the Executive Committee Director GMM Channel Holding Company Limited
2017 - Present	Director, Univentures Consulting Co., Ltd. Independent Director Capital Link Credit Foncier Limited. Director, Capital Link Holding Limited
2014 - Present	Director, Samosorn Khun Thong Kum Co., Ltd.
2012 - Present	Director, N. Ratanarai Co., Ltd.
2002 - Present	Director President Asia Asset Management Limited
1998 - Present	Director President Asia Asset Management Limited
2016 - Present	Chairman of the Executive Committee Tarad Dot Com Group Company Limited
2014 - Present	Director, Pay Solutions Co.,Ltd.
2014 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Amarin Book Center Co.,Ltd.
2014 - Present	Chairman of the Executive Committee Amarin Television Co.,Ltd
2014 - Present	Director, T.C.C. Technology Company Limited
2014 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Amarin Omniverse Company Limited
2014 - Present	Director, Change2561 Company Limited
2014 - Present	Director, Times Publishing Limited
2014 - Present	Director, GMM Media Plc.
2014 - Present	Vice Chairman of the Board of Director Member of the Executive Committee Director GMM Channel Holding Company Limited
2014 - Present	Director, Univentures Consulting Co., Ltd. Independent Director Capital Link Credit Foncier Limited. Director, Capital Link Holding Limited
2014 - Present	Director, Samosorn Khun Thong Kum Co., Ltd.
2012 - Present	Director, N. Ratanarai Co., Ltd.
2002 - Present	Director President Asia Asset Management Limited
1998 - Present	Director President Asia Asset Management Limited
2019 - Present	Director, Talent Management Co.,Ltd.
2018 - 2019	Director, Tarad Dot Com Group Company Limited
2015 - 2019	Member of the Audit Committee Capital Link Credit Foncier Limited. Independent Director Member of the Audit Committee Terabyte Net Solution Plc.
2012 - 2017	Independent Director Member of the Audit Committee Terabyte Net Solution Plc.
2010 - 2013	Advisory, Market for Alternative Investment
2010 - 2013	Nomination and Development of Listed Company Subcommittee The Stock Exchange of Thailand

• Experience in other listed companies : None

• Experience in non-listed companies

Sep 2019 - Dec 2019	Director, Talent Management Co.,Ltd.
2018 - 2019	Director, Tarad Dot Com Group Company Limited
2015 - 2019	Member of the Audit Committee Capital Link Credit Foncier Limited. Independent Director Member of the Audit Committee Terabyte Net Solution Plc.
2012 - 2017	Independent Director Member of the Audit Committee Terabyte Net Solution Plc.
2010 - 2013	Advisory, Market for Alternative Investment
2010 - 2013	Nomination and Development of Listed Company Subcommittee The Stock Exchange of Thailand