



Profile of Directors proposed for replacing those who are retired by rotation			
Name	Mr.Weerapol Ruetrakul		
Proposed Position	Independent Director		
Nationality	Thai		
Age	65 years		
Current Address	84/119 Phutthamonthon sai2 Soi 24 Salathammasop, Taweewattana, Bangkok, 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">• 2015 - Present Audit Committee/ Independent Director Nomination and Compensation Committee, Risk Management Committee, Venture Incorporation Public Company Limited• 2016 - Present Owner, Rattana Carcare• 2003 - 2013 Managing Director, Rapp Collins (Thailand) Company Limited• 1997 - 2003 Marketing Manager, Riso (Thailand) Company Limited• 1993 - 1997 Director, Integrated Communication Company Limited		
Position in other Public Company	-None-		
Position in other company (Excluding Public Company)	2016 - Present Owner, Rattana Carcare		
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-		
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	-None-		
Shareholding in the company (Shareholding Ratio (Percentage))	-None-		
Legal Dispute in 10 years ago	-None-		
Meeting Attendance in 2019	<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. Charit Ponganutree	
Proposed Position	Director	
Nationality	Thai	
Age	63 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), Mahidol University• Certificate of medical specialists in the Department of Medicine (Psychiatry Branch).	
Training of Directors’ Programs	2016 Director Accreditation Program (DAP), Training Class 126/2016 Thai Institute of Directors Association (IOD)	
Work Experience (Last 5 years)	<ul style="list-style-type: none">• 2015 - Present Directors, Executive Committee, Authorized Directors Venture Incorporation Public Company Limited• 2017 - Present Directors, Jigsaw English Company Limited• 2013 - Present Entrepreneurs, M. D. Vejakit Clinic infirmary	
Position in other Listed Company	- None -	
Position in other company (Excluding Public Company)	• 2017 - Present Directors, Jigsaw English Company Limited	
Duration of Directorship at Venture Incorporation Public Company Limited	8 September 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 -	
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	<ul style="list-style-type: none">• Director, V. I. Capital Co., Ltd. (Subsidiary)• Director, Regional Asset Management Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)• Director, Supphaysitthi Service Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)	
Shareholding in the company (Shareholding Ratio (Percentage))	100,000,000 shares (4.562%) At 29 July 2020	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2019	Board of Director 5/7 times	

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

Name	Mr. Chakaphan Pacharn	
Proposed Position	Director	
Nationality	Thai	
Age	51 Years	
Current Address	31/1 Moo 3, Pak Kret, Nonthaburi, Thailand	
Education	<ul style="list-style-type: none">• 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University	
Training of Directors' Programs	<ul style="list-style-type: none">• 2018 Director Accreditation Program (DAP) Training Class 148/2018, Thai Institute of Directors of Thailand (IOD)• Democratic Politics and Governance courses For Senior management (Class 22, King Prajadhipok's Institute• Senior Executive Course, Thammasat University, Generation 8	
Work Experience (Last 5 years)	<ul style="list-style-type: none">• February 2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited• 2017-Present Executive Committee, Ananas Health Resort & Spa• 2010-Present Executive Committee, YMH Golf Company Limited• 2001-Present Executive Committee Anchana Resort & Spa Co., Ltd.• 1997-Present Executive Committee Projects Condominium Pint – Phan• 1992-Present Executive Committee S.vareepattana Limited Partnership	
Position in other Listed Company	- None -	
Position in other company (Excluding Public Company)	<ul style="list-style-type: none">• 2017-Present Executive Committee, Ananas Health Resort & Spa• 2010-Present Executive Committee, YMH Golf Company Limited• 2001-Present Executive Committee, Anchana Resort & Spa Co., Ltd.• 1997-Present Executive Committee Projects Condominium Pint – Phan• 1992-Present Executive Committee S.vareepattana Limited Partnership	
Duration of Directorship at Venture Incorporation Public Company Limited	22 February 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 -	
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	<ul style="list-style-type: none">• Director, V. I. Capital Co., Ltd. (Subsidiary)• Director, Regional Asset Management Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)• Director, Supphaysitthi Service Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)	
Shareholding in the company (Shareholding Ratio (Percentage))	468,000,000 shares (21.351%) At 29 July 2020	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2019	Board of Director 7/7 times	