



## Mr. Panote Sirivadhanabhakdi

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July 2007-Present **Chief Executive Officer, Univentures Public Company Limited, Thailand**

Chief Executive Officer with verifiable year-on-year expansion of 45% in its revenue from sales, rental and rendering of services with a strong surge 47% in profit attributable to owners of the company. Univentures Public Company Limited (UV) that included successes of long term business plan by investing a various group of high potential business in the structure of associated companies and subsidiaries. The business lines are divided into property development for sale, property development for rent, as well as zinc oxide manufacturing, investment in energy sector, property management, and management of development projects for strengthening sustainable income in the long-run. Panote also serves as Chairman, Executive Board of Directors of Golden Land Property Development Public Company Limited (GOLD) which is a property development company for boosting the growth of business and expanding the business of property development which is the core business activity of the company.

Dec 2012- Present **Chairman, Executive Board of Directors, Golden Land Property Development Public Company Limited, Thailand**

- Vice Chairman of The Board
- Chairman of Executive Committee
- Compensation and Nominating Committee

April 2007- Present **Director, Siam Food Products Public Company Limited, Thailand**

Director of Siam Food Products Public Company Limited, which is a Thailand-based company engaged in the manufacture and export of processed fruit products.

Nov 2005 –Present **Director, Berli Jucker Public Company Limited, Thailand**

Director of Berli Jucker Public Company Limited, which is a Thailand-based company engaged in trading, manufacturing and servicing industries.

Mar 2011-July 2013 **Director, Oishi Group Public Company Limited, Thailand**

Director of Oishi Group. The company's business operations consists of food business and beverage business.

## Education & Credentials

2005 **The London School of Economics and Political Science, UK**

- Master of Science in Analysis, Design and Management of Information System

2001 **Boston University, USA**

- Bachelor of Science in Manufacturing Engineering

1997 **University of Massachusetts, USA**

- Certificate in Industrial Engineering and Economics

### ***Professional Associations:***

The Bangkok Metropolitan Administration (BMA 1), Bangkok, Thailand

Capital Market Academy (CMA 9), Bangkok, Thailand

Thai Institute of Directors Association, Bangkok, Thailand

- Directors of Certification Program (DCP46/2004)
- Directors Accreditation Program (DAP10/2004)
- Finance for Non-Finance Directors (FND10/2004)

## Professional Experience

***Serves as a Director of companies under TCC Group, the business operates in five principal business areas, namely food and beverage, industrial and trading business, finance and insurance, property and real estate and agricultural and agro industrial.***

|          |  |
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| Aug 2015 | Director, Quantum Capital Development Company Limited, Thailand          |
| Jul 2015 | Director, Univentures REIT Management Company Limited, Thailand          |
| May 2015 | Director, TCC Holdings (2019) Company Limited, Thailand                  |
| Jan 2015 | Director, TCC Land Development Company Limited, Thailand                 |
| Dec 2014 | Director, Lakeview Golf and Yacht Club Company Limited, Thailand         |
| Oct 2014 | Director, Kasemsubvadhana Company Limited, Thailand                      |
| Mar 2014 | Director, Tonic International Company Limited, Thailand                  |
| Nov 2013 | Director, TCC Assets (Thailand) Company Limited, Thailand                |
| Jun 2013 | Director, Kasemsubsiri Company Limited, Thailand                         |
| Dec 2012 | Director, SMJC Development Company Limited, Thailand                     |
| Aug 2012 | Director, TCC Sports and Recreation Company Limited, Thailand            |
| Dec 2011 | Director, TCC Exhibition and Convention Center Company Limited, Thailand |
|          | TCC Trade and Convention Center Company Limited, Thailand                |

May 2011 Director, N.C.C.Exhibition Organizer Company Limited, Thailand  
N.C.C.Image Company Limited, Thailand  
F and B International Company Limited, Thailand

Apr 2011 Director, N.C.C.Management And Development Company Limited, Thailand

Feb 2010 Director, North Park Real Estate Company Limited, Thailand

Jan 2010 Director, North Park Golf And Sport Club Company Limited, Thailand

Dec 2009 Director, The Cha-Am Yacht Club Hotel Company Limited, Thailand

May 2009 Director, Nong Khai Country Golf Club Company Limited, Thailand

Aug 2008 Director, Teragro Fertilizer Company Limited, Thailand

Mar 2008 Director, Norm Company Limited, Thailand

Nov 2007 Director, Pangsong Capital Company Limited, Thailand

Jul 2007 Director, Adelfos Company Limited, Thailand

May 2007 Director, Eastern Seaboard Industrial Estate (Rayong) Company Limited, Thailand

Feb 2007 Director, Thai Beverage Public Company Limited, Thailand

Nov 2006 Director, Siriwana Company Limited, Thailand

Sep 2006 Director, Cristalla Company Limited, Thailand

Aug 2006 Director, TCC Intertrade Company Limited (fka Plantheon Company Limited), Thailand

Mar 2006 Director, Beer Thip (1991) Company Limited, Thailand

Apr 2004 Director, Athimart Company Limited, Thailand  
Kankwan Company Limited, Thailand  
S.S. Karnsura Company Limited, Thailand  
Sura Bangyikhan Company Limited, Thailand  
Theparunothai Company Limited, Thailand

Aug 2001 Director, T.C.C Technology Company Limited, Thailand

***Serves as a Director in other companies***

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Aug 2014 Director, Frasers Property Australia Pty Limited (fka Frasers Australand Pty Ltd), Australia

Jun 2014 Director, Frasers Amethyst Pte. Ltd., Singapore  
Frasers Hospitality Asset Management Pte. Ltd., Singapore  
Frasers Hospitality Trust Management Pte. Ltd., Singapore

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| Dec 2013 | Director, Wise Lord Venture Inc., British Virgin Islands             |
| Mar 2013 | Director, Frasers Centrepoint Limited, Singapore                     |
| Dec 2010 | Director, YK Toranomom Properties, Japan                             |
| Sep 2010 | Director, Best Spirit (China) Company Limited, Hong Kong             |
|          | Great Sonic Investments Limited, Hong Kong                           |
|          | TCC Land International Limited, Hong Kong                            |
|          | TCC Land International (Singapore) Ptc. Ltd., Singapore              |
|          | Total Rise Investment Limited, Hong Kong                             |
| Aug 2010 | Director, Dason Venture Limited, British Virgin Islands              |
|          | Excellence Prosperity Ltd., British Virgin Islands                   |
|          | Global-Link Investments Limited, British Virgin Islands              |
|          | Mojito Investing Inc., British Virgin Islands                        |
|          | Newood Assets Limited, British Virgin Islands                        |
|          | Olivine Property Limited, British Virgin Islands                     |
|          | Pacific Coast Assets Inc., British Virgin Islands                    |
|          | TCC Land International Limited, British Virgin Islands               |
|          | T.C.C. International Limited, Hong Kong                              |
|          | Viewgrand Development Ltd., British Virgin Islands                   |
| Jun 2009 | Director, International Beverage Holdings (China) Limited, Hong Kong |
| Nov 2008 | Director, International Beverage Holdings Limited, Hong Kong         |
| Nov 2005 | Director, InterBev (Singapore) Limited, Singapore                    |
| Aug 2002 | Director, SHS Worldwide Assets Limited, British Virgin Islands       |
| Oct 2001 | Director, Blairmhor Distillers Limited, United Kingdom               |
|          | Blairmhor Limited, United Kingdom                                    |
|          | International Beverage Holdings (UK) Limited, United Kingdom         |

### **Working Experience during the past 5 years**

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| Dec 2013 – Sep 2015   | Director, Thip Sukhothai Bio – Tech Company Limited, Thailand<br>Thip Suphanburi Bio Energy Company Limited, Thailand                                   |
| Sep 2011 – Sep 2015   | Director, Thip Nakhonsawan Bio Energy Company Limited, Thailand<br>Thip Sugar Sukhothai Company Limited, Thailand                                       |
| Aug 2006 – Sep 2015   | Director, The Suphanburi Sugar Industry Company Limited, Thailand<br>Thip Sugar Kamphaengphet Company Limited, Thailand                                 |
| Apr 2008 – Sep 2015   | Director, Thip Kampangpetch Bio Energy Company Limited, Thailand<br>Thip Sukhothai Bio Energy Company Limited, Thailand                                 |
| Jun 2008 – Sep 2015   | Director, Thip Sugar Nakhonsawan Company Limited, Thailand  |
| Dec 2009 – Dec 2014   | Director, Lakeview Golf And Yacht Club Company Limited, Thailand  |
| Nov 2008 – Aug 2014   | Director, TCC Corporation Limited, Thailand   |
| Jun 2009 – Jul 2013   | Director, Prideeprapa Company Limited, Thailand   |
| Nov 2008 – May 2013   | Director, TCC Real Estate Development Company Limited, Thailand   |
| Aug 2004 – Apr 2013   | Director, Golden Wealth Company Limited, Thailand   |
| Jan 2010 – Nov 2012   | Director, ACK Reality Company Limited, Thailand   |
| Apr 2010 – Nov 2012   | Director, TCCCL 1 Company Limited, Thailand   |
| Apr 2011- May 2012    | Director, Bangpa-in Paper Mill Industry Company Limited, Thailand   |
| June 2010 – June 2011 | Director, T.C.C. Commercial Property Management Company Limited, Thailand   |
| Oct 2010 - Mar 2011   | Director, Thippatana Arcade Company Limited, Thailand   |
| Oct 2008 – Jul 2010   | Director, Sports And Recreation Management Company Limited, Thailand  |
| Jul 2008 – Oct 2010   | Director, TCC Land Retail Company Limited, Thailand   |
| Aug 2008 – Jul 2010   | Director, Riverside Master Plan Company Limited, Thailand<br>TCC World Company Limited, Thailand<br>TCC Property Development Company, Limited, Thailand |
| Aug 2008 – May 2010   | Director, Cha-Am Resort Town Company Limited, Thailand  |
| Sep 2008 – Apr 2010   | Director, TCC Land Commercial Company Limited, Thailand   |
| Aug 2006 – Feb 2010   | Director, The Cholburi Sugar Corporation Company, Limited, Thailand   |
| Jan 2008 – Jun 2009   | Director, Thip Sukhothai Bio Refinery Company Limited, Thailand   |

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| Jul 2003 - May 2005    | Director, Asiatig House Company Limited, Thailand                         |
| Mar 2011 – Sep 2015    | Director, Tropical Almond Development (PTC) Limited, Australia            |
| Mar 2011 – Sep 2015    | Director, Yellowwood Development (PTC) Limited, British Virgin Islands    |
| 2011 – Oct 2014        | Director, S.A.S CTAMAD Company Limited, Vietnam                           |
| Nov 2010 – Jul 2014    | Director, BCH Hotel Investment Private Limited, Singapore                 |
| Mar 2013 – Jul 2014    | Director, KK Shin Kobe Holding, Japan                                     |
| Mar 2011 – Jul 2014    | Director, Golden Shower Development (PTC) Limited, British Virgin Islands |
| Aug 2014 – Nov 2015    | Australand Investments Limited, Australia                                 |
| Aug 2014 – Nov 2015    | Australand Property Limited, Australia                                    |
| Aug 2014 – Nov 2015    | Frasers Property Limited (fka Australand Holdings Limited), Australia     |
| July 2014 – Aug 2014   | Frasers AHL Pty Ltd, Australia  |
| March 2013 – July 2014 | Excellence Prosperity (Japan) KK, Japan                                   |
| Feb 2011 – July 2014   | Kobe Excellence TMK, Japan  |
| Feb 2011 – Jul 2014    | Excellence Prosperity TMK Private Limited, Japan                          |
| Apr 2013 – Jan 2014    | Fraser and Neave Limited, Singapore                                       |
| Mar 2011 – Sept 2015   | Grand Willow Development (PTC) Limited, British Virgin Islands            |