



Mr. Thapana Sirivadhanabhakdi

Age	50 years
Nationality	Thai
Position	1 st Vice Chairman of Board of Directors Authorized Director Chairman of Executive Committee Member of Remuneration and Nomination Committee
Director Type	Non-Executive Director
First appointment date	18 July 2007
Tenure	18 years 2 months

Education:

- Honorary Doctorate of Arts Degree in Entrepreneurship, University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy (Buddhist Studies for Development) Mahamakut Buddhist University
- Honorary Doctor of Philosophy (Environmental Science) from Kasetsart University
- Honorary Doctor of Philosophy, Faculty of Environment, Kasetsart University
- Honorary Doctorate Degree in Buddhism, Mahachulalongkornrajavidyalaya University
- Honorary Doctor Degree in Business Administration, Chiang Mai University
- Doctor of Business Administration (Business Innovation Management), Silpakorn University
- Honorary Doctor of Arts in Art and Design, Bangkok University
- Honorary Doctorate Degree in Business Administration (Management), Rajamangala University of Technology Isan
- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Honorary Doctorate Degree in Science Degree (Logistics Management), King Mongkut's Institute of Technology Ladkrabang
- Honorary Doctoral Degree of Arts, Rajamangala University of Technology Phra Nakhon
- Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep
- Honorary Doctoral Degree in Community Development, Chiang Mai Rajabhat University
- Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University
- Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor of Business Administration (Finance), Boston University, USA

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

- Director Accreditation Program (DAP 10/2004)

Other training courses:

- ESG Governance and Structure for Sustainability Programme, Singapore Institute of Directors
- Board Director Programme, The Cambridge - Earth on Board
- Diploma, The National Defence Education (Class 66/2023), National Defence College of Thailand

% of shareholding in UV, including the shareholding of spouse and minor children:

Indirectly hold shares in UV through Adelfos Company Limited and Siribhakhitham Company Limited, which hold shares in UV together 1,267,532,605 shares (66.30%). Mr.Thapana Sirivadhanabhakdi holds 50.00% of Adelfos Company Limited shares and Adelfos Company Limited holds 99.98% of Siribhakhitham Company Limited shares.

Family relationship among directors/executives:

A brother of Mr. Panote Sirivadhanabhakdi who is Director, Vice Chairman of Board of Directors, 2nd Vice Chairman of Executive Committee, Member of Remuneration and Nomination Committee and Member of Corporate Governance Committee of the Company.

Illegal record in the past 10 years: None

Working experience during the past 5 years:

Position in other listed companies

Berli Jucker Plc	
Apr 2025 - Present	1st Vice Chairman Chairman of Executive Committee
The Siam Cement Plc	
Jun 2020 - Present	Independent Director
Thai Group Holdings Plc	
Jul 2022 - Present	Vice Chairman
Jul 2018 - Present	Director
Amarin Corporations Plc	
Nov 2017 - Present	Vice Chairman Chairman of Executive Committee

SpiritsCo Limited	
Sep 2023 - Present	Chairman
International Beverage Holdings (New Zealand) Limited	
Sep 2023 - Present	Chairman
Frasers Property Limited	
Aug 2023 - Present	Chairman of Executive Committee Director
Jan 2023 - Present	
The C Canvas Co., Ltd.	
Jul 2023 - Present	Director
Cambodia Breweries Pte. Ltd.	
Apr 2023 - Present	Director
ThaiBev Co., Ltd.	
Dec 2022 - Present	Director
VietBev Company Limited	
Jul 2022 - Present	Chairman
Super Food Brands Company Pte. Ltd.	
Apr 2022 - Present	Director
Chang Beer Company Limited	
Feb 2022 - Present	Chairman
Beer Thai (1991) Plc	
Jan 2022 - Present	Chairman
Apr 2004 - Present	Director
Bistro Asia Co., Ltd.	
Oct 2021 - Present	Chairman
SCG Chemicals Plc	
Aug 2021 - Present	Independent Director
Chang Corporation Company Limited	
Jul 2021 - Present	Director
South East Asia Logistics Pte. Ltd.	
Jun 2021 - Present	Chairman
Asia Breweries Limited	
May 2021 - Present	Director
Siam Breweries Limited	
May 2021 - Present	Director
Food and Beverage United Co., Ltd.	
Oct 2020 - Present	Director
BeerCo Training Co.,Ltd.	
Apr 2019 - Present	Chairman
BeerCo Limited	
Dec 2019 - Present	Vice Chairman
Red Bull Distillery Group of Companies	
Jun 2018 - Present	Chairman
Tspace Digital Company Limited	
Mar 2018 - Present	Director
Rurak Samakkee Social Enterprise (Thailand) Co., Ltd.	
Apr 2016 - Present	Director

Times Publishing Limited	
Mar 2013 - Present	Vice Chairman
InterBev Investment Limited	
Nov 2012 - Present	Director
Plantheon Company Limited	
Sep 2011 - Present	Director
Adelfos Company Limited	
Jul 2007 - Present	Director
International Beverage Holdings Limited	
Sep 2003 - Present	1st Vice Chairman President
TCC Group of Companies	
Present	Director

Experience in other listed companies: None

Experience in non-listed companies

Sermasuk Plc	
Mar 2015 - Jan 2025	3 rd Vice Chairman
Jan 2017 - Dec 2024	Chairman of Executive Committee
Thai Beverage Plc	
Jan 2008 - Jun 2024	President and CEO
Oct 2016 - Aug 2022	Chief Center of Excellence Chief Beer Product Group
Oct 2018 - Sep 2020	Director
Oct 2003 - Jan 2008	Executive Vice President
Southeast Life Insurance Plc	
Jan 2008 - Sep 2022	Vice Chairman
Southeast Capital Co., Ltd.	
Jan 2008 - Sep 2022	Vice Chairman
Southeast Insurance Plc	
Jan 2008 - Jan 2022	Vice Chairman
Beer Thai (1991) Plc	
Feb 2018 - Jan 2022	Vice Chairman
Feb 2018 - Dec 2021	Chairman of Executive Committee
Apr 2004 - Feb 2018	Vice Chairman of Executive Committee
Golden Land Property Development Plc	
Apr 2013 - Feb 2020	Director
Oishi Group Plc	
Feb 2011 - Feb 2020	Chairman of Executive Committee
Jan 2006 - Feb 2020	Vice Chairman
TCC Holding (2519) Company Limited	
May 2015 - Feb 2020	Director
GMM Channel Holding Company Limited	
2019 - 2022	Chairman
Dec 2018 - Nov 2020	Director
2017 - 2019	Executive Chairman