



บริษัท ยูบิส (เอเซีย) จำกัด (มหาชน)  
UBIS (ASIA) PUBLIC COMPANY LIMITED

## Biographies of Independent Director to be appointed as proxy holders

### Mr. Anan Sirisaengtaksin

**Position** Independent Director, Audit Committee, Chairman of Risk Management Committee

**Age** 67 Years

**Date of appointment** April 28, 2017

**Years in position** 9 Months

**Qualifications**

Bachelor of Accountancy, Chulalongkorn University

Master of Business Administration, Eastern New Mexico University

**Training**

Top Executive Program, Capital Market Academy

Diploma, National Defence College, The National Defence Course Class 2546

Advanced Audit Committee Program

Director Accreditation Program (DAP), Thai Institute of Directors



**Current position and work experiences in the past 5 years**

2017-Present Independent Director, Audit Committee, Chairman of Risk Management Committee Ubis (Asia) PCL

**Position in other listed companies**

2016-Present Independent Director, Chairman, Chiang Mai Rim Doi PCL

2015-Present Director, Asean Potash Chaiyaphum PCL

2015-Present Director, Aira Capital PCL

2012-Present Independent Director, Chairman, Nippon Pack (Thailand) PCL

**Position in the non-listed companies** -None-

**Holding a position in a company that may cause conflict of interest** -None-

**Having any interests in the Company and its affiliates** -None-

**Family relationship between the director and the executives** -None-

**Percentage of shareholding (%)** -None-

สำนักงานใหญ่ เลขที่ 807/1 ชั้นที่ 6 ถนนพระราม 3 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทร. +66 2683 0008 แฟกซ์. +66 2294 2013  
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