



Mr. Sithichai Chaikriangkrai

Age	71 years
Nationality	Thai
Position	Director
	Authorized Director
	Member of Executive Committee
Director Type	Non-Executive Director
First appointment date	18 July 2007
Tenure	18 years 2 months

Education:

- Mini MBA, Leadership Management, Kasetsart University
- Bachelor of Accountancy (First Class Honors), Thammasat University
- Diploma in Computer Management, Chulalongkorn University

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

- DCP Refresher Course (2/2006)
- Director Certification Program (DCP 26/2003)

Other training courses:

- Board Director Programme, The Cambridge - Earth on Board

% 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

Thai Group Holding Plc

Jul 2022 - Present	Risk Oversight Committee
	Nomination and Remuneration Committee
Apr 2022 - Present	Transformation Committee
Mar 2022 - Present	Director
	Vice Chairman of Executive Committee

Position in non-listed companies

Serm Suk Plc

Jan 2025 - Present	Audit Committee
	2nd Vice Chairman
Sep 2011 - Present	Director
Thai Beverage Plc	
Jun 2024 - Present	4 th Vice Chairman of Executive Committee
Jun 2005 - Present	Sustainability and Risk Management Committee
Feb 2005 - Present	Executive Committee
Oct 2003 - Present	Director

N.C.C. Management and Development Co., Ltd.

May 2024 - Present Director

Aurora Bloom Capital Pte. Ltd.

May 2024 - Present Director

Honor Harmony Holding Group Pte. Ltd.

May 2024 - Present Director

Oishi Holding Company Limited

Apr 2024 - Present Director

One Bangkok Company Limited

Feb 2024 - Present Director

Kasemsubsir Co., Ltd.

Feb 2024 - Present Director

TCC X Co., Ltd.

Feb 2024 - Present Director

TCC Assets (Thailand) Co., Ltd.

Present Director

Oishi Group Plc

Feb 2024 - Present Audit Committee
Nov 2023 - Present 1st Vice Chairman
Jan 2006 - Present Director

Cambodia Breweries Pte. Ltd.

Apr 2023 - Present กรรมการ

South East Asia Logistics Pte. Ltd.

Jun 2021 - Present Director

Asia Breweries Limited

May 2021 - Present Director

Siam Breweries Limited

May 2021 - Present Director

Thai Breweries Limited

May 2021 - Present Director

Chang Beer Company Limited

Oct 2020 - Present Director

BeerCo Limited

Dec 2019 - Present Director

Food and Beverage Holding Company Limited

Mar 2019 - ปัจจุบัน Director

Fraser and Neave, Limited

Feb 2013 - Present Director

Petform (Thailand) Company Limited

Aug 2012 - Present Director

Eastern Seaboard Industrial Estate

(Rayong) Co., Ltd.

Sep 2007 - Present Director

Siam Food Products Plc

Apr 2007 - Present Director

TCC Assets (Thailand) Company Limited

Present Director

Experience in other listed companies

Frasers Property (Thailand) Plc

Dec 2019 - Aug 2025 Director
Executive Committee

Asset World Corp Plc

Sep 2018 - Aug 2025 Director
Executive Committee
Risk Management Committee
Corporate Governance and Sustainability Committee

Berli Jucker Plc

Dec 2001 - Aug 2025 Director
Executive Committee
Chairman of the Investment Committee
Risk Management Committee

Experience in non-listed companies

T Fertilizer Corporation Co., Ltd.

Jan 2024 - Sep 2025 Director

Big C Supercenter Plc

Jun 2024 - Aug 2025 Executive Committee
May 2024 - Aug 2025 Risk Management Committee
Apr 2024 - Aug 2025 Director

Frasers Property Limited

Aug 2013 - Aug 2025 Director

Frasers Property Commercial Asset Management (Thailand) Company Limited

2015 - Aug 2025 Director

Thai Beverage Plc

Aug 2022 - Jun 2024 Senior Executive Vice President, Chief Investment Officer

Oct 2016 - Sep 2022 Director and Senior Executive Vice President, Group CFO

May 2010 - Sep 2016 Director and Executive Vice President

Oct 2003 - May 2010 Director and Senior Vice President

Golden Land Property Development Plc

Dec 2012 - Nov 2020 Director
Executive Committee