



Mr. Panote Sirivadhanabhakdi

Age	48 years
Nationality	Thai
Position	2 nd Vice Chairman of Board of Directors Authorized Director Vice Chairman of Executive Committee Member of Remuneration and Nomination Committee Member of Corporate Governance Committee
Director Type	Non-Executive Director
First appointment date	18 July 2007
Tenure	18 years 2 months

Education:

- Master of Science in Analysis, Design and Management of Information System, the London School of Economics and Political Science, UK
- Bachelor of Science in Manufacturing Engineering, Boston University, USA

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

- Director Certification Program (DCP 46/2004)
- Director Accreditation Program (DAP 10/2004)
- Finance for Non-Finance Directors (FND 10/2004)

Other training courses:

- ESG Governance and Structure for Sustainability Programme, Singapore Institute of Directors
- Senior Executive Development Course of the Royal Thai Police Office, Fiscal Year 2024
- Board Director Programme, The Cambridge - Earth on Board

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

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

Family relationship among directors/executives:

A brother of Mr.Thapana Sirivadhanabhakdi who is Director, 1st Vice Chairman of Board of Directors, Chairman of Executive Committee and Member of Remuneration and Nomination Committee of Company.

Illegal record in the past 10 years: None

Working experience during the past 5 years:

Position in other listed companies

Frasers Property (Thailand) Plc

Jan 2023 - Present Vice Chairman
Jan 2017 - Present Director
Chairman of Executive Committee
Compensation and Nomination Committee

Frasers Property Limited

2016 - Present Group CEO
2013 - Present Director

Thai Beverage Plc

2007 - Present Director

Position in non-listed companies

TCC X Company Limited

2024 - Present Director

T Fertilizer Corporation Company Limited

2024 - Present Director

Baanboung Vetchakij Company Limited

2023 - Present Director

Araya Land Development Company Limited

2022 - Present Director

Sirivadhanabhakdi Company Limited

2022 - Present Director

Frasers Property Corporate Services (Thailand) Company Limited.

2021 - Present Director

National Gallery Singapore

2021 - Present Director

Siribhakditham Company Limited

2021 - Present Director

Quantum Innovation Company Limited

2021 - Present Director

Norm Company Limited

2019 - Present Director

Frasers Assets Company Limited

2018 - Present Director

Quantum Trading Company Limited

2018 - Present Director

NY Property Development Company Limited

2018 - Present Director

Kasemsubsir Company Limited

2018 - Present Director

Bhakdivattana Company Limited

2017 - Present Director

Asian Capital Company Limited

2016 - Present Director

Vadhanabhakdi Company Limited

2016 - Present Director

Kasemsubbhakdi Company Limited

2016 - Present Director

Frasers Property (UK) Limited

2016 - Present Director

Frasers Logistics & Commercial Asset Management Pte Ltd. (Manager of Frasers Logistics & Commercial Trust)

2016 - Present Director

Frasers Property Holding (Thailand) Company Limited

2015 - Present Director

One Bangkok Company Limited

2014 - Present Director

Frasers Hospitality Asset Management Pte Ltd.

(Manager of Frasers Hospitality Real Estate Investment Trust)

2014 - Present Director

Frasers Hospitality Trust Management Pte Ltd.

(Manager of Frasers Hospitality Business Trust)

2014 - Present Director

Lakeview Golf and Yacht Club Company Limited

2014 - Present Director

TCC Assets (Thailand) Company Limited

2013 - Present Director

Golden Land Property Development Plc

2012 - Present Chairman

SMJC Development Co., Ltd.

2012 - Present Director

T.C.C. Technology Company Limited

2011 - Present Director

TCC Exhibition and Convention Center Company Limited

2011 - Present Director

N.C.C. Exhibition Organizer Company Limited

2011 - Present Director

N.C.C. Management and Development Company Limited

2011 - Present Director

N.C.C. Image Co., Ltd.

2011 - Present Director

F & B International Company Limited

2011 - Present Director

Chiva-Som International Health Resorts Company Limited

2010 - Present Director

The Cha-Am Yatch Club Hotel Company Limited

2009 - Present Director

Adelfos Company Limited

2007 - Present Director

Cristalla Company Limited

2006 - Present Director

Plantheon Company Limited

2006 - Present Director

Thai Beverage Plc Group (17 companies)

Present Director

Experience in other listed companies

Frasers Property (Thailand) Plc

2017 - Jan 2024 Risk Management Committee

Siam Food Products Plc

2007 - 2017 Director
Executive Committee

Berli Jucker Plc

2005 - 2017 Director
Executive Committee

Univentures Plc

2013 - 2016 Chief Executive Officer

Experience in non-listed companies

T Fertilizer Corporation Company Limited

2019 - 2023 Director

Terragro Fertilizer Company Limited

2018 - 2023 Director

Quantum Capital Development Company Limited

2015 - 2022 Director

Golden Land Property Development Plc

2012 - 2021 Vice Chairman
Chairman of Executive Committee
Compensation and Nominating Committee

Frasers Property Commercial Asset Management (Thailand) Company Limited

2015 - 2020 Director

TCC Holdings (2519) Company Limited

2015 - 2020 Director