

List of auditors, details of audit fee and list of subsidiaries engaging the same auditors

Pursuant to Section 120 of the Public Companies Act, and the Company's Articles of Association Clause 35, which states that the Annual General Meeting of Shareholders shall appoint auditor and fix the fee of the auditor.

The Board of Directors' Meeting No. 1/2018-19 on 26 November 2018 by recommendation of the Audit Committee, would like to propose to the Meeting of Shareholders to consider and approve the appointment of KPMG Phoomchai Audit Limited to be the auditors of the Company and its 15 subsidiaries for the fiscal year 2019 as follows:

Auditor Name	CPA License No.	Number of years that was propose to be the Company's auditor	Number of years being the person signing for the Company's financial statements
1. Mrs. Wilai Buranakittisopon	3920	5 years	4 years
2. Mr. Ekkasit Chuthamsatid	4195	4 years	-
3. Mrs. Sasithorn Pongadisak	8802	1 year	-

One of the above auditors is required to audit, review, and comment on the Company's financial statements. In the case that the three auditors are unable to perform their work, KPMG Phoomchai Audit Company Limited has to appoint another licensed auditor of KPMG Phoomchai Audit Company Limited to perform the duties in auditing, reviewing, and commenting on the Company's financial statements in replacement of the above auditors. The audit fee for the fiscal year 2019 is in the total amount of Baht 1,000,000, which was equivalent to the amount of audit fee for the fiscal year 2018. Nonetheless, the aforementioned audit fee does not include other non-audit fees (if any), which will be paid by the Company as what matters

Comparison of the audit fee in the previous year

Audit Fee	The fiscal year 2019 (proposed year)	The fiscal year 2018 (previous year)	Increase
Audit fees	Baht 1,000,000	Baht 1,000,000	-
Other service fees	None	None	-

Remark *List of the 15 subsidiary companies namely:

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|--|---|
| 1. Lertrattakarn Company Limited | 2. GRAND UNITY Development Company Limited |
| 3. Grand U Living Company Limited | 4. Univentures Asset Management Company Limited |
| 5. Thai - Lysaght Company Limited | 6. ESCO Ventures Company Limited |
| 7. Univentures Consulting Company Limited | 8. Forward System Company Limited |
| 9. Univentures REIT Management Company Limited | 10. Thai Zinc Oxide Company Limited |
| 11. Univentures Capital Management Company Limited | 12. Senses Property Management Company Limited |
| 13. Connexion Company Limited | 14. LRK Development Company Limited |
| 15. Ahead All Company Limited | |

Profile and Experience of the Company's auditor for the fiscal year 2019

Name Mrs. Wilai Buranakittisopon
Certified Auditor No. 3920

Company KPMG Phoomchai Audit Co., Ltd.

Work Experience Over 30 Years

Position Partner

Education Bachelor and Master of Accounting, Thammasat University



Shareholding in UV (%) Included Holding by Spouse and Minor Children

0.00% (0 share, information as of 30 September 2018)

Year that was propose to be the Company's auditor

2015 – 2019 (Being the signing person of the Company's financial statements for 4 years)

Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Certified Public Accountant approved by Bank of Thailand

Auditing Experiences

- Golden Land Property Development Public Company Limited
- Golden Ventures Leasehold Real Estate Investment Trust
- Univentures Public Company Limited
- Krungthep Land Public Company Limited
- Kasikorn Asset Management Co., Ltd.
- Kasikorn Securities Public Company Limited
- Thai Commercial Investment Freehold and Leasehold Fund
- Thai Retail Investment Fund
- Saraburi Technic Concrete Company Limited
- Bangkok Chain Hospital Public Company Limited

Profile and Experience of the Company's auditor for the fiscal year 2019

Name	Mr. Ekkasit Chuthamsatid Certified Auditor No. 4195
Company	KPMG Phoomchai Audit Co., Ltd.
Work Experience	Over 25 Years
Position	Partner
Education	MBA in Accountancy for Planning and Control, Kasetsart University BA in Accountancy, Thammasat University



Shareholding in UV (%) Included Holding by Spouse and Minor Children

0.00% (0 share, information as of 30 September 2018)

Year that was propose to be the Company's auditor

2016 - 2019 (Never being the signing person of the Company's financial statements)

Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

Auditing Experiences

- I.C.C International Public Co., Ltd.
- Osotspa Public Company Limited
- AJ Advance Technology Public Company Limited
- Siam Food Products Public Company Limited
- Kobelco Construction Machinery Southeast Asia Co., Ltd.
- ATA Casting Technology Co., Ltd.

Profile and Experience of the Company's auditor for the fiscal year 2019

Name Mrs. Sasithorn Pongadisak
Certified Auditor No. 8802

Company KPMG Phoomchai Audit Co., Ltd.

Work Experience Over 15 Years

Position Partner

Education Master of Business Administration, Chulalongkorn University
Bachelor of Accounting, Thammasat University



Shareholding in UV (%) Included Holding by Spouse and Minor Children
0.00% (0 share, information as of 30 September 2018)

Year that was propose to be the Company's auditor
2019 (Never being the signing person of the Company's financial statements)

Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

Auditing Experiences

- Workpoint Entertainment Public Company Limited
- Amarin Printing & Publishing Public Company Limited
- JWD Infologistics Public Company Limited
- Don Muang Tollway Public Company Limited
- Thai Beverage Public Company Limited
- Oishi Group Public Company Limited
- O.C.C. Public Company Limited
- Charoen Pokphand Foods Public Company Limited
- Nava Nakorn Public Company Limited
- Nation Multimedia Group Public Company Limited
- Dentsu Group
- JVC Group
- Asian Stanley International Co., Ltd.