



Mrs. Karnsuda Sansuthi

Age	55 years
Position	Senior Executive Vice President Business Development & Corporate Strategic Member of Sustainability and Risk Management Committee
First appointment date	15 February 2023

Education:

- Master Degree of Business Administration Financial Management, The National Institute of Development Administration
- Bachelor of Accountancy, Chulalongkorn University

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

- Refreshment Training Program (RFP 11/2023) Joint Venture Governance
- Advance Audit Committee Program (AACP 37/2020)
- Director Certificate Program (DCP 199/2015)

Other training courses:

- Seminar on "Summary of Key Points and Guidelines for Improving Criteria to Enhance Sustainability Disclosure in Accordance with ISSB Standards"
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Financial Advisor Course No. 1/2024, Association of Securities Companies of Thailand
- Director Briefing 1/2024 : ESG Integration for Sustainable Business Success
- Prevention, Warning, and Suppression of Inappropriate Behavior of Listed Companies
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Director's Briefing 6/2023 : Sustainability Trends in Business Across Industries
- TLCA CFO Professional Development Program Seminar No. 2/2023 "Risk Management for CFOs"
- Seminar on "Company Directors and Executives and ESG Risk Management"

% 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	
26 Jan 2023 - Present	Director Executive Committee Corporate Governance and Social Activities for Sustainable Development Committee

Position in non-listed companies

The Forum Co., Ltd	
25 Apr 2024 - Present	Director
Univentures Consulting Co., Ltd.	
30 Nov 2023 - Present	Director
Stonehenge Inter Venture Co.,Ltd.	
26 Jan 2023 - Present	Director
Tada Entertainment Co., Ltd.	
Present	Director

Experience in other listed companies

KCG Corporation Plc	
Jan 2021 - 14 Feb 2023	Chief Financial Officer
GMM Grammy Plc	
Jan 2016 - Jan 2021	Chief Financial Officer

Experience in non-listed companies

None