



Mr. Suwit Chindasanguan

Age	66 Years
Nationality	Thai
Position	Independent Director and Chairman of the Audit Committee Member of the Corporate Governance Committee
First appointment date	13 Oct 2003
Tenure	15 years 11 months

Education

- Master of Sciences (Economics), Kasetsart University
- Bachelor of Sciences (Economics), Kasetsart University

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

- Ethical Leadership Program (ELP 1/2015)
- Director Certification Program Update (DCPU 1/2014)
- Risk Management Committee Program (RMP 1/2013)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Advance Audit Committee Program (AAP 4/2011)
- Monitoring the System of Internal Control and Risk Management (MIR 9/2010)
- Monitoring the Internal Audit Function (MIA 8/2010)
- Monitoring Fraud Risk Management (MFM 4/2010)
- Successful Formulation & Execution of Strategy (SFE 8/2010)
- Monitoring the Quality Financial Report (MFR 6/2008)
- The Role of the Chairman Program (RCP 18/2008)
- The Role of Compensation Committee Program (RCC 1/2006)
- Improving the Quality of Financial Reporting (QFR 2/2006)
- Audit Committee Program (ACP 4/2004)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)

Other training courses

- IOD Chairman Forum 2019 “Successful Corporate Culture Change: from Policy to Practices”
- Audit Committee Forum 2019: Robotic Process Automation - Next Generation Workforce
- The SET Seminar 2019: How to Transform Your Business to Become an Exponential Company in a Digital Era
- IOD’s Briefing 2018 “Better Governance, Better Business: Thailand’s Progress Report”
- Audit Committee Forum 2017: The Audit Committee’s Role in Compliance and Ethical Culture Oversight
- Corporate Finance Law 2017 (Omega World Class)
- Economic and Business outlook in 2016: Hot-button for Directors
- National Director Conference 2016: Enhancing Growth Through Governance in Family Controlled Business
- Directors Forum 2/2012 “Risk Oversight VS Risk Management”

% 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

Nov 2017 - Present	Chairman of the Corporate Governance Committee Independent Director Member of the Audit Committee Amarin Printing and Publishing Plc.
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• Position in non-listed companies

Aug 2018 - Present	Chairman of the Audit Committee Independent Director Member of the Nomination and Remuneration Committee Member of the Risk Management Committee Capital Link Credit Foncier Limited.
2005 - Present	Chairman Wide Wi Max Co., Ltd.

• Experience in other listed companies

2012 - Dec 2017	Chairman of the Board of Directors Independent Director Member of the Audit Committee Chairman of the Corporate Governance Committee SIS Distribution (Thailand) Plc.
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• Experience in non-listed companies

2012 - 2016	The Plan Committee and Rehabilitation Plan Management Legal Execution Department
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Remark: Information as of 30 September 2019