



Mr. Worawat Srisa-an

Age	48 years
Nationality	Thai
Position	Authorized Director and President Member of the Executive Committee Member of the Corporate Governance Committee Chairman of the Risk Management and Sustainability Committee
First appointment date	14 May 2013
Tenure	7 years 4 months

Education

- Master of Urban Planning, Columbia University, USA
- Bachelor of Architecture, Illinois Institute of Technology, USA

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

- Board Nomination and Compensation Program (BNCP 8/2019)
- Financial Statement for Directors (FSD 28/2015)
- Successful Formulation and Executive of Strategy (SFE 20/2014)
- Director Certification Program (DCP 178/2013)

% 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 2018 - Present	Director Member of the Executive Committee Member of Nomination and Remuneration Committee Stonehenge Inter Plc.
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Position in non-listed companies

Oct 2019 - Present	Director Lertrattakarn Property Development Co., Ltd.
Dec 2018 - Present	Director, Collective Co., Ltd.
Nov 2017 - Present	Director, Ahead All Co., Ltd.
Jul 2017 - Present	Director, LRK Development Co., Ltd.
Jan 2017 - Present	Director, Connexion Co., Ltd.
2016 - Present	Director, Univentures Capital Co., Ltd.
2013 - Present	Director, Lertrattakarn Co., Ltd.
2013 - Present	Director, ESCO Ventures Co., Ltd.
2013 - Present	Director Chairman, Executive Board of Director GRAND UNITY Development Co., Ltd.

2013 - Present	Director Chief Executives Grand U Living Co., Ltd.
2013 - Present	Director, Univentures Consulting Co., Ltd.
2013 - Present	Director Univentures Asset Management Co., Ltd.
2013 - Present	Director, Thai-Lysaght Co., Ltd.
2013 - Present	Director, Forward System Co., Ltd.
• Experience in other listed companies : None	
• Experience in non-listed companies	
2012 - 2018	Director, Thanthavorn (2012) Co., Ltd.
2013 - 2018	Director Panachai Panichayakarn Company Limited
2013 - 2018	Director, Yodying Intertrade Co., Ltd.
2013 - 2016	Director Excellent Energy International Co., Ltd.

Remarks - Information as of 30 September 2020

- To be President and Chairman of the Risk Management and Sustainability Committee until 30 September 2020