



Mr. Panote Sirivadhanabhakdi

Age	41 year
Nationality	Thai
Position	Authorized Director Vice Chairman of the Board Chairman of the Board of Executive Directors Member of the Remuneration and Nomination Committee Member of the Corporate Governance Committee
First Appointment Date	18 July 2007
Tenure	11 years 3 months

Education

- Bachelor of Accountancy, Chulalongkorn University
- 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 Following Training Course Held by the 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 Shares Held in UV (%) Included Holding by Spouse and Minor Children

Indirectly held through Adelfos Company Limited totaling of 1,262,010,305 shares (66.01%). Mr. Panote Sirivadhanabhakdi holds 50% of Adelfos Company Limited Shares.

Family Relations among Executives

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

Legal Record in the Past 10 Years

- None -

Working Experience during the Past 5 Years

- **Position in Other Listed Companies**
 - Jan 2017 - Present Director
Executive Director
TICON Industrial Connection Plc.
 - 2012 - Present Vice Chairman of the Board of Directors
Chairman of the Board of Executive Directors
Member of the Compensation and Nominating Committee
Golden Land Property Development Plc.

• Position in Non-Listed Companies

2018 - Present	Director, Frasers Assets Company Limited
2018 - Present	Director, Buriram Development Company Limited
2018 - Present	Director, Terragro Fertilizer Company Limited
2018 - Present	Director, NY Property Development Company Limited
2017 - Present	Director, Sridamrongdham Company Limited
2017 - Present	Director, Bhakdivattana Company Limited
2017 - Present	Director, Sub Somboon Property Plus Development 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
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 (Formerly name: Kasemsubvadhana Company Limited)
2014 - Present	Director, Tonic International Company Limited
2014 - Present	Director, Lakeview Golf and Yacht Club Hotel Company Limited
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, North Park Real Estate Company Limited

2010 - Present Director, North Park Golf and Sports Club Company Limited

2010 - Present Director, Chiva-Som International Health Resort Company Limited

2009 - Present Director, Nong Khai Country Golf Club Company Limited

2009 - Present Director, The Cha-Am Yacht Club Hotel Company Limited

2009 - Present Director, International Beverage Holdings (UK) Limited

2008 - Present Director, InterBev (Singapore) Limited

2007 - Present Director, Adelfos Company Limited

2007 - Present Director, Thai Beverage Public Company Limited

2006 - Present Director, Crisalla Company Limited

2006 - Present Director, Plantheon Company Limited

2005 - Present Director, International Beverage Holdings Limited

2004 - Present Director, Beer Thip Brewery (1991) Company Limited

2002 - Present Director, Kankwan Company Limited

2002 - Present Vice Chairman of the Board of Directors Theparunothai Company Limited

2002 - Present Vice Chairman of the Board of Directors Sura Bangyikhan Company Limited

2002 - Present Vice Chairman of the Board of Directors Athimart Company Limited

2002 - Present Vice Chairman of the Board of Directors S.S. Kamsura Company Limited

2001 - Present Director, T.C.C. Technology Company Limited

2001 - Present Director, International Beverage Holdings (China) Limited

2001 - Present Director, Blairmhor Distillers Limited

2001 - Present Director, Blairmhor Limited

• **Experience in Other Listed Companies**

2013 - 2016 Chief Executive Officer, Univentures Plc.

2010 - 2013 Director, Oishi Group Plc.

2007 - 2017 Director
Member of the Board of Executive
Siamfood Plc.

• **Experience in Non-Listed Companies**

2013 - 2015 Director, Thip Sukhothai Bio-Tech Co., Ltd.

2013 - 2015 Director, Thip Suphanburi Bio Energy Co., Ltd.

2011 - 2015 Director, Thip Sukhothai Bio Refinery Co., Ltd.

2012 - 2017 Director, TCC Phumipat Company Limited

2011 - 2015 Director, Thip Nakhonsawan Bio Energy Co., Ltd.

2011 - 2013 Director, Wattanapat Trading Co., Ltd.

2011 - 2012 Director, Bangpa-In Papermill Industry Co., Ltd.

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.

2009 - 2013 Director, Prideeprapa Co., Ltd.

2008 - 2015 Director, Thip Sukhothai Bio Refinery Co., Ltd.

2008 - 2015 Director, Thip Kamphangphet Bio Energy Co., Ltd.

2008 - 2015 Director, Thip Sugar Nakhonsawan Co., Ltd.

2008 - 2014 Director, TCC Holding Co., Ltd.

2008 - 2014 Director, TCC Corporation Co., Ltd.

2008 - 2014 Director, TCC Land Retail Co., Ltd.

2008 - 2013 Director, TCC Real Estate Development Co., Ltd.

2007 - 2013 Director, TCC Hotels Group Co., Ltd.
(Formerly name: TCC Land Laser Co., Ltd.)

2006 - 2016 Director, Siriwana Co., Ltd.

2006 - 2015 Director, Thip Sugar Kamphangphet Co., Ltd.

2006 - 2015 Director, The Suphanburi Sugar Industry Co., Ltd.

2005 - 2014 Director, TCC Land Co., Ltd.

2004 - 2013 Director, Golden Wealth Co., Ltd.