



Mr. Suwit Chindasanguan

Age	72 years
Nationality	Thai
Position	Director
	Chairman of Audit Committee
	Member of Corporate Governance Committee
Director Type	Independent Director
First appointment date	13 October 2003
Tenure	21 years 11 months

Education:

- Master of Sciences (Economics), Kasetsart University
- Bachelor of Sciences (Economics), Kasetsart University

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

- Refreshment Training Program (RTF 12/2023) : The Business Case and Ethics of AI: A Board's Imperative
- Director Leadership Certification Program (DLCP 0/2021)
- Board Nomination and Compensation Program (BNCP 9/2020)
- Ethical Leadership Program (ELP 1/2015)
- Director Certification Program Update (DCPU 1/2014)
- Risk Management Committee Program (RMP 1/2013)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Advance Audit Committee Program (AACP 4/2011)
- Monitoring the System of Internal Control and Risk Management (MIR 9/2010)
- Monitoring the Internal Audit Function (MIA 8/2010)
- Monitoring Fraud Risk Management (MFM 4/2010)
- Successful Formulation & Execution of Strategy (SFE 8/2010)
- Monitoring the Quality Financial Report (MFR 6/2008)
- Role of the Chairman Program (RCP 18/2008)
- Role of Compensation Committee Program (RCC 1/2006)
- Improving the Quality of Financial Reporting (QFR 2/2006)
- Audit Committee Program (ACP 4/2005)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)

Other training courses:

- Seminar on "Insight in SET: ID & AC Focus: Knowing the facts for sustainable growth in the capital market"
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Independent Director Forum 2024 "Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business"
- National Director Conference 2024 : Sustainable Future - The Board as a Catalyst for Value
- Dinner Talk 2024: Neurosciences and Leadership Achieving Boardroom Wellness
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Audit Committee Forum : ESG Priorities - Key consideration for Audit Committee
- Independence Director Forum: Whose role is it to prevent corruption in the organization?
- Engaging Board in ESG : The Path to Effective Sustainability
- THE WISDOM Investment Forum: Wealth in Challenging World, Analyzing the Overall Economy of the World and Thailand in 2023
- 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?
- Facilitator Day1/2022 "Peace with Inner Power: Interactive Workshop for More Effective Facilitation Techniques"
- Seminar on "Checking Readiness for Enforcement of Personal Data Protection Laws"
- Seminar on "Company Secretary Forum 2019: Role of the Company Secretary in Shaping Corporate Culture"
- Seminar on "COSO ERM 2017 TALK: Enterprise Risk Management Integrating with Strategy and Performance"
- Seminar on "TDPG 2.0 Building Trust with Data Protection"
- Seminar on "Introduction to Law and Office of the Personal Data Protection Commission PDPA - Privacy for All"
- Seminar on "Audit Committee Forum 2019: Strategic Audit Committee: Beyond Figure and Compliance"
- IOD Chairman Forum 2019 "Successful Corporate Culture Change: from Policy to Practices"
- Audit Committee Forum 2019 "Robotic Process Automation - Next Generation Workforce"
- The SET Seminar 2019 "How to Transform Your Business to Become an Exponential Company in a Digital Era"

% 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

Amarin Corporations Plc

Nov 2017 - Present	Chairman of Corporate Governance Committee
	Independent Director
	Audit Committee
	Nomination and Remuneration Committee

Position in non-listed companies

Sermsuk Plc

8 Jan 2025 - Present	Audit Committee
20 Dec 2024 - Present	Independent Director

Wide Wi Max Co., Ltd.

2005 - Present	Chairman
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Experience in other listed companies

SIS Distribution (Thailand) Plc

2003 - Dec 2017	Chairman
	Independent Director
	Audit Committee
	Chairman of Corporate Governance Committee

Experience in non-listed companies

Legal Execution Department, Ministry of Justice

May 2021 - 2025	Director considers the planner and the rehabilitation plan administrator
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Capital Link Credit Foncier Limited

Aug 2018 - May 2021	Chairman of Audit Committee
	Independent Director
	Nomination and Remuneration Committee

Internet Solution & Service Provider Co., Ltd.

2011 - Dec 2017	Chairman
Legal Execution Department, Ministry of Justice	
2012 - 2016	Director considers the planner and the rehabilitation plan administrator