



Mr. Khumpol Poonsonee

Age	49 years
Nationality	Thai
Position	Executive Vice President - Investment and Business Development
First appointment date	1 December 2015

Education

- Master of Business Administration, University of Newcastle upon Tyne, UK
- Bachelor of Science Program in Agricultural Economics, Kasetsart University

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

- Company Secretary Program (CSP 55/2015)
- Director Certification Program (DCP 185/2014)
- Risk Management Committee Program (RMP 4/2014)
- Director Accreditation Program (DAP 87/2011)

Other training courses

- Executive Program, Capital Market Academy (CMA), Class 24/2017

% 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

2018 - Present	Sustainability and Risk Management Committee
Mar 2017 - Present	Director Member of the Executive Committee Amarin Printing and Publishing Plc.
Dec 2018 - Present	Director Member of the Executive Committee Stonehenge Inter Plc.

Position in non-listed companies

Aug 2020 - Present	Member of the Executive Committee Senior Executive Vice President - Strategy and Business Development Adelfos Co., Ltd.
May 2020 - Present	Member of the Executive Committee
Apr 2020 - Present	Director, F&B International Co., Ltd.
May 2020 - Present	Member of the Executive Committee
Apr 2020 - Present	Director, N.C.C. Image Co., Ltd.
May 2020 - Present	Member of the Executive Committee
Apr 2020 - Present	Director, N.C.C. Exhibition Organizer Co., Ltd.
Oct 2019 - Present	Director Lertrattakam Property Development Co., Ltd. Member of the Executive Committee
2019 - Present	TCC Assets (Thailand) Co., Ltd.
Sep 2018 - Present	Director, A-Time Media Co., Ltd.
Sep 2018 - Present	Director, GMM TV Co., Ltd.
Sep 2018 - Present	Director, GMM Studios International Co., Ltd.
Aug 2018 - Present	Member of the Executive Committee GMM Channel Holding Co., Ltd.
Sep 2018 - Present	Member of the Executive Committee T Space Digital Co., Ltd.
July 2018 - Present	Director, Pay Solution Co., Ltd.
July 2018 - Present	Vice Chairman of Executive Committee Tarad Dot Com Group Co., Ltd.
Jun 2018 - Present	Director Vice Chairman of Executive Committee Amarin Book Center Co., Ltd.

May 2018 - Present

Vice Chairman of the Board of Director
Vice Chairman of Executive Committee
Director

Feb 2017 - Present

Amarin Television Co., Ltd.
Director, Change 2561 Co., Ltd.
Director, NY Property Development Co., Ltd.
Director, GMM Media Plc.
Director, Univentures Capital Co., Ltd.
Director, Ahead All Co., Ltd.
Director

Apr 2018 - Present

Jan 2018 - Present

Jan 2018 - Present

Dec 2017 - Present

Dec 2017 - Present

Nov 2017 - Present

Member of the Executive Committee
Amarin Omniverse Co., Ltd.

Director, LRK Development Co., Ltd.

Director, Siridamrongdham Co., Ltd.

Director, Univentures Consulting Co., Ltd.

Director, Lertrattakam Co., Ltd.

Director, Cathay Asset Management Co., Ltd.

July 2017 - Present

Apr 2017 - Present

2016 - Present

2016 - Present

2002 - Present

• Experience in other listed companies

2008 - 2012

Senior Vice President
Univentures Plc.

Feb 2013 - Sep 2020

Member of the Executive Committee

2013 - Nov 2015

Risk Management Committee

Company Secretary

Secretary of Executive Committee

Secretary of Risk Management Committee

Executive Vice President - Business Development

Golden Land Property Development Plc.

Experience in non-listed companies

2013 - 30 Sep 2020

Director, Golden Land Residence Co., Ltd.

2013 - 30 Sep 2020

Director, Golden Habitation Co., Ltd.

2013 - 30 Sep 2020

Director, Golden Land (Mayfair) Co., Ltd.

2013 - 30 Sep 2020

Director, Golden Land Polo Ltd.

2013 - 30 Sep 2020

Director, Golden Property Services Co., Ltd.

2013 - 30 Sep 2020

Director, Grand Mayfair Co., Ltd.

2013 - 30 Sep 2020

Director, Grand Paradise Property Co., Ltd.

2013 - 30 Sep 2020

Director, MSGL Property Co., Ltd.

2013 - 30 Sep 2020

Director, Narayana Pavilion Co., Ltd.

2013 - 30 Sep 2020

Director, North Sathorn Realty Co., Ltd.

2013 - 30 Sep 2020

Director, Ritz Village Co., Ltd.

2013 - 30 Sep 2020

Director, Sathorn Supsin Co., Ltd.

2013 - 30 Sep 2020

Director, Sathorn Thong Co., Ltd.

2013 - 30 Sep 2020

Director, United Homes Co., Ltd.

2013 - 30 Sep 2020

Director, Walker Homes Co., Ltd.

Oct 2017 - Dec 2019

Director, Bhakdivattana Co., Ltd.

2013 - 25 Feb 2019

Director, Baan Chang Estate Co., Ltd.

Jul 2018 - Jan 2019

Director, Tarad Dot Com Group Co., Ltd.

Apr 2018 - Dec 2018

Director, Siribhakditham Co., Ltd.

Feb 2018 - Aug 2018

Director, T Space Digital Co., Ltd.

2013 - 2018

Director, SeaQuest Explorer Co., Ltd.

2015 - 2016

Director, North Sathorn Hotel Co., Ltd.

2011 - 2013

Investment Committee, Kinnaree Property Fund

2007 - 2013

Director

Managing Director

Univentures Consulting Co., Ltd.

Remarks - Information as of 30 September 2020

- The Board of Directors' Meeting No.5/2019-20 on 10 August 2020 and No.6/2019-20 on 24 September 2020 has approved the appointment of Mr. Khumpol Poonsonee as President, member of the Executive Committee and Chairman of the Risk Management and Sustainability Committee, effective from 1 October 2020 onwards and is a director of GRAND UNITY, GUL, UVAM, SENSES, CONNEXT, FS, TL, TZ and EV