



## Miss Potjane Thanavarant

<b>Age</b>	73 years
<b>Nationality</b>	Thai
<b>Position</b>	Chairman of the Board of Directors Independent Director and Member of the Audit Committee Chairman of the Remuneration and Nomination Committee
<b>First appointment date</b>	18 July 2007
<b>Tenure</b>	12 years 2 months

### Education

- Master of Business Administration, Syracuse University, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University

### Attended the training course held by Thai Institute of Directors Association (IOD)

- Driving Company Success with IT Governance (ITG 2/2016)
- Director Certification Program Update (DCPU 1/2014)
- Anti-Corruption for Executive Program (ACEP 7/2013)
- Advanced Audit Committee Program (AACP 10/2013)
- Financial Institutions Governance Program (FGP 2/2011)
- Audit Committee Program (ACP 32/2010)
- Role of the Compensation Committee Program (RCC 4/2007)
- Role of the Chairman Program (RCP 13/2006)
- Director Certification Program (DCP 17/2002)

### Other training courses

- IOD National Director Conference 2018 "Rising Above Disruptions: A Call for Action"
- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight

### % of shareholding in UV, including the shareholding of spouse and minor children

0.00% (0 share)

### Family relationship among directors/executives

- None -

### Illegal record in the past 10 years

- None -

### Working experience during the past 5 years

- **Position in other listed companies**

14 Nov 2017 - Present	Independent Director Chairman of the Risk Management Committee Berli Jucker Plc.
May 2014 - Present	Chairman of the Remuneration Committee Chairman of the Corporate Governance Committee
Feb 2009 - Present	Independent Director and Member of the Audit Committee Oishi Group Plc.

- |                    |   |
|--------------------|---|
| Apr 2014 - Present | Member of the Audit Committee   |
| Apr 2007 - Present | Independent Director<br>Thai Reinsurance Plc.                                       |
| Apr 2012 - Present | Chairman of the Audit Committee   |
| Apr 2010 - Present | Independent Director and<br>Member of the Audit Committee<br>Bank of Ayudhya Plc.   |
| Apr 2007 - Present | Independent Director and<br>Member of the Audit Committee<br>Bangkok Insurance Plc. |

- **Position in non-listed companies**

- |                       |   |
|-----------------------|---|
| 1 Feb 2019 - Present  | Member of the Audit Committee   |
| 31 Jan 2018 - Present | Independent Director<br>Thai Beverage Plc.  |
| 27 Feb 2018 - Present | Honorary Members of University Council<br>Mae Fah Luang University<br>Chairman of the Audit Committee |
| Aug 2017 - Present    | Vice Chairman   |
| Jun 2017 - Present    | Director  |
| May - Jun 2017        | Thai Institute of Directors (IOD)<br>Director of Qualified Member<br>Thai Investors Association       |
| Mar 2017 - Present    | Qualified member of the Committee<br>The Federation of the Insurance Organization                     |
| 2007 - Present        | Member of Council of State<br>Office of the Council of State  |

- **Experience in other listed companies**

- |                     |   |
|---------------------|---|
| May 2016 - May 2017 | Chairman of the Audit Committee   |
| Apr 2016 - May 2017 | Independent Director<br>Big C Supercenter Plc.                                  |
| Apr 2012 - Apr 2014 | Member of the Nomination and<br>Remuneration Committee<br>Thai Reinsurance Plc. |
| Jun 2009 - Mar 2016 | Independent Director<br>Berli Jucker Plc.                                       |

- **Experience in non-listed companies**

- |                     |   |
|---------------------|---|
| Oct 2014 - Sep 2015 | Member of the National Reform Council<br>National Reform Council                        |
| Apr 2010 - Jul 2013 | Director<br>BJC Logistics and Warehouse Co., Ltd.                                       |
| Nov 2008 - Mar 2013 | Chairman of the Public Sector Audit and<br>Evaluation Committee<br>Ministry of Commerce |

Remark: Information as of 30 September 2019