


Biodata and experience of persons nominated for re-election
as Directors of the Company

Name - Surname	Dr. Phortchana Manoch	
Age	69 years	
Present Position	Director / Member of Strategic Planning Committee	
Education	<ul style="list-style-type: none"> ▪ Doctorate of Philosophy in Philosophy and Ethics from Suan Sunandha University ▪ Master's degree in Hospital Administration from the University of Wisconsin, the United States. ▪ Bachelor of Science in Business Administration from the University of Wisconsin, the United States. ▪ Bachelor of Laws from Dhurakij Pundit University. 	
Training	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP) #25/2005 Thai Institute of Directors Association (IOD) ▪ Financial Statements for Directors (FSD) #13/2011 Thai Institute of Directors Association (IOD) ▪ Good Governance for Medical Executive Course, King Prajadhipok's Institute #1/2012 ▪ Anti-Corruption for Executive Program (ACEP) #13/2014 Thai Institute of Directors Association (IOD) ▪ Governance for Executives (CGE) #14/2019 Thai Institute of Directors Association (IOD) ▪ Director Accreditation Program (DAP) #175/2020 Thai Institute of Directors Association (IOD) 	
Other current position	<u>Listed Company :</u> <ul style="list-style-type: none"> ▪ Executive Chairman Aikchol Hospital Co.,Ltd. <u>Non-Listed Company :</u> <ul style="list-style-type: none"> ▪ Director of Chean Vanich Co.,Ltd. ▪ Director of Vanich Lineal Co.,Ltd. 	
Family Relationship among Executives	<ul style="list-style-type: none"> ▪ Mr. Apirag Vanich Sibling ▪ Ms. Kanchana Vanich Sibling 	
Percentage of shareholding (As of 31 December 2023)	Held personally 6,952,840 shares (0.74 %) Held by spouse 700,000 shares (0.07 %)	
Date of Appointment as director	26 September 2000	
Years as director	23 years 7 months	

Proposed Position

Director

**Position held in a
business competition
that may cause the
conflicts of interest**


--None—


**Attending at 2023
meeting**

- | | |
|--|-----|
| ▪ Annual General Meeting of Shareholders | 1/1 |
| ▪ Board of Directors' Meeting | 2/4 |
| ▪ Strategic Planning Committee Meeting | 1/1 |

**Criminal offense record
during the past 10 years**

--None—

Name - Surname	Ms. Kanchana Vanich	
Age	66 years	
Present Position	Director	
Education	<ul style="list-style-type: none"> ▪ B.S. Finance, University of Wisconsin U.S.A. ▪ B.S. Human & Relationship University of Wisconsin, U.S.A. 	
Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) #36/2005 Thai Institute of Directors Association 	
Other current position	<p><u>Listed Company</u> :</p> <ul style="list-style-type: none"> ▪ Director of Aikchol Hospital PCL <p><u>Non-Listed Company</u> :</p> <ul style="list-style-type: none"> ▪ Director of Chean Vanich Co.,Ltd. ▪ Director of Vanich Transport Co.,Ltd. ▪ Director of Vanich Pilok Mining Co.,Ltd. ▪ Director of Vanich Gypsum Co.,Ltd. ▪ Director of Lineal Co.,Ltd. ▪ Director of Phuket Rubber Co.,Ltd. 	
Family Relationship among Executives	<ul style="list-style-type: none"> ▪ Mr. Apirag Vanich Sibling ▪ Dr. Phortchana Manoch Sibling 	
Percentage of shareholding (As of 31 December 2023)	--None—	
Date of Appointment as director	26 September 2000	
Years as director	23 years 7 months	
Proposed Position	Director	
Position held in a business competition that may cause the conflicts of interest	--None—	
Attending at 2023 meeting	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders 1/1 ▪ Board of Directors' Meeting 3/4 	
Criminal offense record during the past 10 years	--None—	

Name - Surname	Dr. Palat Tittinutchanon	
Age	78 years	
Present Position	Executive Director / Member of the Strategic Planning Committee	
Education	<ul style="list-style-type: none"> ▪ Ph.D. (Soil and Plant Science) University of Florida, U.S.A. ▪ Master's degree (Plant Physiology) North Carolina State University, USA. ▪ Bachelor degree (Soil and Plant Science) Kasetsart University 	
Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) #176/2020 Thai Institute of Directors Association 	
Experiences in the past 5 years	<ul style="list-style-type: none"> ▪ 2019 – present Executive Director Univanich Palm Oil PCL ▪ 2012 – 2019 Director / Plantation Director and Head of Oil Palm Research Centre, Univanich Palm Oil PCL 	
Other current position	<u>Listed Company :</u> --None-- <u>Non-Listed Company :</u> --None--	
Family Relationship among Executives	--None--	
Percentage of shareholding (As of 31 December 2023)	Held personally 550,000 shares (0.06 %) Hele by spouse 335,000 shares (0.04 %)	
Date of Appointment as director	27 April 2012	
Years as director	12 years	
Proposed Position	Executive Director	
Position held in a business competition that may cause the conflicts of interest	--None—	
Attending at 2023 meeting	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders 1/1 ▪ Board of Directors' Meeting 4/4 ▪ Strategic Planning Committee Meeting 1/1 	
Criminal offense record during the past 10 years	--None--	

Name - Surname

Dr. Veerathai Santiprabhob

Age

55 years

Present Position

Independent Director
Member of the Audit Committee
Member of the Strategic Planning Committee



Education

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

Training

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

Experiences in the past 5 years

- 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

Other current position

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

- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL

Non-Listed Company :

- Nov2021– Present Audit Committee, World Food Program
- Feb 2021–Present Secretary-General and Chairman of the Board of Executive Director of Mae Fah Luang Foundation under Royal Patronage
- Jan 2021–Present Director, Thailand Development Research Institute
- 2021–Present Executive Chairman, Buddhadasa Indapanno Archives, Library and Museum
- Dec 2020 – Present Steering Committee, Vajiravudh College
- Nov2019–Present Honorary Members of the University Council, Chiang Mai University
- 2010 – Present Director, The Royal Initiative Discovery Foundation

Family Relationship among Executives --None—

Percentage of shareholding (As of 31 December 2023) --None—

Date of Appointment as director 30 April 2021

Years as director 3 years

Proposed Position **Independent Director**

Position held in a business competition that may cause the conflicts of interest --None—

Attending at 2023 meeting

- Annual General Meeting of Shareholders 1/1
- Board of Directors' Meeting 4/4
- Audit Committee Meeting 5/5
- Strategic Planning Committee Meeting 1/1

Criminal offense record during the past 10 years --None—

Definition of the Independent Director

Univanich Palm Oil Public Company Limited has defined of the Company's Independent Director according to the requirements of the SEC. Details are as follows :

- 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.