



Ms. Potjanee Thanavaranit

Age	79 years
Nationality	Thai
Position	Chairman of Board of Directors Member of Audit Committee Chairman of Remuneration and Nomination Committee
Director Type	Independent Director
First appointment date	18 July 2007
Tenure	18 years 2 months

Education:

- Master of Business Administration, Syracuse University, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University
- Degree from National Defense College, Class 42
- Certificate of Advanced Course in General Insurance, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship)
- Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship)
- Certificate of Executive Development Program Class 18, Office of the Civil Service Commission
- Certificate of Top Executive Program Class 8, Capital Market Academy
- Certificate of Top Executive Program in Commerce and Trade Class 3, Commerce Academy
- Certificate of Advanced Security Management Program Class 2, The National Defense College Association of Thailand

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

- Risk Management Program for Corporate Leaders (RCL 25/2021)
- Director Leadership Certification Program (DLCP 0/2021)
- Board Nomination and Compensation Program (BNCP 11/2021)
- Driving Company Success with IT Governance (ITG 2/2016)
- Director Certification Program Update (DCPU 1/2014)
- Anti-Corruption for Executive Program (ACEP 7/2013)
- Advanced Audit Committee Program (AACP 10/2013)
- Financial Institutions Governance Program (FGP 2/2011)
- Audit Committee Program (ACP 32/2010)
- Role of the Compensation Committee Program (RCC 4/2007)
- Role of the Chairman Program (RCP 13/2006)
- Director Certification Program (DCP 17/2002)

Other training courses:

- Boardroom Excellence: "A Key to Corporate Excellence"
- Hot Issues for Directors: "The Evolving Role of AC in Fostering Trust and Transparency"
- Director's Briefing 4/2025: "ESG Risk Mitigation, What Directors Need to Know Before Risks Become a Turning Point for the Organization"
- Seminar: "Preventing, Suppressing, and Reducing Inappropriate Behavior in Listed Companies: What You Need to Know About Internal Control Systems for Governance"
- SET Sustainability Forum 1/2025: Strengthening Market Confidence Through Audit Excellence
- National Director Conference 2024 : Sustainable Future: The Board as a Catalyst for Value
- Dinner Talk 2024: Neurosciences and Leadership Achieving Boardroom Wellness
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Board Director Programme, The Cambridge - Earth on Board
- Listed Entity Director (LED) - Environmental, Social and Governance Essential, Singapore Institute of Directors
- 2022 AC Seminar : Amid the Global Economic Crisis Caused by Epidemic, War, Energy and Inflation. How Should Businesses Adjust their Strategies to Keep with the World, Survive the Crisis and Grow Sustainably?
- Business Future Series (BFS 3), Singapore Institute of Directors
- IOD National Director Conference 2018 "Rising Above Disruptions: A Call for Action"
- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight

% 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

BKI Holdings Plc	
22 Sep 2023 - Present	Independent Director/ Audit Committee
Berli Jucker Plc	
27 Mar 2023 - Present	Chairman of Audit Committee
14 Nov 2017 - Present	Independent Director
Thai Reinsurance Plc	
Jul 2020 - Present	Chairman of Audit Committee
Apr 2014 - Jul 2020	Audit Committee
May 2007 - Present	Independent Director

Position in non-listed companies

Thai Beverage Plc	
26 Nov 2021 - Present	Chairman of Audit Committee Chairman of Sustainability and Risk Management Committee Lead Independent Director Nomination Committee Audit Committee Independent Director
1 Feb 2019 - Present	
31 Jan 2018 - Present	
Mae Fah Luang University	
18 Aug 2022 - Present	Chairman of Risk Management Committee
27 Feb 2018 - Present	Distinguished University Council Members
Bangkok Insurance Plc	
Apr 2007 - Present	Independent Director/ Audit Committee
Office of the Council of State	
Oct 2006 - Present	Member of Council of State

Experience in other listed companies

Bank of Ayudhya Plc	
Apr 2012 - 28 April 2022	Chairman of Audit Committee
Apr 2010 - 28 April 2022	Independent Director/ Audit Committee
Big C Supercenter Plc	
May 2016 - Nov 2017	Chairman of Audit Committee
Apr 2016 - Nov 2017	Independent Director
Berli Jucker Plc	
14 Nov 2017 - 26 Mar 2023	Chairman of Risk Management Committee
Jun 2009 - Mar 2016	Independent Director
Thai Reinsurance Plc	
Jun 2012 - Apr 2014	Nomination and Remuneration Committee

Experience in non-listed companies

Office of the National Anti-Corruption Commission	
20 Mar 2020 - 19 Mar 2024	Chairman of Audit and Evaluation Committee
Oishi Group Plc	
May 2014 - 18 Nov 2023	Chairman of Remuneration Committee Chairman of Corporate Governance Committee Independent Director/ Audit Committee
Feb 2009 - 18 Nov 2023	
Thai Institute of Directors Association (IOD)	
Aug 2017 - 31 May 2023	Chairman of Audit Committee
Jun 2017 - 31 May 2023	Vice Chairman
May - Jun 2017	Director
Mae Fah Luang University	
18 Feb 2021- 21 Sep 2022	Audit Committee
Thai Investors Association	
Mar 2017 - Aug 2020	Qualified Director
The Federation of Thai Insurance Organization	
2007 - Jun 2020	Qualified Member
National Reform Council	
Oct 2014 - Sep 2015	Member of National Reform Council
BJC Logistics and Warehouse Co., Ltd.	
Apr 2010 - Jul 2013	Director
Ministry of Commerce	
Nov 2008 - Mar 2013	Chairman of Public Sector Audit and Evaluation Committee
National Legislative Assembly	
Oct 2006 - Mar 2008	Vice President