



Mr. Worawat Srisa-an

Age	46 year
Nationality	Thai
Position	Authorized Director and President Member of the Board of Executive Directors Member of Corporate Governance Committee Chairman of Risk Management Committee
First Appointment Date	14 May 2013
Tenure	5 years 4 months

Education

- Master of Urban Planning, Columbia University, New York, USA
- Bachelor of Architecture, Illinois Institute of Technology, Chicago, USA

Attended the Following Training Course Held by the Thai Institute of Directors Association (IOD)

- Financial Statement for Directors (FSD 28/2015)
- Successful Formulation and Executive of Strategy (SFE 20/2014)
- Director Certification Program (DCP 178/2013)

% 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
- None -
- Position in Non-Listed Companies

Nov 2017 - Present	Director, AheadAll Co., Ltd.
Jul 2017 - Present	Director, LRK Development Co., Ltd.
Jan 2017 - Present	Director, Connexion Co., Ltd.
2016 - Present	Director, Univentures Capital Co., Ltd.
2016 - Present	Director, Stonehenge Inter Plc.
2003 - Present	Director, Lertrattakarn Co., Ltd.
2003 - Present	Director, ESCO Ventures Co., Ltd.
2003 - Present	Director and Chairman of the Board of Executive Directors GRAND UNITY Development Co., Ltd.
2003 - Present	Director and Chairman of the Board of Executive Directors Grand U Living Co., Ltd.
2003 - Present	Director, Univentures Consulting Co., Ltd.
2003 - Present	Director, Univentures Asset Management Co., Ltd.
2003 - Present	Director, Thai-Lysaght Co., Ltd.
2003 - Present	Director, Forward System Co., Ltd.

- Experience in Other Listed Companies

- None -

- Experience in Non-Listed Companies

2012 - 2018	Director, Thanthavorn (2012) Co., Ltd.
2013 - 2018	Director Panachai Panichayakarn Company Limited
2013 - 2018	Director, Yodying Intertrade Co., Ltd.
2013 - 2016	Director, Excellent Energy International Co., Ltd.

Remark: Information as of 30 September 2018