Biographies of independent director to be appointed as proxy holders

Mrs. Thitiporn Sillaparassamee

Education	MBA
	Ramkhamhaeng University
	Bachelor of Finance
	University of the Thai Chamber of Commerce
Training	Director Accreditation Program 124/2016
Position	Independent Director

Year of Directorship	- year 1 month
	Appointed on 7January 2016
Meeting attendance	- / -
Meeting attendance in Nomination and Remuneration Committee	- / -
Possession of Ubis shares	-None-
Position in other listed companies	-None-
Position in non-listed companies	Chairman of Saengrungthavorn Co., Ltd.
Position in company that may cause conflict of interest	-None-
There is interested transaction in company and its affiliates	-None-
There is interested transaction in the meeting	-None-
Relationship with management	-None-