



## Mr. Panote Sirivadhanabhakdi

<b>Age</b>	42 years
<b>Nationality</b>	Thai
<b>Position</b>	Authorized Director Vice Chairman of the Board of Directors Chairman of the Executive Committee Member of the Remuneration and Nomination Comm
<b>First appointment date</b>	18 July 2007
<b>Tenure</b>	12 years 2 months

### Education

- Master of Science in Analysis, Design and Management of Information System, the London School of Economics and Political Science, UK
- Bachelor of Science in Manufacturing Engineering, Boston University, USA
- Certificate in Industrial Engineering and Economics, Massachusetts University, USA

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

- Driving Company
- Director Certification Program (DCP 46/2007)
- Director Accreditation Program (DAP 10/2007)
- Finance for Non-Finance Directors (FND 10/2007)

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

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

### Family relationship among directors/executives

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

### Illegal record in the past 10 years

- None -

### Working experience during the past 5 years

#### • Position in other listed companies

Jan 2017 - Present	Director Member of the Executive Committee Frasers Property (Thailand) Plc.
2012 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Member of the Compensation and Nominating Committee Golden Land Property Development Plc.

#### • Position in non-listed companies

Jul 2019 - Present	Director, Norm (2019) Company Limited
2018 - Present	Director, Frasers Assets Company Limited

2018 - Present	Director, Quantum Trading Company Limited (Formerly name : Buriram Development Company Limited)
2018 - Present	Director, Terragro Fertilizer Company Limited
2018 - Present	Director, NY Property Development Company Limited
2017 - Present	Director, Siridamrongdham Company Limited
2017 - Present	Director, Bhakdivattana Company Limited
2016 - Present	Director, Namjai Thaibev (Social Enterprise) Company Limited
2016 - Present	Director, Asian Capital Company Limited
2016 - Present	Director, Vadhanabhakdi Company Limited
2016 - Present	Director, Kasemsubbhakdi Company Limited
2016 - Present	Group CEO
2013 - Present	Director Frasers Property Limited
2016 - Present	Director Frasers Logistics & Industrial Asset Management Pte Ltd. Frasers Logistics & Industrial Trust
2015 - Present	Director Frasers Property Holding (Thailand) Company Limited
2015 - Present	Director, Univentures REIT Management Company Limited
2015 - Present	Director, Quantum Capital Development Company Limited
2015 - Present	Director, TCC Holdings (2519) Company Limited
2014 - Present	Director, One Bangkok Company Limited
2014 - Present	Director Lakeview Golf and Yacht Club Hotel Company Limited
2014 - Present	Director Frasers Hospitality Asset Management Pte Ltd. Frasers Hospitality Real Estate Investment Trust
2014 - Present	Director Frasers Hospitality Trust Management Pte Ltd. Frasers Hospitality Business Trust
2013 - Present	Director, TCC Assets (Thailand) Company Limited
2013 - Present	Director, Kasem Subsiri Company Limited
2012 - Present	Director, SMJC Development Company Limited
2011 - Present	Director T.C.C. Exhibition and Convention Center Company Limited
2011 - Present	Director, N.C.C. Exhibition Organizer Company Limited
2011 - Present	Director, N.C.C.Management and Development Company Limited
2011 - Present	Director, N.C.C.Image Company Limited
2011 - Present	Director, F and B International Company Limited

2010 - Present	Director Chiva-Som International Health Resort Company Limited	2013 - 2015	Director, Thip Sukhothai Bio-Tech Co., Ltd.
2009 - Present	Director, The Cha-Am Yatch Club Hotel Company Limited	2013 - 2015	Director, Thip Suphanburi Bio Energy Co., Ltd.
2009 - Present	Director, International Beverage Holdings (UK) Limited	2011 - 2015	Director, Thip Sukhothai Bio Refinery Co., Ltd.
2008 - Present	Director, InterBev (Singapore) Limited	2011 - 2015	Director, Thip Nakhonsawan Bio Energy Co., Ltd.
2007 - Present	Director, Adelfos Company Limited	2008 - 2015	Director, Thip Kamphangphet Bio Energy Co., Ltd.
2007 - Present	Director, Thai Beverage Plc.	2008 - 2015	Director, Thip Sugar Nakhonsawan Co., Ltd.
2006 - Present	Director, Cristalla Company Limited	2006 - 2015	Director, Thip Sugar Kamphangphet Co., Ltd.
2006 - Present	Director, Plantheon Company Limited	2006 - 2015	Director, The Suphanburi Sugar Industry Co., Ltd.
2005 - Present	Director, International Beverage Holdings Limited	2008 - 2014	Director, TCC Holding Co., Ltd.
2004 - Present	Director, Beer Thip Brewery (1991) Company Limited	2008 - 2014	Director, TCC Corporation Co., Ltd.
2002 - Present	Vice Chairman of the Board of Directors Kankwan Company Limited	2008 - 2014	Director, TCC Land Retail Co., Ltd
2002 - Present	Vice Chairman of the Board of Directors Theparunothai Company Limited	2005 - 2014	Director, TCC Land Co., Ltd.
2002 - Present	Vice Chairman of the Board of Directors Sura Bangyikhan Company Limited	2011 - 2013	Director, Wattanapat Trading Co., Ltd.
2002 - Present	Vice Chairman of the Board of Directors Athimart Company Limited	2009 - 2013	Director, Prideeprapa Co., Ltd.
2002 - Present	Vice Chairman of the Board of Directors S.S. Karnsura Company Limited	2008 - 2013	Director, TCC Real Estate Development Co., Ltd.
2001 - Present	Director, T.C.C. Technology Company Limited	2007 - 2013	Director, TCC Hotels Group Co., Ltd.
2001 - Present	Director, International Beverage Holdings (China) Limited	2004 - 2013	Director, Golden Wealth Co., Ltd.
2001 - Present	Director, Blairmhor Distillers Limited	2011 - 2012	Director, Bangpa-In Papermill Industry Co., Ltd.
2001 - Present	Director, Blairmhor Limited	2010 - 2012	Director, ACK Realty Co., Ltd.
		2010 - 2012	Director, TCCCL 1 Co., Ltd
		2010 - 2011	Director, Thippatana Arcade Co., Ltd.
		2010 - 2011	Director T.C.C. Commercial Property Management Co., Ltd.
<b>• Experience in other listed companies</b>			
2013 - 2016	Chief Executive Officer, Univentures Plc.		
2010 - 2013	Director, Oishi Group Plc.		
2007 - 2017	Director Member of the Executive Committee Siamfood Plc.		
<b>• Experience in non-listed companies</b>			
2017 - 2019	Director Sub Somboon Property Plus Development Company Limited		
2010 - 2019	Director, North Park Real Estate Company Limited		
2010 - 2019	Director, North Park Golf and Sports Club Company Limited		
2009 - 2019	Director Nong Khai Country Golf Club Company Limited		
2014 - 2018	Director, Tonic International Company Limited		
2012 - 2017	Director, TCC Phumipat Company Limited		
2006 - 2016	Director, Siriwana Co., Ltd.		

Remark: Information as of 30 September 2019