



Mrs. Monta Lekhawattana

Age 61 years
 Position Executive Vice President - Corporate Services
 Member of Sustainability and Risk Management Committee
 First appointment date 1 March 2021

Education:

- Bachelor of Arts, English Major, Ramkhamhaeng University

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

- Subsidiary Governance Program (SGP 14/2025)
- Financial Statements for Directors (FSD 53/2024)
- Director Certification Program (DCP 318/2022)
- Risk Management Program for Corporate Leaders (RCL 26/2022)

Other training courses:

- Company Secretary Forum 2024: "Board Advisors: The Key Role of Company Secretaries"
- Seminar on "Driving Value Creation Forward"
- Seminar on "Lessons Learned from ESG Risks"
- ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information
- Dinner Talk 2024: Neurosciences and Leadership : Achieving Boardroom Wellness
- Director Forum 1/2024: Holistic Health Trends for Directors: Maximizing Performance through Mind-Body Wellness
- Corporate Value Enhancement via Risk Management
- Director Briefing 1/2024: ESG Integration for Sustainable Business Success
- 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
- Seminar on "COSO-ERM 2017 Enterprise Risk Management"
- Independence Director Forum: Whose role is it to prevent corruption in the organization?
- Training on "Management Science for Executives" Class 10, Faculty of Public Administration, National Institute of Development Administration
- Director Forum: Engaging Board in ESG: The Path to Effective Sustainability
- Company Visit : Fostering innovative culture at Sea (Thailand)
- Seminar on "AI: Recent and Future Evolution"
- Director Briefing 4/2023: Building a Cyber-Resilient Board: Strategies for Effective Cybersecurity Oversight
- Seminar on "Trends, Opportunities and Challenges in ESG"
- Director's Briefing 2/2023: How Planet and People Lead to Profit Series
- Director's Briefing 14/2022: APEC 2022 "Open. Connect. Balance.": Outcomes and Challenges for the Future of Thai Business
- Training on "Organizational Risk Management According to International Standard"

% 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

Eastern Cogeneration Company Limited

Dec 2021 - Present Director

SSUT Company Limited

Dec 2021 - Present Director

Grand Unity Development Co., Ltd.

Dec 2021 - Present Director

Grand U Living Co., Ltd.

Dec 2021 - Present Director

Lertrattakarn Co., Ltd.

Dec 2021 - Present Director

Lertrattakarn Property Development Co.,Ltd.

Dec 2021 - Present Director

Univentures Consulting Co., Ltd.

Dec 2021 - Present Director

Univentures Asset Management Co., Ltd.

Dec 2021 - Present Director

Sense Property Management Co., Ltd.

Dec 2021 - Present Director

Connexion Co., Ltd.

Dec 2021 - Present Director

Univenture Capital One Co.,Ltd.

Dec 2021 - Present Director

Experience in other listed companies

Univentures Plc

2010 - Feb 2021 Vice President - Support Function

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