


Profile of Directors proposed for replacing those who are retired by rotation


Name	Mr. Charit Ponganutree	
Proposed Position	Director	
Nationality	Thai	
Age	60 Years	
Current Address	5, Soi Narathiwat Nakarin 10, Thung Wat Don, Sathon, Bangkok, Thailand	
Education	<ul style="list-style-type: none"> • B.Sc. Mahidol University • Medical Doctor (Hons) University • Certificate of medical specialists in the Department of Medicine (Psychiatry Branch). 	
Training of Directors' Programs	2016 Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
Work Experience (Last 5 years)	1983- Present M. D. Vejakit Clinic infirmary , Medical clinic	
Position in other Listed Company	- None -	
Position in other company (Excluding Public Company)	- None -	
Duration of Directorship at Venture Incorporation Public Company Limited	26 March 2015 – Present	
Being Director/Executive in other Companies which may have Conflict of interest with the Company	- None -	
Relationship with executives or major Shareholders of the Company or its Subsidiaries	- None -	
Shareholding in the company (Shareholding Ratio (Percentage))	100,000,000 Share (16.065%) At 31 December 2016	
Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.	- None -	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2016	Board of Director 7/7 times	

Profile of Directors proposed for replacing those who are retired by rotation

Name	Mr.Jesadavat Priebjrivat	
Proposed Position	Independent Director	
Nationality	Thai	
Age	60 years	
Current Address	112/107 Millennium Residence, Sukhumvit 20 Sukhumvit Road, klong-dtoie, Bangkok, Thailand	
Education Background	<ul style="list-style-type: none">• Bachelor of Engineering / Civil Engineering, Chulalongkorn University• Master of Engineering Administration (MEA), George Washington University , USA• Master of Business Administration (MBA) New York University,USA• 2011, Role of The Chairman Program (RCP), Thai Institute of Directors Association (IOD)• 2009,Director Certification Program (DCP), Thai Institute of Directors Association (IOD)• 2009, Advenced Audit Committee Program (AACP),Thai Institute of Directors Association (IOD)• 2005, Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
Training of Directors’ Programs	<ul style="list-style-type: none">• Chief Financial Officer (CFO), CAT Telecom Public Company Limited• Director and Chairman of Risk Management Committee, Islamic Bank of Thailand• Director and Member of the Audit Committee, Sansiri Public Company Limited• Director and Member of the Audit Committee, Apex International Public Company Limited• Senior Executive Vice President and Chief Investment Officer, MFC Asset Management Public Company Limited• Senior Executive Vice President, KGI Securities Public Company Limited• Advisor and Specialist, Asian Development Bank (ADB)• Project Analyst, International Finance Corporation (World Bank Affiliate)• Lecturer and Head of the Department of Industrial Management, Faculty of Commerce and Accountancy, Thammasat University	
Work Experience (Last 5 years)	<ul style="list-style-type: none">• Independent Director and Chairman of Audit Committee SansiriPublic Company Limited• Independent Director and Chairman of Board Director GratitudeinfinitePublic Company Limited• Independent Director and Chairman of Audit CommitteeetangTrangSeafood Products Public Company Limited	
Position in other Public Company		
Position in other company (Excluding Public Company)	-None-	
Duration of Directorship at Venture Incorporation Public Company Limited	28 October 2015– Present	

Being Director/Executive in other Companies which may have Conflict of interest with the Company	-None-
Relationship with executives or major Shareholders of the Company or its Subsidiaries	-None-
Shareholding in the company (Shareholding Ratio (Percentage))	-None-
Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.	-None-
Legal Dispute in 10 yearsago	-None-
Meeting Attendance in 2016	<ul style="list-style-type: none"> • Board of Director 7/7 times • Audit Committee 4/4 times

Profile of Directors proposed for replacing those who are retired by rotation

Name	Mr.Weerapol Ruetrakul	
Proposed Position	Independent Director	
Nationality	Thai	
Age	62 years	
Current Address	84/119 Phutthamonthon sai2 Soi 24 Salathammasop, Taweewattana, Bangkok 10170, Thailand	
Education Background	<ul style="list-style-type: none"> • M.B.A., Thammasat University • M.S. Information Systems, DePaul University, Chicago, Illinois, USA • LL. B., Thammasat University, USA 	
Training of Directors' Programs	2016 Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
Other training courses	<ul style="list-style-type: none"> • James Rosenfield: Two Powerful New 1-Day Seminars • 2435 Ray Jutkins: Direct Marketing Workshop 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • Managing Director, Rapp Collins (Thailand) Co., Ltd. CRM, Data Analytics, Mining and Database Management Agency • Marketing Manager, Riso (Thailand) Ltd. Distributor of Digital Duplicator "RISOGRAPH" • Account Director, Integrated Communication Co., Ltd. Public Relations, Direct Marketing, and Sales Promotions Agency Group • Account Director, Far East Advertising Co., Ltd. Direct Marketing & Sales Promotion Division • Account Supervisor, KOB & Draft Asia Direct Marketing and Sales Promotions Agency • Account Executive, SAATCHI & SAATCHI Direct Direct Marketing and Sales Promotions Agency • System Analyst, National Petrochemical Public Company Limited • Lawyer, Pipat Insurance Co., Ltd. 	
Position in other Public Company	-None-	
Position in other company (Excluding Public Company)	Owner Rattana Car Care	
Duration of Directorship at Venture Incorporation Public Company Limited	28 October 2015 – Present	
Being Director/Executive in other Companies which may have Conflict of interest with the Company	-None-	
Relationship with executives or major Shareholders of the Company or its Subsidiaries	-None-	

Shareholding in the company (Shareholding Ratio(Percentage))	-None-
Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.	-None-
Legal Dispute in 10 yearsago	-None-
Meeting Attendance in 2016	<ul style="list-style-type: none"> • Board of Director 7/7 times • Audit Committee 4/4 times