



Mr. Khumpol Poonsonee

Age	54 years
Nationality	Thai
Position	Director and President Authorized Director Member of Executive Committee Chairman of Sustainability and Risk Management Committee
Director Type	Executive Director
First appointment date	25 January 2021
Tenure	4 years 8 months

Education:

- Master of Business Administration, University of Newcastle upon Tyne, UK
- Bachelor of Science Program in Agricultural Economics, Kasetsart University

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

- Company Secretary Program (CSP 63/2015)
- Director Certification Program (DCP 185/2014)
- Risk Management Committee Program (RMP 4/2014)
- Director Accreditation Program (DAP 87/2011)

% of shareholding in UV, including the shareholding of spouse and minor children: 0.00% (0 share)

Other training courses:

- Executive Program, Capital Market Academy (CMA), Class 24/2017
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Sustainability Insights: Executive Exchange Series No.2 - People Management for Sustainability
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Training course "Organizational Risk Management According to International Standard"
- The 12th Academic Seminar on High-Level Executive Programs of 6 Institutes
- "Leadership Forum: Sustainability for Prosperity and Stability"

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	
Mar 2017 - Present	Director Executive Committee
Stonehenge Inter Plc	
Aug 2016 - Present	Director Executive Committee

Position in non-listed companies

One Content Store Co., Ltd.	
4 Dec 2024 - Present	Director
Coffee At One Co., Ltd.	
6 Nov 2024 - Present	Director
The Spoon Co., Ltd.	
22 Aug 2024 - Present	Director
Have Another Good Dream Co., Ltd.	
12 Jul 2024 - Present	Director
AME Imaginative Co., Ltd.	
18 Jun 2024 - Present	Director
The Forum Co., Ltd.	
25 Apr 2024 - Present	Director
Sirivadhanabhakdi Co., Ltd.	
Aug 2022 - Present	Director
Money Mine Company Limited	
Jun 2022 - Present	Director
UVBGP Clean Energy Co., Ltd.	
May 2022 - Present	Director
N.C.C. Management and Development Co., Ltd.	
April 2022 - Present	Executive Committee
Stonehenge Inter Venture Co., Ltd.	
Jan 2022 - Present	Director Executive Committee
Eastern Cogeneration Company Limited	
Dec 2021 - Present	Director
PPTC Company Limited	
Dec 2021 - Present	Director
SSUT Company Limited	
Dec 2021 - Present	Director
TAC Energy Co., Ltd.	
Dec 2021 - Present	Director
Siribhakditham Company Limited	
Nov 2021 - Present	Director
Quantum Trading Company Limited	
Nov 2021 - Present	Director
Patana Intercool Co., Ltd.	
Oct 2021 - Present	Director
Quantum Innovation Co., Ltd.	
Sep 2021 - Present	Director
Univenture Capital One Co., Ltd.	
Apr 2021 - Present	Director
Thai-Lysaght Co., Ltd.	
Oct 2020 - Present	Director
Thai-Zinc Oxide Co., Ltd.	
Oct 2020 - Present	Director
Grand Unity Development Co., Ltd.	
Oct 2020 - Present	Director
Forward System Co., Ltd.	
Oct 2020 - Present	Director
Sense Property Management Co., Ltd.	
Oct 2020 - Present	Director
Grand U Living Co., Ltd.	
Oct 2020 - Present	Director
Connexion Co., Ltd.	
Oct 2020 - Present	Director

Univentures Asset Management Co., Ltd.	
Oct 2020 - Present	Director
ESCO Ventures Co., Ltd.	
Oct 2020 - Present	Director
F&B International Co., Ltd.	
May 2020 - Present	Executive Committee
Apr 2020 - Present	Director
N.C.C. Image Co., Ltd.	
May 2020 - Present	Executive Committee
Apr 2020 - Present	Director
N.C.C. Exhibition Organizer Co., Ltd.	
May 2020 - Present	Executive Committee
Apr 2020 - Present	Director
Lertrattakarn Property Development Co., Ltd.	
Oct 2019 - Present	Director
T Space Digital Co., Ltd.	
Sep 2018 - Present	Executive Committee
Apr 2020 - Present	Director
Adelfos Company Limited	
Sep 2020 - Present	Executive Committee
TCC Assets (Thailand) Co., Ltd.	
Aug 2020 - Present	Executive Committee
Amarin Book Center Co., Ltd.	
Jun 2018 - Present	Director Vice Chairman of Executive Committee

Amarin Television Co., Ltd.	
May 2018 - Present	Vice Chairman of Executive Committee

NY Property Development Co., Ltd.	
Jan 2018 - Present	Director
Univentures Consulting Co., Ltd.	
Dec 2017 - Present	Director
AheadAll Co., Ltd.	
Dec 2017 - Present	Director
Amarin Omniverse Co., Ltd.	
Nov 2017 - Present	Director Executive Committee
Vadhanabhakdi Company Limited	
Nov 2016 - Present	Director
Univenture BGP Co., Ltd.	
2016 - Present	Director
Lertrattakarn Co., Ltd.	
2016 - Present	Director
Cathay Asset Management Co., Ltd.	
2002 - Present	Director

Experience in other listed companies

Amarin Corporations Plc	
2018 - 31 Dec 2023	Sustainability and Risk Management Committee
Univentures Plc	
Dec 2016 - 30 Sep 2020	Executive Vice President - Investment and Business Development
2008 - 2012	Senior Vice President - Business Development

Experience in non-listed companies

Amarin Television Co., Ltd.	
Feb 2017 - Feb 2024	Director
Thassiri Co., Ltd.	
Dec 2021 - 22 Sep 2023	Director
STC Energy Co., Ltd.	
Dec 2021 - 22 Sep 2023	Director
APEX Energy Solution Co., Ltd.	
Dec 2021 - 22 Sep 2023	Director

Siridamrongdham Company Limited	
Apr 2017 - 2021	Director
LRK Development Co., Ltd.	
Jul 2017 - 30 Sep 2021	Director
Pay Solution Co., Ltd.	
Jul 2018 - Feb 2021	Director
Tarad Dot Com Group Co., Ltd.	
Jul 2018 - Feb 2021	Vice Chairman of Executive Committee

A-Time Media Co., Ltd.	
Sep 2018 - Nov 2020	Director
GMM TV Co., Ltd.	
Sep 2018 - Nov 2020	Director
GMM Studios International Co., Ltd.	
Sep 2018 - Nov 2020	Director
GMM Channel Holding Co., Ltd.	
Aug 2018 - Nov 2020	Executive Committee
Change 2018 Co., Ltd.	
Apr 2018 - Nov 2020	Director
GMM Media Plc	
Jan 2018 - Nov 2020	Director
Univentures Consulting Co., Ltd.	
2016 - Oct 2020	Managing Director
2007 - 2013	Director/ Managing Director

Golden Land Property Development Plc	
Feb 2013 - Sep 2020	Executive Committee
2013 - Nov 2015	Risk Management Committee Company Secretary Executive Vice President - Business Development

Golden Land Residence Co., Ltd.	
2013 - 30 Sep 2020	Director
Golden Habitation Co., Ltd.	
2013 - 30 Sep 2020	Director
Golden Land (Mayfair) Co., Ltd.	
2013 - 30 Sep 2020	Director
Golden Land Polo Ltd.	
2013 - 30 Sep 2020	Director
Golden Property Services Co., Ltd.	
2013 - 30 Sep 2020	Director
Grand Mayfair Co., Ltd.	
2013 - 30 Sep 2020	Director
Grand Paradise Property Co., Ltd.	
2013 - 30 Sep 2020	Director
MSGI Property Co., Ltd.	
2013 - 30 Sep 2020	Director
Narayana Pavilion Co., Ltd.	
2013 - 30 Sep 2020	Director
North Sathorn Realty Co., Ltd.	
2013 - 30 Sep 2020	Director
Ritz Village Co., Ltd.	
2013 - 30 Sep 2020	Director
Sathorn Supsin Company Limited	
2013 - 30 Sep 2020	Director
Sathorn Thong Co., Ltd.	
2013 - 30 Sep 2020	Director
United Homes Co., Ltd.	
2013 - 30 Sep 2020	Director
Walker Homes Co., Ltd.	
2013 - 30 Sep 2020	Director