


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

Name	Mr. Teerataht Poshyanonda	
Proposed Position	Chairman of the Audit Committee / Independent Committee	
Nationality	Thai	
Age	57	
Current Address	200, Soi Tha Din Daeng 18, Tha Din Daeng Road, Khlong San Sub-district, Khlong San District, Bangkok, Thailand, 10600	
Education	<ul style="list-style-type: none"> • Master of Business Administration (Marketing), Oklahoma City University, USA • Bachelor's degree, Chulalongkorn University, Thailand 	
Training of Directors' Programs	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 31/2015, Thai Institute of Directors of Thailand (IOD) • Risk Management Program for Corporate Leaders (RCL) 6/2017, Thai Institute of Directors of Thailand (IOD) 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 9 August 2017- Present Chairman of the Audit Committee / Independent Committee/ Chairman of the Nomination and Remuneration Committee/Risk Management Committee of Venture Incorporation Public Company Limited • 2015- Present Audit Committee Independent Committee Chairman of Risk Management Committee/ Nomination and Remuneration Committee and Corporate Governance of Kingsmen CMTI Public Company Limited • 2007- Present Director Financial and Accounting of Trepax Innovation Company Limited • 2000- Present Instructor of Assumption University (ABAC) • 1990-2007 Director/ Executive Committee Accounting and finance of Repax Construction Company Limited 	
Position in other Listed Company	<ul style="list-style-type: none"> • 2007- Present Director Financial and Accounting of Trepax Innovation Company Limited • 2000- Present Instructor of Assumption University (ABAC) • 1990-2007 Director/ Executive Committee Accounting and finance of Repax Construction Company Limited 	
Duration of Directorship at Venture Incorporation Public Company Limited	August 9, 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 -	

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

Shareholding in the company (Shareholding Ratio (Percentage))	- 0.0001 - (As of 29 March 2019)
Legal conflict in the past 10 years	- None -
Meeting Attendance in 2018	Board of Director 8/8 times Audit Committee 5/5 times Nomination and Remuneration Committee members 6/6 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; <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 (no)

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



Name	Mr.Sakkapongs Boonmee
Proposed Position	Vice Chairman of the Board
Nationality	Thai
Age	53
Current Address	39/20 Village No.3, Phahon Yothin Road, Khlong Nueng Sub-district, Khlong Luang District, Pathum Thani Province, Thailand, 12400
Education	<ul style="list-style-type: none"> • 2003-2004 Master of Public Administration Chulalongkorn University • 1985-1989 Bachelor of Marketing, Assumption University (ABAC)
Training of Directors' Programs	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 148/2018, Thai Institute of Directors of Thailand (IOD)
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • October 5, 2017 - Present Voice Chairman of Board Director/ Chairman of Executive Committee/ Chairman of Risk Management Committee/ Chief Executive Officer of Venture Incorporation Public Company Limited • 2008- Present Managing director of Ananas Health Resort & Spa Company Limited • 2014-Present Associate Justice of The Nonthaburi Juvenile and Family Court • 2014-2015 Executive Committee of Teerapada Roi Et College of Technology • 2013-2017 Executive Committee of Assumption University(ABAC) • 2003- Present Managing director of Anchanam Resort and Spa Company Limited
Position in other Listed Company	<ul style="list-style-type: none"> • 2008- Present Managing director of Ananas Health Resort & Spa Company Limited • 2014-Present Associate Justice of The Nonthaburi Juvenile and Family Court • 2003- Present Managing director of Anchanam Resort and Spa Company Limited
Duration of Directorship at Venture Incorporation Public Company Limited	October 5,2017 - 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 29 March 2019)
Legal conflict in the past 10 years	- None -
Meeting Attendance in 2018	Board of Director 7/8 times

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



Name	Miss Jaruwan Chaiyoan
Proposed Position	Director
Nationality	Thai
Age	56
Current Address	33/56 Lane Ram Inthra 65 Intersection 4, Tha Raeng Sub-district, Bang Khen District, Bangkok Thailand, 10230
Education	<ul style="list-style-type: none"> • 2010-2011 Master of Political Science(Public Administration and Law) Ramkhamhaeng University • 1982-1987 Bachelor of Laws Ramkhamhaeng University
Training of Directors' Programs	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 155/2018, Thai Institute of Directors of Thailand (IOD)
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • August 9, 2018 - Present Director/Managing Director of Venture Incorporation PCL. • March 23,2018-August 1,2018 Consult the Chief Executive Officer, of Venture Incorporation PCL. • June 1,2017-May 1,2018 Legal counsel of Chaiyot Conner Development Co., Ltd. • 2016-May 31, 2017 Managing Director Business Development of Chaiyo Group PCL. • 2014-2015 Director and Counsel of Chayo Asset Management Co., Ltd. • 2013- Present Director of CC Alliance Co., Ltd. • 2010-2013 Managing Director of Vision Consultant and Law Co., Ltd. • 1999-2009 Managing Director of Zenit Law Co., Ltd
Position in other Listed Company	2013- Present Director of CC Alliance Co., Ltd.
Duration of Directorship at Venture Incorporation Public Company Limited	August 9,2018 - 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 29 March 2019)
Legal conflict in the past 10 years	- None -
Meeting Attendance in 2018	Board of Director 2/8 times