



Mr. Korntawat Kingngoen

Age

60 years

Position

Executive Vice President - Business Units

First appointment date

Member of Sustainability and Risk Management Committee

14 March 2016

Education:

- Bachelor of Finance, University of the Thai Chamber of Commerce

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

- Refreshment Training Program (RFP 11/2023) Joint Venture Governance
- Director Accreditation Program (DAP 145/2018)
- How to Develop a Risk Management Plan (HRP 14/2017)
- Ethical Leadership Program (ELP 6/2016)
- Director Certification Program (DCP 71/2006)

Other training courses:

- KU CARE Class One - 2nd GenerationThe Change-Agent Readiness Executive Program
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Aspiring Directors 3/2024 : Fighting Fit - Approach to Balancing Life and Work
- Online Director Briefing 1/2024: ESG Integration for Sustainable Business Success
- Aspiring Directors 1/2024 : Transformation - Aiming for Sustainability with Mindful Leadership
- iBusiness Forum 2024 : Reshaping Thailand for a Sustainable Future
- Sustainability Insights: Executive Exchange Series No.1 - ESG in Actions for a Sustainable and Responsible Future
- Independence Director Forum: Whose role is it to prevent corruption in the organization?
- Seminar on "Governance System for Fraud Detection"
- Seminar on "Accelerating Smart & Sustainable Manufacturing"
- Seminar on "Company Directors and Executives and ESG risk management"
- Training on "Organizational Risk Management According to International Standard"
- Seminar on "Checking readiness for enforcement of Personal Data Protection Laws"

% 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

None

Position in non-listed companies

Sense Property Management Co., Ltd.

1 Dec 2023 - Present Director

UVBGP Clean Energy Co., Ltd.

May 2022 - Present Director

SSUT Company Limited

Dec 2021 - Present Director

AheadAll Co., Ltd.

Nov 2017 - Present Director

Thai - Zinc Oxide Co., Ltd.

Present Director

Forward System Co., Ltd.

Present Director

ESCO Venture Co., Ltd.

2016 - Present Director

Thai - Lysaght Co., Ltd.

2016 - Present Director

Experience in other listed companies

None

Experience in non-listed companies

M M K T Co., Ltd.

May 2013 - 9 Aug 2023 Director

Thai - Lysaght Co., Ltd.

2003 - 2016 Managing Director