



Assoc.Prof. Tithiphan Chuerboonchai

Age	68 years
Nationality	Thai
Position	Independent Director Member of the Audit Committee Chairman of the Corporate Governance Committee
First appointment date	27 June 2016
Tenure	4 years 3 months

Education

- Master of Business Administration, Thammasat University
- Master of Laws (LL.M.), Harvard Law School, USA
- Barrister-at-Law, The Institute of Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University

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

- Financial Statement for Directors (FSD 40/2019)
- Risk Management Program for Corporate Leaders Class (RCL 16/2019)
- Advance Audit Committee Program (AACP 32/ 2019)
- Financial Institutions Governance Program (FGP 3/2011)
- Director Certification Program (DCP 2000)

Other training courses

- Seminar “Audit Committee Forum 2019: Fraud risk management – using data analytics to prevent and detect fraud”
- Seminar “Roles of Executives to Establishing Corruption Protection Mechanism”
- Seminar “Corporate Responsibilities and Practices in Anti – Corruption”

% 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

24 Jan 2019 - Present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee Member of the Risk Management Committee Member of the Nomination Committee
Apr 2017 - 24 Jan 2019	Independent Director Member of the Audit Committee Fraser Property (Thailand) Plc.
Sep 2018 - Present	Independent Director Member of the Risk Management Committee Member of the Corporate Governance Committee Asset World Corp Plc.

Position in non-listed companies

18 Jun 2020 - Present	Honorary Members of University Council Chulalongkorn University
2016 - Present	Independent Director and Member of the Audit Committee Member of Nomination and Remuneration Committee United Overseas Bank (Thai) Plc.

• Experience in other listed companies

2010 - 2013	Independent Director and Member of the Audit Committee Siam City Bank Plc.
-------------	--

• Experience in non-listed companies

2009 - 2019	Independent Director and Member of the Audit Committee TSFC Securities Plc.
2010 - 2019	Director C & C International Venture Co., Ltd.
1995 - 2018	Director, Research Center for Law and Development, Faculty of Law Chulalongkorn University
2001 - 2009	Dean of the Faculty of Law Chulalongkorn University
2000 - 2001	Vice Dean of the Faculty of Law Chulalongkorn University
1978 - 2013	Lecturer of the Faculty of Law Chulalongkorn University