


**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE  
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR  
THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

<b>Name</b>	Mr.Jesadavat Priebjrivat	
<b>Director Type</b>	<ul style="list-style-type: none"> <li>• Independent Director and Chairman of Audit Committee</li> <li>• Chairman of Nomination and Remuneration Committee</li> <li>• Director of Risk Management Committee</li> </ul>	
<b>Nationality</b>	Thai	
<b>Age</b>	60 years	
<b>Address</b>	112/107 Millennium Residence, Sukhumvit 20 , Sukhumvit Road, klong-dtoie, Bangkok, Thailand	
<b>Education Background</b>	<ul style="list-style-type: none"> <li>• Bachelor of Engineering / Civil Engineering, Chulalongkorn University</li> <li>• Master of Engineering Administration (MEA), George Washington University , USA</li> <li>• Master of Business Administration (MBA) New York University, USA</li> </ul>	
<b>Training Courses of Director</b>	<ul style="list-style-type: none"> <li>• 2011, Role of The Chairman Program (RCP), Thai Institute of Directors Association (IOD)</li> <li>• 2009, Director Certification Program (DCP), Thai Institute of Directors Association (IOD)</li> <li>• 2009, Advanced Audit Committee Program (AACCP), Thai Institute of Directors Association (IOD)</li> <li>• 2005, Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Other training courses</b>	Change Management for Top Executive Program, GRID Thailand	
<b>Expertise</b>	Finance / Risk Management	
<b>Work Experience (Last 5 years)</b>	<ul style="list-style-type: none"> <li>• Chief Financial Officer (CFO), CAT Telecom Public Company Limited</li> <li>• Director and Chairman of Risk Management Committee, Islamic Bank of Thailand</li> <li>• Director and Member of the Audit Committee, Sansiri Public Company Limited</li> <li>• Director and Member of the Audit Committee, Apex International Public Company Limited</li> <li>• Senior Executive Vice President and Chief Investment Officer, MFC Asset Management Public Company Limited</li> <li>• Senior Executive Vice President, KGI Securities Public Company Limited</li> <li>• Advisor and Specialist, Asian Development Bank (ADB)</li> <li>• Project Analyst, International Finance Corporation (World Bank Affiliate)</li> <li>• Lecturer and Head of the Department of Industrial Management, Faculty of Commerce and Accountancy, Thammasat University</li> </ul>	
<b>Position in other Public Company</b>	<ul style="list-style-type: none"> <li>• Independent Director and Chairman of Audit Committee Sansiri Public Company Limited</li> <li>• Independent Director and Chairman of Board Director Gratitudeinfinite Public Company Limited</li> </ul>	


	<ul style="list-style-type: none"> <li>Independent Director and Chairman of Audit Committee TrangSeafood Products Public Company Limited</li> </ul>
<b>Position in other company (Excluding Public Company)</b>	-None-
<b>Duration of Directorship at Venture Incorporation Public Company Limited</b>	28 October 2015– Present
<b>Being Director/Executive in other Companies which may haveConflict of interest with the Company</b>	-None-
<b>Relationship with executives or major Shareholders of the Company or itsSubsidiaries</b>	-None-
<b>Shareholding in the company (Shareholding Ratio (Percentage))</b>	-None-
<b>Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.</b>	-None-
<b>Legal Dispute in 10 yearsago</b>	-None-
<b>Equity in agenda</b>	Conflicts in item 5 – To elect directors in replacement
<b>Meeting Attendance in 2016</b>	<ul style="list-style-type: none"> <li>Board of Director 7/7 times</li> <li>Audit Committee 4/4 times</li> </ul>

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<b>Name</b>	Mr. Weerapol Ruetrakul	
<b>Director Type</b>	<ul style="list-style-type: none"> <li>• Independent Director and Audit Committee</li> <li>• Board of Nomination and Remuneration Committee</li> </ul>	
<b>Nationality</b>	Thai	
<b>Age</b>	62 years	
<b>Address</b>	84/119 Phutthamonthon Sai 2 Soi 24 Salathammassop, Taweewattana, Bangkok 10170, Thailand	
<b>Education Background</b>	<ul style="list-style-type: none"> <li>• M.B.A., Thammasat University</li> <li>• M.S. Information Systems, DePaul University, Chicago, Illinois, USA</li> <li>• LL. B., Thammasat University</li> </ul>	
<b>Training Courses of Director</b>	2016, Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
<b>Other training courses</b>	<ul style="list-style-type: none"> <li>• James Rosenfield: Two Powerful New 1-Day Seminars</li> <li>• 2435 Ray Jutkins: Direct Marketing Workshop</li> </ul>	
<b>Expertise</b>	Marketing /Legal	
<b>Work Experience (Last 5 years)</b>	<ul style="list-style-type: none"> <li>• Managing Director, Rapp Collins (Thailand) Co., Ltd. CRM, Data Analytics, Mining and Database Management Agency</li> <li>• Marketing Manager, Riso (Thailand) Ltd. Distributor of Digital Duplicator "RISOGRAPH"</li> <li>• Account Director, Integrated Communication Co., Ltd. Public Relations, Direct Marketing, and Sales Promotions Agency Group</li> <li>• Account Director, Far East Advertising Co., Ltd. Direct Marketing &amp; Sales Promotion Division</li> <li>• Account Supervisor, KOB &amp; Draft Asia Direct Marketing and Sales Promotions Agency</li> <li>• Account Executive, SAATCHI &amp; SAATCHI Direct Direct Marketing and Sales Promotions Agency</li> <li>• System Analyst, National Petrochemical Public Company Limited</li> <li>• Lawyer, Pipat Insurance Co., Ltd.</li> </ul>	
<b>Position in other Public Company</b>	-None-	
<b>Position in other company (Excluding Public Company)</b>	Owner Rattana Car Care	
<b>Duration of Directorship at Venture Incorporation Public Company Limited</b>	28 October 2015– Present	
<b>Being Director/Executive in other Companies which may have Conflict of interest with the Company</b>	-None-	

<b>Relationship with executives or major Shareholders of the Company or its Subsidiaries</b>	-None-
<b>Shareholding in the company (Shareholding Ratio(Percentage))</b>	-None-
<b>Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.</b>	-None-
<b>Legal Dispute in 10 yearsago</b>	-None-
<b>Equity in agenda</b>	Conflicts in item 5 – To elect directors in replacement
<b>Meeting Attendance in 2016</b>	<ul style="list-style-type: none"> <li>• Board of Director 7/7 times</li> <li>• Audit Committee 4/4 times</li> </ul>

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<b>Name</b>	Mrs.Pennipa Dabbaransi	
<b>Director Type</b>	Independent Director and Audit Committee	
<b>Nationality</b>	Thai	
<b>Age</b>	66 years	
<b>Address</b>	97/9 phayathai Road, Samsennai, Phayathai, Bangkok 10400, Thailand	
<b>Education Background</b>	<ul style="list-style-type: none"> <li>• Roy C.Start High School -Toledo, Ohio, USA</li> <li>• Bachelor of Sciences, New Hampshire College, USA</li> </ul>	
<b>Training Courses of Director</b>	2016, Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
<b>Other training courses</b>	<ul style="list-style-type: none"> <li>• Set 50 Index Futures seminar by TFEX</li> <li>• Stock Index Futures Applications Usages</li> <li>• DRG Program, Thailand Securities Institute (TSI)</li> <li>• DR1 Program, Thailand Securities Institute (TSI)</li> </ul>	
<b>Expertise</b>	Account/Finance	
<b>Work Experience (Last 5 years)</b>	<ul style="list-style-type: none"> <li>• Board of Director: Independent Director, ACAP Advisory Public Company Limited</li> <li>• Managing Director, TSEC Securities Company Limited</li> <li>• Assistance Managing Director, KGI Securities Company Limited</li> <li>• Vice President, Thai Fuji Finance and Securities Company Limited</li> </ul>	
<b>Position in other Public Company</b>	-None-	
<b>Position in other company (Excluding Public Company)</b>	Senior Executive Consultant, Dreamline Co., Ltd.	
<b>Duration of Directorship at Venture Incorporation Public Company Limited</b>	28 October 2015– Present	
<b>Being Director/Executive in other Companies which may have Conflict of interest with the Company</b>	-None-	
<b>Relationship with executives or major Shareholders of the Company or itsSubsidiaries</b>	-None-	
<b>Shareholding in the company (Shareholding Ratio (Percentage))</b>	-None-	
<b>Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.</b>	-None-	

<b>Legal Dispute in 10 yearsago</b>	-None-
<b>Equity in agenda</b>	-None-
<b>Meeting Attendance in 2016</b>	<ul style="list-style-type: none"> <li>• Board of Director 7/7 times</li> <li>• Audit Committee 4/4 times</li> </ul>