

For Consideration of Agenda No. 5.1

Biodata and experience of Mr. Anek Pana-apichon be considered for election as an Independent Director and member of the Audit Committee, to replace Mr. Suchad Chiaranussati.

(1) Name	:	Mr. Anek Pana-apichon
Univanich shares owned	:	None
Proposed for election as	:	Independent Director Member of Audit Committee
Age	:	57 years
Education	:	Master Degree in Business Administration, Chulalongkorn University
Experience		
2019-2021	:	Chief Executive Office, Intouch Holding Plc
2017-2021	:	Member of the CSR Committee for Sustainable development
	:	Member of the strategic & Organizational Review Committee
	:	Director and Authorized Director, Intouch Holdings Plc
Other Position		
2019-2021	:	Director, Thai Listed Companies Association
Past Experience		
2020-2021	:	Member of the Governance and Nomination Committee and Member of the New Business Development Committee, Thaicom Plc
2019-2021	:	Director and Member of the Executive Committee, Advanced Info Service Plc Director, Advance Wireless Network Co., Ltd
2018-2021	:	Member of the Compensation Committee and Chairman of the Executive Committee, Thaicom Plc
2017-2021	:	Director and Authorized Director, Thaicom Plc Chairman of the Board of Directors and Authorized Director, High Shopping Co.,Ltd. Director and Authorized Director, Intouch Media Co.,Ltd. Director and Authorized Director, Touch TV Co.,Ltd.
2018-2019	:	Director and Member of the Executive Committee, CS Loxinfo Plc Director and Member of the Executive Committee, Teleinfo Media Plc

2017-2018	:	Acting Chief Executive Officer, Intouch Holdings Plc
2015-2021	:	Director and Authorized Director, High Shopping TV Co.,Ltd. Director and Authorized Director, I.T. Applications and Services Co.,Ltd.
2010-2018	:	Member of the Executive Committee, Thaicom Plc. Executive Vice President – Finance & Accounting, Intouch Holding Plc
2015-2017	:	Director and Authorized Director, High Shopping Co.,Ltd.
2010-2015	:	Director, Thaicom Plc.

Training

- Diploma, National Defence College, The National Defence Course Class 62:
Thailand National Defence College
- Harvard Leadership Development Program: Harvard Business Publishing (2017-2018)
- Advance Management Program: The Wharton School of the University of Pennsylvania,
USA
- Executive Program Class 15, The Capital Markets Academy (CMA)
- Directors Certification Program (DCP) Class 111/2008, IOD

Illegal record in the past 5 year

- None -

As a nominee for election, Mr. Anek Pana-apichon fulfills the following criteria required of an Independent Director ;

- He is not a shareholder of the company or of any related, affiliated or associated company, either directly or indirectly.
- He is not involved in the management of the company or of any related, or associated company, and does not receive a regular salary from any such company.
- He has no direct or indirect beneficial interest in the finance or management of the company or of any related, or associated company.
- He is not related in any way to a member of management or to the majority shareholders of the company or of a related or associated company.
- He has not been appointed as a representative to safeguard interests of the company's directors, majority shareholders or shareholders who are related to the company's majority shareholders.
- He is skilled and highly capable of performing the duties of Independent Director, including giving opinions and reporting on the financial performance of the company, and to carry out other duties delegated by the Board of Directors, free of the control of management, major shareholders or the close relatives of such connected persons.

For Consideration of Agenda No. 5.2

Biodata and experience of Mr. Harry Thomas Brock be considered for election to the Board as a Director of the Company.

(1) **Name** : **Mr. Harry Thomas Brock**
Univanich shares owned : None
Proposed for election as : Director

Age : 48 years

Education: 1993 – 1996 BSc. Honors Biological Sciences at Birmingham University, UK
2010 – 2011 MBA (with Distinction), University of Bath, UK

Experience: 2019 – present Chief Operating Officer, Univanich Palm Oil PCL
2019 – 2019 Regional Chief Executive Officer, Central West Region,
Sime Darby Plantation (Malaysia)
2011 – 2018 General Manager (West New Britain), New Britain Palm Oil
(NBPOL)
2005 – 2010 General Manager, Guadalcanal Plains Palm Oil Ltd (GPPOL),
Solomon Island
2002 – 2005 Station Manager, New Britain Palm Oil Ltd, Papua New
Guinea

Training : Director Accreditation Program (DAP) #173/2020, Thai Institute of Directors
Association (IOD)