



Mr. Tithiphan Chuerboonchai

Age	67 years
Nationality	Thai
Position	Independent Director and Member of the Audit Committee Chairman of the Corporate Governance Committee
First appointment date	27 June 2016
Tenure	3 years 3 months

Education

- Master of Business Administration, Thammasat University
- Master of Laws (LL.M.) Harvard Law School, USA
- Barrister-at-Law, The Institute of Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University

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

- Risk Management Program for Corporate Leaders Class (RCL 16/2019)
- Advance Audit Committee Program (AACP 32/ 2019)
- Director Certification Program (DCP 2000)
- Financial Institutions Governance Program (FGP 3/2011)

Other training courses

- Audit Committee Forum 2019: Fraud risk management - using data analytics to prevent and detect fraud
- Roles of Executives to Establishing Corruption Protection Mechanism
- Corporate Responsibilities and Practices in Anti - Corruption

% 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**

24 Jan 2019 - Present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee Member of the Risk Management Committee Member of the Nomination Committee
Apr 2017 - 24 Jan 2019	Independent Director Member of the Audit Committee Fraser's Property (Thailand) Plc.

- | | |
|--------------------|--|
| Sep 2018 - Present | Independent Director
Member of the Risk Management Committee
Member of the Corporate Governance Committee
Asset World Corp Plc. |
|--------------------|--|
- **Position in non-listed companies**

2016 - Present	Independent Director and Member of the Audit Committee United Overseas Bank (Thai) Plc.
----------------	---
 - **Experience in other listed companies**

2010 - 2013	Independent Director and Member of the Audit Committee Siam City Bank Plc.
-------------	--
 - **Experience in non-listed companies**

2010 - Present	Independent Director and Member of the Audit Committee TSFC Securities Plc.
1995 - 2018	Director, C & C International Venture Co., Ltd. Director, Research Center for Law and Development Faculty of Law, Chulalongkorn University
2001 - 2009	Dean of the Faculty of Law Chulalongkorn University
2000 - 2001	Vice Dean of the Faculty of Law Chulalongkorn University
1978 - 2013	Lecturer of the Faculty of Law Chulalongkorn University

Remark: Information as of 30 September 2019