



Assoc. Prof. Tithiphan Chuerboonchai

Age	73 years
Nationality	Thai
Position	Director Member of Audit Committee Chairman of Corporate Governance Committee
Director Type	Independent Director
First appointment date	27 June 2016
Tenure	9 years 3 months

Education:

- Master of Business Administration, Thammasat University
- Master of Laws (LL.M.), Harvard Law School, USA
- Barrister-at-Law, The Institute of Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University

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

- Refreshment Training Program (RFP 14/2024)
- Subsidiary Governance Program (SGP 9/2024)
- Refreshment Training Program (RFP 7/2022)
- Financial Statement for Directors (FSD 40/2019)
- Risk Management Program for Corporate Leaders (RCL16/2019)
- Advance Audit Committee Program (AACP 32/2019)
- Financial Institutions Governance Program (FGP 3/2011)
- Director Certification Program (DCP 2000)

Other training courses:

- SET Sustainability Forum 1/2025: Strengthening Market Confidence Through Audit Excellence
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Independence Director Forum: Whose role is it to prevent corruption in the organization?
- Seminar on "Checking readiness for enforcement of Personal Data Protection Laws"
- Seminar on "Audit Committee Forum 2019: Fraud Risk Management - Using Data Analytics to Prevent and Detect Fraud"
- Seminar on "Roles of Executives to Establishing Corruption Protection Mechanism"
- Seminar on "Corporate Responsibilities and Practices in Anti - Corruption"

% 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

Indara Insurance Plc

1 May 2023 - Present
Chairman of Board of Directors
Independent Director

Frasers Property (Thailand) Plc

8 Jan 2024 - Present
Sustainability and Risk Management Committee
25 Jan 2019 - Present
Independent Director
Chairman of Audit Committee

Asset World Corp Plc

Sep 2018 - Present
Independent Director
Risk Management Committee
Corporate Governance and Sustainability Committee

Position in non-listed companies

Big C Supercenter Plc

15 May 2024 - Present
Risk Management Committee
23 Apr 2024 - Present
Independent Director

Chulalongkorn University

18 Jun 2020 - Present
Honorary Members of University Council

Experience in other listed companies

Frasers Property (Thailand) Plc

25 Jan 2019 - 7 Jan 2024
Corporate Governance and Sustainable Development Committee
Risk Management Committee
Nomination Committee
2019 - 2021
Apr 2017 - 24 Jan 2019
Independent Director
Audit Committee

Siam City Bank Plc

2010 - 2013
Independent Director
Audit Committee

Experience in Non-Listed Companies

United Overseas Bank (Thai) Plc

2016 - 17 Nov 2025
Independent Director
Apr 2023 - 31 Oct 2025
Chairman of Nomination and Remuneration Committee
Audit Committee
Aug 2018 - Apr 2023
Chairman of Audit Committee
Nomination and Remuneration Committee

Big C Retail Corporation Plc

31 July 2023 - 10 May 2024
Risk Management Committee
15 Mar 2023 - 10 May 2024
Independent Director

BJC Logistics and Warehouse Co., Ltd.

16 Dec 2022 - 15 Mar 2023
Director

TSFC Securities Plc

2009 - 2019
Independent Director
Audit Committee

C&C International Venture Co., Ltd.

2010 - 2019
Director

Faculty of Law, Chulalongkorn University

1995 - 2018
Director, Research Center for Law and Development
Dean
2001 - 2009
Vice Dean
2000 - 2001
Professor
1978 - 2013