



## Mr. Thapana Sirivadhanabhakdi

Age	45 years
Nationality	Thai
Position	Authorized Director Vice Chairman of the Board of Directors Member of the Remuneration and Nomination Committee
First appointment date	18 July 2007
Tenure	13 years 2 months

### Education

- Honorary Doctoral Degree of Arts, Rajamangala University of Technology Phra Nakhon
- Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep
- Honorary Doctoral Degree in Community Development, Chiang Mai Rajabhat University
- Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University
- Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor of Business Administration (Finance), Boston University, USA

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

- Director Accreditation Program (DAP 10/2004)

### % of shareholding in UV, including the shareholding of spouse and minor children

Indirectly hold shares in UV through Adelfos Company Limited and Siribhaktitham Company Limited, which hold shares in UV together 1,267,532,605 shares (66.30%). Mr.Thapana Sirivadhanabhakdi holds 50% of Adelfos Company Limited shares and Adelfos Company Limited holds 99.97% of Siribhaktitham Company Limited shares.

### Family relationship among directors/executives

A brother of Mr. Panote Sirivadhanabhakdi who is Authorized Director, Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee of the Company.

### Illegal record in the past 10 years

- None -

### Working experience during the past 5 years

#### • Position in other listed companies

8 Jun 2020 - Present	Independent Director Member of the Remuneration Committee The Siam Cement Plc.
Jul 2018 - Present	Director, Thai Group Holdings Plc.
Nov 2017 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Amarin Printing and Publishing Plc.
Jan 2017 - Present	Chairman of the Executive Committee
Mar 2015 - Present	Vice Chairman of the Board of Directors No.3 Directors
Sep 2011 - Present	Sernsuk Plc.

#### • Position in non-listed companies

Oct 2020 - Present	Director, Chang Beer Company Limited
Oct 2020 - Present	Director Food and Beverage United Company Limited
Dec 2019 - Present	Director, BeerCo Limited
Oct 2016 - Present	Chief Center of Excellence
Jan 2008 - Present	President Thai Beverage Plc. Chairman of the Board of Directors Group of The Red Bull Liquor
Jun 2018 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Beer Thai (1991) Co., Ltd.
Feb 2018 - Present	Director Chairman of the Executive Committee GMM Channel Holding Company Limited
Dec 2018 - Present	Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd. Vice Chairman of the Board of Directors Times Publishing Limited
Apr 2016 - Present	Director, Fraser and Neave, Limited
Mar 2013 - Present	Director, InterBev Investment Limited Director, Plantheon Co., Ltd. Vice Chairman of the Board of Directors South East Group of Companies
Feb 2013 - Present	Director, Adelfos Company Limited
Nov 2012 - Present	President International Beverage Holdings Limited
Sep 2011 - Present	Director, TCC Group of Companies
Jan 2008 - Present	Director, Golden Land Property Development Plc.
Jul 2007 - Present	Chairman of the Executive Committee Vice Chairman of the Board of Directors Oishi Group Plc.
Sep 2003 - Present	Director, Berli Jucker Plc. Vice Chairman of the Board of Directors Siam Food Products Plc.
Present	Chief Beer Product Group Director Vice President Thai Beverage Plc.

#### • Experience in other listed companies

Apr 2013 - 3 Feb 2020	Chairman of the Executive Committee
Feb 2011 - 3 Feb 2020	Vice Chairman of the Board of Directors
Jan 2006 - 3 Feb 2020	Director, Berli Jucker Plc.
Dec 2001- Feb 2017	Vice Chairman of the Board of Directors
May 2007 - Aug 2015	Siam Food Products Plc.

#### • Experience in non-listed companies

Oct 2018 - Sep 2020	Chief Beer Product Group
Oct 2003 - Jan 2008	Director Vice President Thai Beverage Plc.
2004 - Jun 2018	Vice Chairman of the Board of Directors Group of The Red Bull Liquor
Apr 2004 - Feb 2018	Director Vice Chairman of the Executive Committee Beer Thai (1991) Co., Ltd.

Remarks - Information as of 30 September 2020

- The Board of Directors Meeting No.6/2019-2020 on 24 September 2020 approved the appointment of Mr. Thapana Sirivadhanabhakdi as Chairman of the Executive Committee with effect from 1 October 2020 onwards