



Mr. Bundit Muangsornkeaw

Age	56 years
Position	Senior Executive Vice President - Budget, Finance and Accounting Member of Sustainability and Risk Management Committee
First appointment date	1 March 2021

Education:

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration (Accounting & Finance), University of the Thai Chamber of Commerce

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

- Board Reporting Program (BRP 38/2021)
- Successful Formulation & Execution of Strategy (SFE 34/2021)
- Risk Management Program for Corporate Leaders (RCL 13/2018)
- Director Certification Program (DCP 252/2018)

Other training courses:

- TLCA CFO Professional Development Program No. 8/2025: "Three Lines of Defense Model and the CFO's Work"
- TLCA CFO Professional Development Program No. 7/2025: "Financial Reporting Standards on Sustainability Disclosure: IFRS S1 / IFRS S2"
- TLCA CFO Professional Development Program No. 5/2025: "Accounting System Planning"
- Seminar on "TFRS16 2025: Principles, Issues, and Solutions"
- Seminar on "Getting to Know FTSE Russell ESG Scores: Similarities and/or Differences from Other Sustainability Indices (SET ESG Rating, DJSI, MSCI)"
- Seminar on "Blueprint for Growth: From Strategy to Business Plan and Unlocking Value"
- TLCA CFO Professional Development Program No. 4/2025: "Financial Reporting Standards Related to Climate Change (Climate-Related Risks)"
- TLCA CFO Professional Development Program No. 3/2025: "Update on Accounting Standards Coming into Effect (IFRS 18, IFRS 19)"
- TLCA CFO Professional Development Program No. 2/2025: "Digital Asset: Utility" Token"
- Seminar on "TFRS 18 (Principle and Practice)"
- TLCA CFO Professional Development Program No. 1/2025 "Economic Update for CFOs"
- Seminar on "Governance and Risk Management for Using AI"
- Seminar on "Consolidated Financial Statements: Principles, Preparation, and Issues"
- Seminar on "Green Reporting"
- Seminar on "Transforming One Report with IFRS S Integration: Impacts and Preparation for Listed Companies"
- Seminar on "Improving the Criteria for Material Transactions and Related Party Transactions for Listed Companies"
- TLCA Executive Development Program (EDP) 2024
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- TLCA CFO Professional Development Program No.5/2024 "ESG Bond: Issuance of Sustainable Bonds"
- Aspiring Directors 3/2024 : Fighting Fit - Approach to Balancing Life and Work - TFRS 2025
- TLCA CFO Professional Development Program No.4/2024 "Accounting Standards Related to Issuance of ESG Securities"
- TLCA CFO Professional Development Program No.3/2024 " Tax Governance"
- TLCA CFO Professional Development Program No.2/2024 "Economic Update for CFO"
- TLCA CFO Professional Development Program No.1/2024 "Guidelines for Improving the Quality of Financial Reports of Listed Companies"
- Corporate Value Enhancement via Risk Management
- CYBER VISION 2024: Adapt - Sustain - Breakthrough
- Director Briefing 1/2024 : ESG Integration for Sustainable Business Success
- Seminar on "Prevention, Warning, and Suppression of Inappropriate Behavior of Listed Companies"
- Aspiring Directors 1/2024 : Transformation - Aiming for Sustainability with Mindful Leadership
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future

% 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

Stonehenge Inter Plc	
Aug 2016 - Present	Director Executive Committee

Position in non-listed companies

Binh Duong Energy Solutions Company Limited	
Jul 2023 - Present	Director
Sustainable Clean Energy Company Limited	
Jul 2023 - Present	Director
Binh Duong Smart Solar Company Limited	
Jul 2023 - Present	Director
UVBGP Vietnam Company Limited	
Jul 2023 - Present	Director
UVBGP Clean Energy Co., Ltd.	
May 2022 - Present	Director
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
Patana Intercool Co.,Ltd.	
Oct 2021 - Present	Director
Stonehenge Inter Venture Co.,Ltd.	
Mar 2020 - Present	Director
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
Sense Property Management Co., Ltd.	
Jan 2017 - Present	Director
Univentures Consulting Co., Ltd.	
2016 - Present	Director
Lertrattakarn Co., Ltd.	
2016 - Present	Director
ESCO Ventures Co., Ltd.	
2016 - Present	Director
Grand Unity Development Co., Ltd.	
2016 - Present	Director
Grand U Living Co., Ltd.	
2016 - Present	Director
Univenture BGP Co., Ltd.	
2016 - Present	Director
Univentures Asset Management Co., Ltd.	
2016 - Present	Director
Thai-Lysaght Co., Ltd.	
2016 - Present	Director
Thai-Zinc Oxide Co., Ltd	
2016 - Present	Director
Forward System Co., Ltd.	
2016 - Present	Director

Experience in other listed companies

Univentures Plc	
Apr 2015 - Feb 2021	Executive Vice President - Financial Budgeting and Accounting
Bumrungrad Hospital Plc	
Jul 2003 - Dec 2014	Manager - Accounting and Finance Department

Experience in non-listed companies

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
LRK Development Co., Ltd.	
Jul 2017 - 30 Sep 2021	Director