

Biographies of Independent Director to be appointed as proxy holders



Mrs. Thitiporn Sillaparassamee

Position	Independent Director
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	11 Months (Appointed on January 7, 2016)

Possession of Ubis shares	-None-
Position in other listed companies	-None-
Position in non-listed companies	Chairman of Saengrunthavorn 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-