

**Profiles of the Independent Directors**  
**as possible choices of proxy voter for shareholders**  
**Univanich Palm Oil Public Co., Ltd.**

**Name** : Mr. Suchad Chiaranussati

**Position** : Independent Director  
Chairman of Audit Committee

**Univanich shares owned** : None

**Address** : 390 Orchard Road, #09-03/04, Palais Renaissance,  
Singapore 238871

**Education / Working / Training :**

Mr. Suchad Chiaranussati has a Master's degree in Management Science from Imperial College, University of London and an honours degree in economics and political science from the London School of Economics. He is a member of the Thai Institute of Directors (IOD) and has successfully completed the IOD's Director Certification Program. He is aged 59 years.

Mr. Suchad Chiaranussati was a vice-president of Investment Banking at JP Morgan's Proprietary Investment and Investment Banking Unit. Early 1999, he was appointed as an advisor to the Bank of Thailand on matters relating to corporate sector debt restructuring, and the Financial Institutions Development Fund. Mr. Suchad Chiaranussati was the Managing Principal of Westbrook Partners till 2004. Today, Mr. Suchad Chiaranussati is the Managing Principal of RECAP Partners and is responsible for RECAP Partners' real estate investment operations for Asia. Mr. Suchad Chiaranussati was appointed to the Univanich Board as an Independent Director on 12 February 2000.

**Direct and Indirect special interest in the proposed agenda in the AGM No. 53 for year 2022 :**

- None -

**Profiles of the Independent Directors  
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Univanich Palm Oil Public Co., Ltd.**

<b>Name</b>	:	Mr. Pramoad Phornprapha
<b>Position</b>	:	Independent Director Member of Audit Committee
<b>Univanich shares owned</b>	:	None
<b>Address</b>	:	Claris Co.,Ltd. 193/27 Lake Ratchada Office Complex 6 <sup>th</sup> Floor Ratchadapisek Road Bangkok 10110, Thailand

**Education / Working / Training :**

Mr. Pramoad Phornprapha has a MPA in Business and Government, Kennedy School of Government, Harvard University (Honours), MBA in Marketing, Kellogg School of Management, Northwestern University (Honours), and BS in Electrical Engineering, Northwestern University (Honours). He is a member of the Thai Institute of Directors (IOD) and has successfully completed the IOD's Director Certification Program. He is aged 56 years.

Mr. Pramoad Phornprapha is the founding partner of consulting firm Claris Co.,Ltd. and an ex-partner at The Boston Consulting Group (BCG). He has been advising leading companies in a number of industries across different functional areas in many Asian countries since 1995. His specific expertise is in strategic planning and corporate restructuring. He accumulated his experience during his nine years at BCG where he was the first South East Asian to be elected partner in 2001. He has been involved on topics ranging from strategy, operational effectiveness, to organisational improvement primarily in financial services, industrial goods, and consumer product industries. His recent focus has been on growth strategies and restructuring of large companies, particularly family owned conglomerates in Thailand. Mr. Pramoad serves on the boards of a number of private and public companies including Sermsuk Public Company Limited and Thai Summit Harness Public Company Limited, Amarin Printing and Publishing Public Company Limited, Saigon Beer-Alcohol-Beverage Corporation and Food and Beverage United Co.,Ltd. Mr. Pramoad Phornprapha was appointed to the Univanich Board as an Independent Director on 30 September 2017.

**Direct and Indirect special interest in the proposed agenda in the AGM No. 53 for year 2022 :**

- None -

**Profiles of the Independent Directors  
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Univanich Palm Oil Public Co., Ltd.**

<b>Name</b>	:	Dr. Veerathai Santiprabhob
<b>Position</b>	:	Independent Director Member of Audit Committee
<b>Univanich shares owned</b>	:	None
<b>Address</b>	:	Salintara Condominium 19-AW 376/103, Rama 3 Road Bang Khlo, Bangkholaem Bangkok 10120
<b>Appointment Date</b>	:	30 April 2021
<b>Age</b>	:	52 years

**Education**

- Ph.D. in Economics, Harvard University
- A.M. in Economics, Harvard University
- B.A. in Economics, First Class Honors, Thammasat University

**Experience**

1994 – 2000	Economist, International Monetary Fund, Washington, DC, U.S.A.
1998 – 2000	Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance (on leave from the IMF)
2000 – 2008	Siam Commercial Bank PCL, last designation held as Executive Vice President and Head of Business Bank - Strategic Planning Division
2009 – 2013	Executive Vice President and Chief Strategy Officer, The Stock Exchange of Thailand
2013 – 2015	Advisor, Thailand Development Research Institute
2015 – 2020	Governor, Bank of Thailand

**Positions and Professional Associations**

- Chair, Central Bank Governance Group, Bank for International Settlements (BIS)
- Chair, Asian Consultative Council, Bank for International Settlements (BIS)
- Member of the International Monetary and Financial Committee, International Monetary Fund (IMF)
- Member of the National Economic and Social Development Council
- Member of the Board, Securities and Exchange Commission
- Member of the Board, Insurance Commission
- Independent Director and Audit Committee Member, Bangkok Dusit Medical Services PCL
- Independent Director and Member of the Risk Management Committee, Thanachart Capital PCL

- Independent Director and Audit Committee Member, Central Pattana PCL
- Independent Director, Thai Airways International PCL
- Council Member and Audit Committee Member, Thammasat University
- Member, Independent Expert Oversight Advisory Committee, World Health Organization
- Chair, Southeast Asian Central Banks (SEACEN) Board of Governors
- Member, State Enterprise Policy and Supervisory Committee

**Other Position in Listed Company**

- Independent Director, Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production PCL

**Training**

- Advanced Audit Committee Program (AACP 41/2021) Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 2007) Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP 2014) Thai Institute of Directors Association (IOD)
- Leadership Program, Capital Market Academy
- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, USA.

**Direct and Indirect special interest in the proposed agenda in the AGM No. 53 for year 2022 :**

- None –