



Mr. Nararat Limnararat

Age	67 years
Nationality	Thai
Position	3 rd Vice Chairman of Board of Directors Member of Executive Committee Member of Remuneration and Nomination Committee
Director Type	Non-Executive Director
First appointment date	9 December 2005
Tenure	19 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 (FN 1/2003)
- Director Certification Program (DCP 2000)

Other training courses:

- Audit Committee Forum 2014 : Internal Audit Topics for Audit Committee Consideration

% 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

Amarin Corporations Plc	
2017 - Present	Director Vice Chairman of Executive Committee Nomination and Remuneration Committee Corporate Governance Committee

Position in non-listed companies

AME Imaginative Co., Ltd.	
18 Jun 2024 - Present	Director
Sirivadhanabhakdi Co., Ltd.	
2022 - Present	Director
Amarin Television Co.,Ltd	
2024 - Present	Chairman
2021 - 2023	Director
2018 - Present	Chairman of Executive Committee
Talent Management Co.,Ltd.	
Apr 2566 - Present	Executive Committee
Tspace Digital Company Limited	
2018 - Present	Director Executive Committee
Amarin Book Center Co.,Ltd.	
2018 - Present	Chairman Chairman of Executive Committee
T.C.C. Technology Co., Ltd.	
2018 - Present	Director 1 st Vice Chairman of Executive Committee
Amarin Omniverse Company Limited	
2018 - Present	Chairman Vice Chairman of Executive Committee
Times Publishing Limited	
2018 - Present	Director
Adelfos Company Limited	
2018 - Present	3 rd Vice Chairman of Executive Committee
Univenture BGP Co., Ltd.	
2016 - Present	Director
Samosorn Khun Thong Kum Co., Ltd.	
2012 - Present	Director

Experience in other listed companies

None

Experience in non-listed companies

Asia Asset Management Limited	
1998 - 15 Aug 2024	Director President
N. Ratanarai Co., Ltd.	
2002 - 29 Feb 2024	Director
Tarad Dot Com Group Company Limited	
2018 - Feb 2021	Chairman of Executive Committee
Pay Solutions Co.,Ltd.	
2018 - Feb 2021	Director
Capital Link Credit Foncier Limited.	
2014 - Jan 2021	Independent Director
Capital Link Holding Limited	
2014 - Jan 2021	Director
A-Times Media Co.,Ltd.	
2018 - Nov 2020	Director
GMM TV Co.,Ltd.	
2018 - Nov 2020	Director
GMM Channel Co.,Ltd.	
2018 - Nov 2020	Director
GMM Studios International Company Limited	
2018 - Nov 2020	Director
Change 2018 Company Limited	
2018 - Nov 2020	Director
GMM Media Plc	
2018 - Nov 2020	Director
GMM Channel Holding Company Limited	
2018 - Nov 2020	Vice Chairman
2017 - 30 Nov 2020	Executive Committee Director
Talent Management Co.,Ltd.	
Sep 2019 - Dec 2019	Director
Tarad Dot Com Group Company Limited	
2018 - 2019	Director
Capital Link Credit Foncier Limited	
2015 - 2019	Audit Committee
Terabyte Net Solution Plc	
2012 - 2017	Independent Director Audit Committee
Market for Alternative Investment	
2010 - 2013	Advisory
The Stock Exchange of Thailand	
2010 - 2013	Nomination and Development of Listed Company Subcommittee