



**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR
THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Name	Mr. Weerapol Ruetrakul	
Director Type	<ul style="list-style-type: none"> • Independent Director and Audit Committee • Nomination and Remuneration Committee • Risk Management Committee 	
Nationality	Thai	
Age	63 years	
Address	84/119 Phutthamonthon Sai 2 Soi 24 Salathammassop, Taweewattana, Bangkok 10170, Thailand	
Education Background	<ul style="list-style-type: none"> • 1997 M.B.A., Thammasat University • 1989 M.S. Information Systems, DePaul University, Chicago, Illinois, USA • 1978 LL. B., Thammasat University 	
Training Courses of Director	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 2017, 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 	
Expertise	<ul style="list-style-type: none"> • Marketing /Legal 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 2016- Present Owner, Rattana Car Care • 2015- Present Independent Director/Audit Committee/ Board of Nomination and Remuneration Committee/and Management Committee, Venture Incorporation Company Limited • 2003-2013 Managing Director, Rapp Collins (Thailand) Company Limited • 1997-2003 Marketing Manager, Riso (Thailand) Company Limited • 1993-1997 Customer Service Executive Director, Integrated Communication Company Limited • 1991-1993 Senior Executive, Fareast Advertising Company Limited • 1990-1991 Customer Service Officer, Sashi&Sashi Direct Company Limited • 1989-1990 System Analyst, National Petrochemical Public Company Limited • 1979-1982 Lawyer, Pipat Insurance Company Limited 	
Position in other Public Company	-None-	
Position in other company (Excluding Public Company)	2016- Present 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- (as of 9 March 2018)
Legal conflict in the past 10 years	-None-
Equity in agenda	-None-
Meeting Attendance in 2017	<ul style="list-style-type: none"> • Board of Director 8/8 times • Audit Committee 6/6 times

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Name	Mrs. Pennipa Dabbaransi	
Director Type	<ul style="list-style-type: none"> Independent Director and Audit Committee Risk Management Committee 	
Nationality	Thai	
Age	67 years	
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 Courses of Director	Director Accreditation Program (DAP) 2016, Thai Institute of Directors Association (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) 	
Expertise	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 Public 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-	
Equity in agenda	Conflicts in item 5 – To elect directors in replacement	
Meeting Attendance in 2017	<ul style="list-style-type: none"> Board of Director 7/8 times Audit Committee 5/6 times 	