



Mr. Sithichai Chaikriangkrai

Age	65 years
Nationality	Thai
Position	Authorized Director Member of the Executive Committee
First appointment date	18 July 2007
Tenure	12 years 2 months

Education

- Mini MBA, Leadership Management, Kasetsart University
- Bachelor of Accountancy (First Class Honors), Thammasat University
- Diploma in Computer Management, Chulalongkorn University

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

- DCP Refresher Course (2/2006)
- Director Certification Program (DCP 26/2003)

% 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**
 - Sep 2018 - Present
 - Director
 - Member of the Executive Committee
 - Member of the Risk Management Committee
 - Chairman of the Corporate Governance Committee
 - Asset World Corp Plc.
 - 2012 - Present
 - Director
 - Member of the Executive Committee
 - Golden Land Property Development Plc.
 - 2011 - Present
 - Director
 - Vice Chairman No. 2 of the Executive Committee
 - Sermsook Plc.
 - 2007 - Present
 - Director
 - Member of the Executive Committee
 - Siam Food Products Plc.
 - 2006 - Present
 - Director
 - Vice Chairman No. 2 of the Executive Committee
 - Oishi Group Plc.
 - 2001 - Present
 - Director
 - Member of the Executive Committee
 - Berli Jucker Plc.

• Position in non-listed companies

- 2018 - Present
 - Director, Big C Supercenter Huahin Company Limited
- 2016 - Present
 - Director, Vadhanaabhakdi Co., Ltd.
- 2015 - Present
 - Director, Univentures REIT Management Co., Ltd.
- 2013 - Present
 - Director, Fraser and Neave, Limited
- 2013 - Present
 - Director, Frasers Property Limited
- 2007 - Present
 - Director, Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
- 2004 - Present
 - Director
 - Vice Chairman of the Executive Committee
 - Beer Thip Brewery (1991) Co., Ltd.
- 2004 - Present
 - Director
 - Senior Executive Vice President
 - Thai Beverage Plc.

• Experience in other listed companies : None

• Experience in non-listed companies

- March 2016 - 2017
 - Director
 - Member of the Executive Committee
 - Big C Supercenter Plc.