



Miss Potjane Thanavaranit

Age	74 years
Nationality	Thai
Position	Chairman of the Board of Directors Independent Director Member of the Audit Committee Chairman of the Remuneration and Nomination Committee
First appointment date	18 July 2007
Tenure	13 years 2 months

Education

- Master of Business Administration, Syracuse University, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University
- Degree from National Defense College, Class 42
- Certificate of Advanced Course in General Insurance, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship)
- Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship)
- Certificate of Executive Development Program Class 18, Office of the Civil Service Commission
- Certificate of Top Executive Program Class 8, Capital Market Academy
- Certificate of Top Executive Program in Commerce and Trade Class 3, Commerce Academy
- Certificate of Advanced Security Management Program Class 2, The National Defense College Association of Thailand

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

- Driving Company Success with IT Governance (ITG 2/2559)
- Director Certification Program Update (DCPU 1/2557)
- Anti-Corruption for Executive Program (ACEP 7/2556)
- Advanced Audit Committee Program (AAP 10/2556)
- Financial Institutions Governance Program (FGP 2/2554)
- Audit Committee Program (ACP 32/2553)
- Role of the Compensation Committee Program (RCC 4/2550)
- Role of the Chairman Program (RCP 13/2549)
- Director Certification Program (DCP 17/2545)

Other training courses

- Business Future Series (BFS 3), Singapore Institute of Directors (SID)
- IOD National Director Conference 2018 "Rising Above Disruptions: A Call for Action"
- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight

% 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

14 Nov 2017 - Present Independent Director
Chairman of the Risk Management Committee
Berli Jucker Plc.

May 2014 - Present	Chairman of the Remuneration Committee Chairman of the Corporate Governance Committee Independent Director and Member of the Audit Committee Oishi Group Plc.
Feb 2009 - Present	Chairman of the Audit Committee Member of the Audit Committee Independent Director Thai Reinsurance Plc.
Jul 2020 - Present Apr 2014 - Jul 2020 May 2007 - Present	Chairman of the Audit Committee Member of the Audit Committee Independent Director Thai Reinsurance Plc.
Apr 2012 - Present Apr 2010 - Present	Chairman of the Audit Committee Independent Director and Member of the Audit Committee Bank of Ayudhya Plc.
Apr 2007 - Present	Independent Director and Member of the Audit Committee Bangkok Insurance Plc.

• Position in non-listed companies

20 Mar 2020 - Present	Chairman of the Audit and Evaluation Committee Office of the National Anti-Corruption Commission
1 Feb 2019 - Present 31 Jan 2018 - Present	Member of the Audit Committee Independent Director Thai Beverage Plc.
27 Feb 2018 - Present	Honorary Director of University Council Mae Fah Luang University
Aug 2017 - Present Jun 2017 - Present	Chairman of the Audit Committee Vice Chairman Thai Institute of Directors Association (IOD)
Oct 2006 - Present	Member of Council of State Office of the Council of State

• Experience in other listed companies

May 2016 - Nov 2017 Apr 2016 - Nov 2017	Chairman of the Audit Committee Independent Director Big C Supercenter Plc.
Jun 2009 - Mar 2016 Jun 2012 - Apr 2014	Independent Director, Berli Jucker Plc. Member of the Nomination and Remuneration Committee Thai Reinsurance Plc.

• Experience in non-listed companies

Mar 2017 - Aug 2020 2007 - Jun 2020	Qualified Director, Thai Investors Association Qualified Member, The Federation of Thai Insurance Organization
May - Jun 2017	Director Thai Institute of Directors Association (IOD)
Oct 2014 - Sep 2015	Member of the National Reform Council National Reform Council
Apr 2010 - Jul 2013 Nov 2008 - Mar 2013	Director, BJC Logistics and Warehouse Co., Ltd. Chairman of the Public Sector Audit and Evaluation Committee Ministry of Commerce