

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

Nationality : Thai

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 54 years.

Mr. Suchad Chiaranussati was a vice-president of Investment Banking at JP Morgan's Proprietary Investment and Investment Banking Unit during 1991 to 1998. In late 1998, 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. Chiaranussati was the Managing Principal of Westbrook Partners till early 2005. Today, Mr. Chiaranussati is the Managing Principal of RECAP Partners and is responsible for RECAP Partners' real estate investment operations for Asia. Mr. Chiaranussati was appointed to the Univanich Board as an Independent Director on 12 February 2000.

Direct and Indirect interest in the proposed agenda in the AGM No. 48 for year 2017 :

- None -

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

Name	:	Ms. Supapang Chanlongbutra
Position	:	Independent Director Member of Audit Committee
Nationality	:	Thai
Univanich shares owned	:	None
Address	:	29/33 Chuan Cheun Lagoon Village, Moo 2, Tambon Koh Kaew, Amphoe Muang, Phuket 83000, Thailand

Education / Working / Training :

Ms Supapang Chanlongbutra has a Master's degree in Public Administration from the National Institution of Development Administration and a degree in Accounting from Thammasart University. She is a member of the Thai Institute of Directors (IOD) and has successfully completed the IOD's Director Certification Program. She is aged 60 years.

Ms Supapang Chanlongbutra was the Financial Controller of the Univanich Palm Oil business from 1994 to 1997 before appointment as Commercial Manager in charge of the Company's financial and accounting activities. During her 15 years with Univanich she participated in Unilever's commercial and management training activities in several countries, and in 1990 was seconded as an overseas auditor in Unilever's Internal Audit Department.

In 2000, Ms Supapang Chanlongbutra resigned from her management position with Univanich to take up management responsibility for her family's business interests in rubber manufacturing and exporting. On 27th July 2003, she was appointed to the Univanich Board as an Independent Director

Direct and Indirect interest in the proposed agenda in the AGM No. 48 for year 2017 :

- None -

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

Name	:	Mr. Chong Toh
Position	:	Independent Director Member of Audit Committee
Nationality	:	Malaysian
Univanich shares owned	:	None
Address	:	61 Soi Sukhumvit 19, Sukhumvit Road, Kwang Klongtoey Nua, Khet Wattana, Bangkok 10120, Thailand

Education / Working / Training :

Mr. Chong Toh graduated from Oxford university where he read Philosophy, Politics and Economics as a British High Commissioner's scholar, and obtained a Master of Science in Management from the Massachusetts Institute of Technology. He is a member of the Thai Institute of Directors (IOD) and has successfully completed the IOD's Director Certification Program. He is aged 49 years.

Mr. Chong Toh is Senior Executive Vice President in the International Banking Group at Bangkok Bank. He is also the Executive Chairman of Bualuang Securities, the capital markets arm of Bangkok Bank that he helped to found. Prior to joining Bangkok Bank, he had also worked at Morgan Stanley and the Government of Singapore Investment Corporation. He also serves on the boards of Bumrungrad Hospital PLC and Asia Cement PCL.

Mr. Chong Toh was appointed to Univanich Board as a non-authorised Independent Director on 15 May 2015.

Direct and Indirect interest in the proposed agenda in the AGM No. 48 for year 2017 :

Mr. Chong Toh will be considered for re-election as an Independent Director and member of Audit Committee under the proposed agenda 5.