



Mr. Pornchai Katejinakul

Age

65 years

Position

Senior Vice President of Internal Audit and Compliance
Company Secretary
Data Protection Officer
Secretary of Audit Committee
Secretary of Corporate Governance Committee
Secretary of Executive Committee

First appointment date

1 January 2023

Education:

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University

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

- Refreshment Training Program (RFP 11/2023) Joint Venture Governance
- Refreshment Training Program (RFP 10/2023) Conflicts of Interest and Connected Transactions: Guidelines to Build Confidence in the Performance of Company Secretary's Duties
- Corruption Risk and Control Workshop (CRC 1/2019)
- Anti-Corruption: The Practical Guide (ACPG 48/2019)
- Director Accreditation Program (DAP 145/2018)
- Company Reporting Program (CRP 16/2016)
- Board Reporting Program (BRP 21/2016)
- Effective Minutes Taking (EMT 36/2016)
- Company Secretary Program (CSP 61/2015)
- Corporate Governance for Executives (CGE 2/2014)
- Anti-Corruption: The Practical Guide (ACPG 11/2014)

Other training courses:

- Training on "CS Knowledge Sharing 4/2025: Preparing the Invitation to the Shareholders' Meeting"
- Training on RIC Knowledge Sharing 3/2025: Disclosure of Risk Information in Accordance with IFRS S1 and IFRS S2 in Form 56-1 One Report-S"
- Training on "CS Knowledge Sharing 3/2025: Best Practices in Director Remuneration"
- Seminar on "AI-Powered Internal Control: Building a Robust Business Defense"
- Revolutionizing Internal Control with AI: Building a Robust Business Defense
- Special Event 1/2025: Elevating Boardroom Success with New Evaluation Services from Thai IOD
- Training on "The Duties of Personal Data Controllers, Personal Data Processors, Personal Data Protection Officers, Employees, Contractors"
- Training on "Anti-Corruption Internal Audit, Class 1/2025"
- Seminar on "Global Internal Audit Standard - Applying to the Organizational"
- Seminar on "ESG in Action - ESG Global Regulations and Reporting & ESG and Impact on Financial Information"
- Seminar on "Roles and Duties of AC, IA and CFO to Enhance Corporate Governance"
- PDPA International Conference 2024: Key Global Trends in Data Privacy
- Seminar on "Insight in SET: Knowing All About Growth and Sustainability in the Capital Market" No.2/2024
- Seminar on "Roles and Duties of Company Secretary"
- Sustainability Insights: Executive Exchange No.2 - People Management for Sustainability

- Sustainability Insights: Executive Exchange No.1 - ESG in Actions for a Sustainable and Responsible Future
- Seminar on "Roles of Personal Data Protection Officers and Personal Data Protection"
- Training on "Personal Data Protection Law for Processors"
- Seminar on "Role of Personal Data Protection Officer and Protection of Personal Data"
- Seminar Company Secretary Forum 2023: The Role of the Company Secretary in Driving ESG
- Seminar on "ESG Risk Management, Challenges in Practice"
- Seminar on "Company Directors and Executives and ESG Risk Management"
- Seminar on "Cyber Vision 2023: Identify and Protect: Keys to a Secure Future"
- Seminar on "Roles and Duties of Directors and Executives of Listed Company"
- Seminar on "Board Meeting Techniques"
- Training on "Personal Data Protection Laws for Information Technology (PDPA for IT Management), Class 13"

% 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

None

Experience in other listed companies

Univentures Plc

26 Mar 2012 - 31 Dec 2022 Vice President of Internal Audit Department

Experience in non-listed companies

Thai Beverage Plc

2005 - 2012 Assistant Vice President (Acting)
of Internal Audit Department

Oishi Group Plc

2000 - 2004 Audit Manager