



## Mr. Sithichai Chaikriangkrai

<b>Age</b>	64 year
<b>Nationality</b>	Thai
<b>Position</b>	Authorized Director Member of the Board of Executive Directors
<b>First Appointment Date</b>	18 July 2007
<b>Tenure</b>	11 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 Following Training Course Held by the Thai Institute of Directors Association (IOD)

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

### % of Shares Held in UV Included Holding by Spouse and Minor Children

0.00 (0 share)

### Family Relations among Executives

- None -

### Legal Record in the Past 10 Years

- None -

### Working Experience during the Past 5 Years

- **Position in Other Listed Companies Period**

2012 - Present	Director Member of the Board of Executive Directors Golden Land Property Development Plc.
2011 - Present	Director Vice Chairman No. 2 of the Board of Executive Directors Sermasuk Plc.
2007 - Present	Director Member of the Board of Executive Directors Siam Food Products Plc.
2006 - Present	Director Vice Chairman No. 2 of the Board of Executive Directors Oishi Group Plc.
2001 - Present	Director Member of the Board of Executive Directors Berli Jucker Plc.

### Position in Non-Listed Companies

Sep 2018 - Present	Director, Asset World Corp Plc.
2018 - Present	Director, Big C Supercenter Huahin Company Limited
2016 - Present	Director, Vadhanabhakdi 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 Board of Executive Directors 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 Board of Executive Directors Big C Supercenter Plc.
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