



Mr. Sithichai Chaikriangkrai

Age	66 years
Nationality	Thai
Position	Authorized Director Member of the Executive Committee
First appointment date	18 July 2007
Tenure	13 years 2 months

Education

- Mini MBA, Leadership Management, Kasetsart University
- Bachelor of Accountancy (First Class Honors), Thammasat University
- Diploma in Computer Management, Chulalongkorn University

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

- DCP Refresher Course (2/2006)
- Director Certification Program (DCP 26/2003)

% 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

Dec 2019 - Present	Director, Frasers Property (Thailand) Plc.
Sep 2018 - Present	Director Member of the Executive Committee Member of the Risk Management Committee Chairman of the Corporate Governance Committee Asset World Corp Plc.
2011 - Present	Director Vice Chairman No. 2 of the Executive Committee Sermsuk Plc.
2007 - Present	Director Member of the Executive Committee Siam Food Products Plc.
2006 - Present	Director Vice Chairman No. 2 of the Executive Committee Oishi Group Plc.
2001 - Present	Director Member of the Executive Committee Berli Jucker Plc.

Position in non-listed companies

Oct 2020 - Present	Director, Chang Beer Company Limited
Dec 2019 - Present	Director, BeerCo Limited
2019 - Present	Director Food and Beverage Holding Co., Ltd. Director Big C Supercenter Huahin Company Limited Senior Executive Vice President Director Thai Beverage Plc.
2018 - Present	Director Food and Beverage Holding Co., Ltd. Director Big C Supercenter Huahin Company Limited Senior Executive Vice President Director Thai Beverage Plc.
2016 - Present	Director, Vadhanabhakdi Co., Ltd.
2015 - Present	Director Univentures REIT Management Co., Ltd. Director, Frasers Property Limited Director, Fraser and Neave, Limited Director Member of the Executive Committee Golden Land Property Development Plc.
2013 - Present	Director, Frasers Property Limited
2013 - Present	Director, Fraser and Neave, Limited
2012 - Present	Director Member of the Executive Committee Golden Land Property Development Plc.
2012 - Present	Director, Petform (Thailand) Co., Ltd.
2007 - Present	Director Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. Director Vice Chairman of the Executive Committee Beer Thip Brewery (1991) Co., Ltd. Director TCC Assets (Thailand) Company Limited Director, Thai Beverage Can Co., Ltd. Director Big C Retail Holding Company Limited
2004 - Present	Director Vice Chairman of the Executive Committee Beer Thip Brewery (1991) Co., Ltd. Director TCC Assets (Thailand) Company Limited Director, Thai Beverage Can Co., Ltd. Director Big C Retail Holding Company Limited
Present	Director TCC Assets (Thailand) Company Limited Director, Thai Beverage Can Co., Ltd. Director Big C Retail Holding Company Limited
Present	Director TCC Assets (Thailand) Company Limited Director, Thai Beverage Can Co., Ltd. Director Big C Retail Holding Company Limited
Present	Director TCC Assets (Thailand) Company Limited Director, Thai Beverage Can Co., Ltd. Director Big C Retail Holding Company Limited

• Experience in other listed companies : None

• Experience in non-listed companies

March 2016 - Jan 2018	Director Member of the Executive Committee Big C Supercenter Plc.
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