



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

Name	Mr. Nontachit Tulayanonda	
Proposed Position	Independent Committee and Chairman of the Board Director	
Nationality	Thai	
Age	60	
Current Address	89/15 Soi Ngamwongwan 25, Ngamwongwan Road, Muang Nontaburi, Nonthaburi, Thailand	
Education	1981, M.A. Tarleton state University, Texas. U.S.A	
Training of Directors' Programs	<ul style="list-style-type: none"> • Director Certification Program (DCP) 1/2004, Thai Institute of Directors Association (IOD) • Director Accreditation Program (DAP) 139/2017, Thai Institute of Directors of Thailand (IOD) 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • March 2, 2016 - Present Chairman of the Board Director and Independent Committee, Venture Incorporation Public Company Limited • 2010- January 2017 Senior Risk Executive Vice President, Land and Houses Public Company Limited • 2005-2014 Director/Audit Committee, Muang Mai Guthrie Public Company Limited • 2000-Present Director and Audit Committee, Ap (Thailand) Public Company Limited • 2000-Present Director and Audit Committee, Ap (Thailand) Public Company Limited 	
Position in other Listed Company		
Position in other company (Excluding Public Company)	- None -	
Duration of Directorship at Venture Incorporation Public Company Limited	March 2, 2016 - 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 - (As of 9 March 2018)	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2017	Board of Director 6/8 times	
Type of relationship of independent director	<p>Nature of relationship with the company / parent company / subsidiary and associated companies or juristic persons with potential conflicts of interest at present and during the past two years, as follows;</p> <ul style="list-style-type: none"> • Being executive directors, staff members, employees or advisors who earn salaries from the Company. (no) • Being professional service provider. (no) • Had material business relationship with the Bank in such a way that may affect their independence 	

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

Name	Mrs. Pennipa Dabbaransi	
Proposed Position	<ul style="list-style-type: none"> • Independent Director and Audit Committee • Risk Management Committee 	
Nationality	Thai	
Age	67 years	
Current Address	97/9 phayathai Road, Samsennai, Phayathai, Bangkok 10400, Thailand	
Education Background	<ul style="list-style-type: none"> • Roy C.Start High School -Toledo, Ohio, USA • Bachelor of Sciences, New Hampshire College, USA 	
Training of Directors' Programs	Director Accreditation Program (DAP) 2016, Thai Institute of Directors of Thailand (IOD)	
Other training courses	<ul style="list-style-type: none"> • Set 50 Index Futures seminar by TFEX • Stock Index Futures Applications Usages • DRG Program, Thailand Securities Institute (TSI) • DR1 Program, Thailand Securities Institute (TSI) 	
Position in other Public Company	Account/Finance	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • Independent Committee and Audit Committee / Risk Management Committee ,Venture Incorporation Public Company • Independent Director, ACAP Advisory Public Company Limited • Managing Director, TSEC Securities Company Limited • Assistance Managing Director, KGI Securities Company Limited • Vice President, Thai Fuji Finance and Securities Company Limited 	
Position in other Listed Company	- None -	
Position in other company (Excluding Public Company)	Senior Executive Consultant, Dreamline Co., Ltd.	
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 - (As of 9 March 2018)	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2017	<ul style="list-style-type: none"> • Board of Director 7/8 times • Audit Committee 5/6 times 	

Type of relationship of independent director

Nature of relationship with the company / parent company / subsidiary and associated companies or juristic persons with potential conflicts of interest at present and during the past two years, as follows;

- Being executive directors, staff members, employees or advisors who earn salaries from the Company. (no)
 - Being professional service provider. (no)
 - Had material business relationship with the Bank in such a way that may affect their independence. (none)
-

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

Name	Mrs. Thitiporn Sillaparassamee	
Proposed Position	<ul style="list-style-type: none"> • Director • Nomination and Remuneration Committee 	
Nationality	Thai	
Age	66 years	
Current Address	19/340 Bann Sintana, Moo 13, Nawamin 50 Rd., Khlong Kum, Bueng Kum, Bangkok	
Education Background	<ul style="list-style-type: none"> • 2004 Master of SME Business , Faculty of Business Administration of Ramkhamhaeng University • 1975 Bachelor of Finance, Faculty of Business Administration University of the Thai Chamber of Commerce 	
Training of Directors' Programs	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 124/2016, Thai Institute of Directors of Thailand (IOD) 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 4 Dec 2017-Present Director and Nomination and Remuneration Committee, Venture Incorporation Public Company Limited • 2017- Present Managing director, McPower Company Limited • 7 Jan 2016-Present Independent Director and Member of the Nomination and Remuneration Committee, Ubis (Asia) Public Company Limited • 2016-Present President, Kiddee-intertrade (595) Company Limited • 2010-Present Consultants, Tailor Industries Co., Ltd. • 2010-Present Consultants, Siravat Land Company Limited • Senior Manage Krung Thai Bank Public Company Limited 	
Position in other Listed Company	<ul style="list-style-type: none"> • 2017- Present Managing director, McPower Company Limited • 2516-Present President, Kiddee-intertrade (595) Company Limited • 2010-Present Consultants, Tailor Industries Co., Ltd. • 2010-Present Consultants, Siravat Land Company Limited • Senior Manage Krung Thai Bank Public Company Limited 	
Position in other company (Excluding Public Company)	<ul style="list-style-type: none"> • 7 Jan 2016-Present Independent Director and Member of the Nomination and Remuneration Committee, Ubis (Asia) Public Company Limited 	
Duration of Directorship at Venture Incorporation Public Company Limited	4 December 2017– 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 - (As of 9 March 2018)
Legal conflict in the past 10 years	- None -
Meeting Attendance in 2017	Board of Director -/8 times