



Mr. Panote Sirivadhanabhakdi

Age	43 years
Nationality	Thai
Position	Authorized Director Vice Chairman of the Board of Directors Chairman of the Executive Committee Member of the Remuneration and Nomination Committee Member of the Corporate Governance Committee
First appointment date	18 July 2007
Tenure	13 years 2 months

Education

- Master of Science in Analysis, Design and Management of Information System, the London School of Economics and Political Science, UK
- Bachelor of Science in Manufacturing Engineering, Boston University, USA
- Diploma in Industrial Engineering and Economics, Massachusetts University, USA

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

- Director Certification Program (DCP 46/2004)
- Director Accreditation Program (DAP 10/2004)
- Finance for Non-Finance Directors (FND 10/2004)

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

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

Family relationship among directors/executives

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

Illegal record in the past 10 years

- None -

Working experience during the past 5 years

Position in other listed companies

Jan 2017 - Present Director
Member of the Executive Committee
Frasers Property (Thailand) Plc.

Position in non-listed companies

Dec 2019 - Present Director, Norm Company Limited
Jul 2019 - Present Director, Norm (2019) Company Limited
2018 - Present Director, Frasers Assets Company Limited
2018 - Present Director, Quantum Trading Company Limited
2018 - Present Director, Terragro Fertilizer Company Limited
2018 - Present Director
NY Property Development Company Limited

2017 - Present	Director, Siridamrongdham Company Limited
2017 - Present	Director, Bhakdivattana Company Limited
2016 - Present	Director Namjai Thaibev (Social Enterprise) Company Limited
2016 - Present	Director, Asian Capital Company Limited
2016 - Present	Director, Vadhanabhakdi Company Limited
2016 - Present	Director, Kasemsubbhakdi Company Limited
2016 - Present	Group CEO
2013 - Present	Director Frasers Property Limited
2016 - Present	Director Frasers Logistics & Industrial Asset Management Pte Ltd. (Manager of Frasers Logistics & Industrial Trust)
2015 - Present	Director Frasers Property Holding (Thailand) Company Limited
2015 - Present	Director Univentures REIT Management Company Limited
2015 - Present	Director Quantum Capital Development Company Limited
2014 - Present	Director, One Bangkok Company Limited
2014 - Present	Director Lakeview Golf and Yacht Club Hotel Company Limited
2014 - Present	Director Frasers Hospitality Asset Management Pte Ltd. (Manager of Frasers Hospitality Real Estate Investment Trust)
2014 - Present	Director Frasers Hospitality Trust Management Pte Ltd. (Manager of Frasers Hospitality Business Trust)
2013 - Present	Director TCC Assets (Thailand) Company Limited
2013 - Present	Director, Kasem Subsiri Company Limited
2012 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Committee Member of the Compensation and Nominating Committee Golden Land Property Development Plc.

2012 - Present Director, SMJC Development Company Limited
 2011 - Present Director
 T.C.C. Exhibition and Convention
 Center Company Limited
 2011 - Present Director
 N.C.C. Exhibition Organizer Company Limited
 2011 - Present Director
 N.C.C. Management and Development
 Company Limited
 2011 - Present Director, N.C.C. Image Company Limited
 2011 - Present Director, F and B International Company Limited
 2010 - Present Director, Chiva-Som International Health Resort
 Company Limited
 2009 - Present Director
 The Cha-Am Yacht Club Hotel Company Limited
 2009 - Present Director
 International Beverage Holdings (China) Limited
 2008 - Present Director
 International Beverage Holdings Limited
 2007 - Present Director, Adelfos Company Limited
 2007 - Present Director, Thai Beverage Plc.
 2006 - Present Director, Cristalla Company Limited
 2006 - Present Director, Plantheon Company Limited
 2005 - Present Director, InterBev (Singapore) Limited
 2004 - Present Director
 Beer Thip Brewery (1991) Company Limited
 2002 - Present Vice Chairman of the Board of Directors
 Kankwan Company Limited
 2002 - Present Vice Chairman of the Board of Directors
 Theparunothai Company Limited
 2002 - Present Vice Chairman of the Board of Directors
 Sura Bangyikhan Company Limited
 2002 - Present Vice Chairman of the Board of Directors
 Athimart Company Limited
 2002 - Present Vice Chairman of the Board of Directors
 S.S. Karnsura Company Limited
 2001 - Present Director, T.C.C. Technology Company Limited
 2001 - Present Director
 International Beverage Holdings (UK) Limited
 2001 - Present Director, Blairmhor Distillers Limited
 2001 - Present Director, Blairmhor Limited
 Present Director, T.C.C. Group of Companies

• Experience in other listed companies

2013 - 2016 Chief Executive Officer, Univentures Plc.
 2011 - 2013 Director, Oishi Group Plc.
 2007 - 2017 Director
 Member of the Executive Committee
 Siam Food Plc.
 2005 - 2017 Director
 Member of the Executive Committee
 Berli Jucker Plc.

• Experience in non-listed companies

2015 - 2020 Director, TCC Holdings (2519) Company Limited
 2017 - 2019 Director
 Sub Somboon Property Plus Development
 Company Limited
 2010 - 2019 Director, North Park Real Estate Company Limited
 2010 - 2019 Director
 North Park Golf and Sports Club Company Limited
 2009 - 2019 Director
 Nong Khai Country Golf Club Company Limited
 2014 - 2018 Director, Tonic International Company Limited
 2012 - 2017 Director, TCC Phumipat Company Limited
 2006 - 2016 Director, Siriwana Co., Ltd.
 2013 - 2015 Director, Thip Sukhothai Bio-Tech Co., Ltd.
 2013 - 2015 Director, Thip Suphanburi Bio Energy Co., Ltd.
 2011 - 2015 Director, Thip Sukhothai Bio Refinery Co., Ltd.
 2011 - 2015 Director, Thip Nakhonsawan Bio Energy Co., Ltd.
 2008 - 2015 Director, Thip Kamphaengphet Bio Energy Co., Ltd.
 2008 - 2015 Director, Thip Sugar Nakhonsawan Co., Ltd.
 2006 - 2015 Director, Thip Sugar Kamphaengphet Co., Ltd.
 2006 - 2015 Director, The Suphanburi Sugar Industry Co., Ltd.

Remarks - Information as of 30 September 2020

- The Board of Directors Meeting No.6/2019-20 on 24 September 2020 approved the appointment of Mr. Thapana Sirivadhanabhakdi as Chairman of the Executive Committee and Mr. Panote Sirivadhanabhakdi as Vice Chairman of the Executive Committee with effect from 1 October 2020 onwards.