



Mr. Worawat Srisa-an

Age	53 years
Nationality	Thai
Position	Director
	Authorized Director
	Member of Executive Committee
	Member of Corporate Governance Committee
Director Type	Non-Executive Director
First appointment date	14 May 2013
Tenure	12 years 4 months

Education:

- Master of Urban Planning, Columbia University, USA
- Bachelor of Architecture, Illinois Institute of Technology, USA

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

- Refreshment Training Program (RFP 14/2024)
- Board Nomination and Compensation Program (BNCP 8/2019)
- Financial Statement for Directors (FSD 28/2015)
- Successful Formulation & Executive of Strategy (SFE 20/2014)
- Director Certification Program (DCP 186/2014)

Working experience during the past 5 years:

Position in other listed companies

Stonehenge Inter Plc	
Aug 2016 - Present	Director
	Executive Committee
	Nomination and Remuneration Committee

Position in non-listed companies

One Content Store Co., Ltd.	
4 Dec 2024 - Present	Director
Art & Creative Solutions Company Limited	
1 Oct 2024 - Present	Director
NocNoc Choice Company Limited	
1 Jan 2025 - Present	Director
BetterBe Marketplace Company Limited	
1 Jan 2025 - Present	Director
OBM Joint Venture Co., Ltd.	
21 Jun 2024 - Present	Director
The Forum Co., Ltd.	
25 Apr 2024 - Present	Director
TCC X Co., Ltd.	
1 Feb 2024 - Present	Director
Must Be Company Limited	
Oct 2022 - Present	Director
Bangkok Smart DCS Co., Ltd.	
Aug 2022 - Present	Director
Bangkok Smart Power Co., Ltd.	
Aug 2022 - Present	Director
Frasers Property Management Services Co., Ltd.	
Oct 2021 - Present	Director
One Bangkok Holdings Company Limited	
Apr 2021 - Present	Director
Kasemsubsiri Co., Ltd.	
Dec 2020 - Present	Director
Frasers Property Holdings (Thailand) Company Limited	
Oct 2020 - Present	Deputy Chief Executive Officer
Lertrattakarn Property Development Co.,Ltd.	
Oct 2019 - Present	Director
Univenture Capital One Co.,Ltd.	
Dec 2018 - Present	Director
AheadAll Co.,Ltd.	
Nov 2017 - Present	Director
Connexion Co., Ltd.	
Jan 2017 - Present	Director

Other training courses:

- Executive Program, Capital Market Academy (CMA), Class 17/2013
- Executive Development Course, Royal Thai Police (Combined Course)

% 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

Univentures Consulting Co., Ltd.

2016 - Present	Director
Lertrattakarn Co., Ltd.	
2013 - Present	Director
ESCO Ventures Co., Ltd.	
2013 - Present	Director
Grand Unity Development Co., Ltd.	
2013 - Present	Director
Grand U Living Co., Ltd.	
2013 - Present	Director
Univentures Asset Management Co., Ltd.	
2013 - Present	Director
Thai-Lysaght Co., Ltd.	
2013 - Present	Director
Forward System Co., Ltd.	
2013 - Present	Director

Experience in other listed companies

Univentures Plc	
14 May 2013 - 30 Sep 2020	President

Experience in non-listed companies

Quantum Media Company Limited	
Apr 2022 - Sep 2025	Director
PPTC Company Limited	
Dec 2021 - 7 Dec 2022	Director
UVBGP Clean Energy Co., Ltd.	
May 2022 - 6 Dec 2022	Director
Eastern Cogeneration Company Limited	
Dec 2021 - 6 Dec 2022	Director
SSUT Company Limited	
Dec 2021 - 6 Dec 2022	Director
Thassiri Co., Ltd.	
Dec 2021 - 6 Dec 2022	Director
STC Energy Co., Ltd.	
Dec 2021 - 6 Dec 2022	Director
APEX Energy Solution Co., Ltd.	
Dec 2021 - 6 Dec 2022	Director
Univenture BGP Co., Ltd	
2013 - 24 Nov 2022	Director
LRK Development Co., Ltd.	
Jul 2017 - 30 Sep 2021	Director