Profile of Directors propos	sed 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	• 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	James Rosenfield: Two Powerful New 1-Day Seminars
	2435 Ray Jutkins: Direct Marketing Workshop
Work Experience	• 2015 - Present Audit Committee/ Independent Director
(Last 5 years)	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	2016 - Present Owner, Rattana Carcare
(Excluding Public Company)	
Duration of Directorship at	28 October 2015 – Present
Venture Incorporation Public	
Company Limited	
Being Director/Executive in other	-None-
Companies which may have Conflict	
of interest with the Company Relationship with executives or	-None-
major Shareholders of the Company	-NOIIE-
or its Subsidiaries	
Relationship or conflict of interest	-None-
with the company / subsidiaries or	
legal entity subject to the current	
conflict.	
Shareholding in the company	-None-
(Shareholding Ratio (Percentage))	
Legal Dispute in 10 years ago	-None-
Meeting Attendance in 2019	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	 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)	 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	 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) 	
subject to the current conflict.	• Director, Supphaysitthi Service Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)	
Shareholding in the company	100,000,000 shares (4.562%) At 29 July 2020	
(Shareholding Ratio (Percentage))		
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

Proposed Position Director Nationality Thai Age 51 Years Current Address 31/1 Moo 3, Pak Kret, Nonthaburi, Thailand Education 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University Training of Directors' Programs 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thains Institute of Directors of Thailand (OD) Openocratic Politics and Governance courses For Senior management (Class 22, King Prajadhipok's Institute Senior Executive Committee, Annans Health Resort & Spa Senior Executive Committee, Annans Health Resort & Spa 2010-Present Executive Committee, Manas Health Resort & Spa 2010-Present Vork Experience (Last 5 years) - February2018-Present Directors, Venture Incorporation Public Company Limited 2010-Present Executive Committee, Manas Health Resort & Spa 2010-Present Executive Committee, Manas Health Resort & Spa 2010-Present Position in other Listed Company (Excluding Public Company) • None - - Position in other company (Excluding Public Company) • None - - 2010-Present Executive Committee, Annana Stealth Resort & Spa Co., Ltd 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd 1992-Present Evacutive Committee Svareepattana Limited Partnership - Duration of Directorshig at/ Company Limited -	Name	Mr. Chakaphan Dasharn
Nationality Thai Age 51 Years Current Address 31/1 Moo 3. Pak Kret, Nonthaburi, Thailand Education • 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University Training of Directors' Programs • 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors, Executive Commance courses For Senior management (Class 22, King Prajadhipok's Institute Work Experience • February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited 2010-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 2010-Instent Executive Committee, Ananas Health Resort & Spa 2010-Present 2010-Instent Executive Committee, Ananas Health Resort & Spa 2010-Present 1992-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 1992-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 2010-Present Executive Committee, Ananas Health Resort & Spa 2010-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd		Mr. Chakaphan Pacharn
Age 51 Years Current Address 31/1 Moo 3, Pak Kret, Nonthaburi, Thailand Education • 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University Training of Directors' Programs • 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, For Senior management (Class 5 years) • Work Experience (Last 5 years) • February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited • 2017-Present Executive Committee, Antanas Health Resort & Spa 2010-Present • 2010-Present Executive Committee, Antanas Health Resort & Spa 2010-Present • 2010-Present Executive Committee, Machana Resort & Spa Co., Ltd 1997-Present • 1992-Present Executive Committee, Machana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Machana Resort & Spa Co., Ltd • 2010-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 2010-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present <th>Proposed Position</th> <th></th>	Proposed Position	
Current Address 31/1 Moo 3, Pak Kret, Nonthaburi, Thailand Education • 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University Training of Directors' Program • 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) • February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited • 2017-Present Executive Committee, Annana Health Resort & Spa 02010-Present • 2001-Present Executive Committee, MMH Golf Company Limited • 2001-Present Executive Committee, MHH Golf Company Limited • 1992-Present Executive Committee, MHH Golf Company Limited • 2001-Present Executive Committee, MHH Golf Company Limited • 2001-Present Executive Committee, Annana Health Resort & Spa Co., Ltd • 1992-Present Executive Committee, Annana Resort & Spa Co., Ltd • 1997-Present Executive Committee, Annana Resort & Spa Co., Ltd • 2001-Present Executive Committee, Annana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Annana Resort & Spa Co., Ltd • 1997-Prese	Nationality	
Education • 1987-1990 Bachelor of Business Administration, Marketing, Bangkok University Training of Directors' Programs • 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) • February2018-Present Directors, Venture Incorporation Public Company Limited • 2010-Present Executive Committee, Ananas Health Resort & Spa 2010-Present • 2010-Present Executive Committee, Manhan Resort & Spa Co., Ltd • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 2010-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 2010-Present Executive Committee, Anchana Resort & Spa Co., Ltd • 1992-Present	Age	51 Years
Marketing, Bangkok University Training of Directors' Programs 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors of Thailand (IOD) • 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors of Thailand (IOD) • 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors of Thailand (IOD) • 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors of Thailand (IOD) • 2018 Director Accreditation Program (DAP)Training Class 148/2018, Thai Institute of Directors, Executive Committee, Incorporation Public Company Limited • 2017 Present Executive Committee, Ananas Health Resort & Spa Co., Lid • 2019 Present Executive Committee Anana Resort & Spa Co., Lid • 1992 Present Executive Committee Ananas Health Resort & Spa • 1992 Present Executive Committee, Ananas Health Resort & Spa • 2017 Present Executive Committee, Ananas Health Resort & Spa • 1992 Present Executive Committee, Ananas Health Resort & Spa • 2010 Present Executive Committee, Ananas Health Resort & Spa • 2010 Present Executive Committee, Ananas Health Resort & Spa • 2010 Present Executive Committee, Ananas Health Resort & Spa Co., Lid • 1992 Present Executive Committee, Ananas Resort & Spa Co., Lid <	Current Address	31/1 Moo 3, Pak Kret, Nonthaburi, Thailand
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) • February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited • 2017-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 2010-Present Executive Committee, NH Golf Company Limited • 2001-Present Executive Committee, Syare Co., Ltd. • 1992-Present Executive Committee, Syare Condominium Pint – Phan • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 2017-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 2010-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Ltd. • 1992-Present Executive Committee, Spa Co., Ltd. • 1992-Present Executive Committee, Ananas Health Resort & Spa	Education	
(Class 22, King Prajadhipok's Institute Senior Executive Course, Thammasat University, Generation 8Work Experience (Last 5 years)• February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited • 2010-Present Executive Committee, Ananas Health Resort & Spa • 2010-Present Executive Committee, YMH Golf Company Limited • 1997-Present Executive Committee, YMH Golf Company Limited • 1992-Present Executive Committee, Manas Health Resort & Spa • 1992-Present Executive Committee, Manas Health Resort & Spa • Svareepattana Limited PartnershipPosition in other Listed Company (Excluding Public Company)• None -Position in other company (Excluding Public Company)• 2017-Present • 2010-Present • 2010-Present • 2010-Present • Executive Committee, Ananas Health Resort & Spa • 2010-Present • Executive Committee, Ananas Health Resort & Spa Co., Ltd • 1997-Present • Executive Committee, Ananas Health Resort & Spa Co., Ltd • 1992-Present • Executive Committee, Ananas Health Resort & Spa Co., Ltd • 1992-Present • Executive Committee • Projects Condominium Pint – Phan • 1992-Present • Executive Committee • Projects Condominium Pint – Phan • 1992-Present • Executive Committee • Projects Condominium Pint – Phan • 1992-Present • Svareepattana Limited PartnershipDuration of Directorship at Ventu	Training of Directors' Programs	
 Senior Executive Course, Thammasat University, Generation 8 Work Experience (Last 5 years) February2018-Present Directors, Executive Committee, Ananas Health Resort & Spa 2017-Present Executive Committee Anchana Resort & Spa Co., Lid. 2001-Present Executive Committee Anchana Resort & Spa Co., Lid. 1997-Present Executive Committee Anchana Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 2010-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1992-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1997-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1997-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1997-Present Executive Committee, Ananas Health Resort & Spa Co., Lid. 1997-Present Executive Committee, Anchana Resort & Spa Co., Lid. 1997-Present Executive Committee, Anchana Resort & Spa Co., Lid. 1992-Present Executive Committee, S. vareepattana Limited Partnership Duration of Directorship at Venture Incorporation Public Company Limited Partnership 22 February2018 – Present Executive Committee, Anchana Resort & Spa Co., Lid. None - None - None - None - None - Director		• Democratic Politics and Governance courses For Senior management
Work Experience (Last 5 years) • February2018-Present Directors, Executive Committee, Authorized Directors, Venture Incorporation Public Company Limited 2017-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 2010-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 1997-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 1997-Present Executive Committee Projects Condominium Pint – Phan 1992-Present Executive Committee, Ananas Health Resort & Spa 2010-Present Position in other company (Excluding Public Company) • None - 2001-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 2001-Present Executive Committee, Ananas Health Resort & Spa 2010-Present 1997-Present Executive Committee, Ananas Health Resort & Spa 2001-Present 1997-Present Executive Committee, Ananas Health Resort & Spa 2001-Present 1997-Present Executive Committee, Anana Resort & Spa Co., Ltd 1997-Present 1992-Present Executive Committee S-varcepattana Limited Partnership Puration of Directorship at Venture Incorporation Public Company Limited • None - Company Limited • None - Company or its Subsidiaries • None - Company or its Subsidiaries • None -		(Class 22, King Prajadhipok's Institute
(Last 5 years)Authorized Directors, Venture Incorporation Public Company Limited2017-PresentExecutive Committee, Ananas Health Resort & Spa 2010-Present2010-PresentExecutive Committee, Ananas Health Resort & Spa Co., Ltd. 1997-Present2001-PresentExecutive Committee Projects Condoninium Pint – Phan 1992-PresentPosition in other Listed Company• None -Position in other company (Excluding Public Company)• One -Position in other company (Excluding Public Company Limited 1992-PresentExecutive Committee, Anchana Resort & Spa Co., Ltd • 1992-PresentProjects Condominium Pint – Phan • 1992-PresentExecutive Committee S.varcepattana Limited PartnershipPuration of Directorship at Venture Incorporation Public Company Limited• None -Projects Condominium Pint – Phan • 1992-Present• None -Projects Condominium Pint – Phan<		•
Position in other Listed Company Position in other company (Excluding Public Company)- None -Position in other company (Excluding Public Company)- 2017-Present - 2010-Present - 2010-Present - 1997-Present - Executive Committee, Ananas Health Resort & Spa - Executive Committee, Anchana Resort & Spa Co., Ltd. - 1997-Present 	-	 Authorized Directors, Venture Incorporation Public Company Limited 2017-Present 2010-Present 2001-Present Executive Committee, YMH Golf Company Limited Executive Committee Anchana Resort & Spa Co., Ltd. 1997-Present Executive Committee Projects Condominium Pint – Phan 1992-Present Executive Committee
Position in other company (Excluding Public Company)2017-PresentExecutive Committee, Ananas Health Resort & Spa Executive Committee, YMH Golf Company Limited Executive Committee, Anchana Resort & Spa Co., Ltd. 	Position in other Listed Company	
Duration of Directorship at Venture Incorporation Public Company Limited22 February2018 – PresentBeing 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))- Director, V. I. Capital Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)Shareholding na the company (Shareholding Ratio (Percentage))- None -Legal conflict in the past 10 years- None -		 2010-Present 2001-Present 1997-Present Executive Committee, YMH Golf Company Limited Executive Committee, Anchana Resort & Spa Co., Ltd. Executive Committee Projects Condominium Pint – Phan 1992-Present Executive Committee
Companies which may have Conflict of interest with the CompanyNone -Relationship with executives or major Shareholders of the Company or its SubsidiariesNone -Relationship or conflict of interest with the company / subsidiaries or legal entity subsidiaries or legal entity subject to the current conflict.Director, V. I. Capital 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 2020Legal conflict in the past 10 yearsNone -	Venture Incorporation Public	· ·
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 Director, V. I. Capital Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company)Shareholding in the company (Shareholding Ratio (Percentage))- None -Legal conflict in the past 10 years- None -	Being Director/Executive in other Companies which may have Conflict	- None -
 interest with the company / subsidiaries or legal entity subject to the current conflict. 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)) Legal conflict in the past 10 years 	Relationship with executives or major Shareholders of the	- None -
(Shareholding Ratio (Percentage))468,000,000 shares (21.351%) At 29 July 2020Legal conflict in the past 10 years- None -	interest with the company / subsidiaries or legal entity	 Director, Regional Asset Management Co., Ltd. (Subsidiary) (V.I Capital Co., Ltd. (Subsidiary) holds shares in this company) Director, Supphaysitthi Service Co., Ltd. (Subsidiary)
	(Shareholding Ratio	
Mosting Attendance in 2010 Board of Director 7/7 times	Legal conflict in the past 10 years	- None -
Meeting Attenuance in 2019 Dourd of Director 777 times	Meeting Attendance in 2019	Board of Director 7/7 times