



Mr. Thapana Sirivadhanabhakdi

Age	44 years
Nationality	Thai
Position	Authorized Director Vice Chairman of the Board of Directors Member of the Remuneration and Nomination Committee
First appointment date	18 July 2007
Tenure	12 years 2 months

Education

- Honorary Doctor of Arts degree, Rajamangala University of Technology Phra Nakhon
- Honorary Doctor of Arts degree Major hotels, Rajamangala University of Technology Krungthep
- Bachelor of Arts, honorary doctorate degree in community development from the Chiang Mai University
- Honorary Doctoral Degree of Philosophy in General Management from Ramkhamhaeng University
- Master of Business Administration, Suan Sunandha Rajabhat University
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor Degree in Business Administration, Finance, Boston University, USA

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

- Director Accreditation Program (DAP 10/2004)

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

Indirectly hold shares in UV through Adelfos Company Limited and Siribhakhitham Company Limited, which hold shares in UV together 1,262,010,305 shares (66.01%). Mr. Thapana Sirivadhanabhakdi holds 50% of Adelfos Company Limited shares and Adelfos Company Limited holds 99.97% of Siribhakhitham Company Limited shares.

Family relationship among directors/executives

A brother of Mr. Panote Sirivadhanabhakdi who is Authorized Director, Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee of the Company

Illegal record in the past 10 years

- None -

Working experience during the past 5 years

- **Position in other listed companies**
 - Jul 2018 - Present Director Thai Group Holdings Plc.
 - Nov 2017 - Present Vice Chairman of the Board of Directors
Chairman of the Executive Committee
Amarin Printing and Publishing Plc.
 - Jan 2017 - Present Chairman of the Executive Committee
 - Mar 2015 - Present Vice Chairman of the Board of Directors No.3
 - Sep 2011 - Present Vice Chairman of the Board of Directors
Sermsuk Plc.

- Apr 2013 - Present Director
Golden Land Property Development Plc.
- Feb 2011 - Present Chairman of the Executive Committee
- Jan 2006 - Present Vice Chairman of the Board of Directors
Oishi Group Plc.

- **Position in non-listed companies**

- Aug 2019 - Present Director, International Brewery Limited
- Jun 2019 - Present Director, ASM International Limited
- Mar 2019 - Present Director, Thaibev Marketing Company Limited
- Feb 2019 - Present Director, C.A.I. Company Limited
- Jun 2018 - Present Chairman of the Board of Directors
Group of The Red Bull Liquor
- Feb 2018 - Present Vice Chairman of the Board of Directors
Chairman of the Executive Committee
Beer Thai (1991) Co., Ltd.
- Dec 2018 - Present Director
Chairman of the Executive Committee
GMM Channel Holding Company Limited
- Mar 2013 - Present Vice Chairman of the Board of Directors
Times Publishing Limited
- Feb 2013 - Present Director, Fraser and Neave, Limited
- Jan 2008 - Present President
Thai Beverage Plc.
- Jan 2008 - Present Vice Chairman of the Board of Directors
Group of Southeast

- **Experience in other listed companies**

- Dec 2011 - Feb 2017 Director, Berli Jucker Plc.
- May 2007 - Aug 2015 Vice Chairman of the Board of Directors
Siam Food Products Plc.

- **Experience in non-listed companies**

- 2004 - Jun 2018 Vice Chairman of the Board of Directors
Group of The Red Bull Liquor
- Apr 2004 - Feb 2018 Director
Vice Chairman of the Executive Committee
Beer Thai (1991) Co., Ltd.
- Oct 2003 - Jan 2008 Director
Vice President
Thai Beverage Plc.

Remark: Information as of 30 September 2019