

**List of auditors, details of audit fee and list of subsidiaries
engaging using the same auditors for the fiscal year 2020**

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 every year.

The Board of Directors' Meeting No. 1/2019-20 on 27 November 2019 by recommendation of the Audit Committee, would like to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of KPMG Phoomchai Audit Ltd. to be the auditors of the Company for the fiscal year 2020 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 in the past 5 years (2015 - 2019)
1. Ms.Nittaya Chetchotiros	4439	1 year	-
2. Mrs. Wilai Buranakittisophon	3920	6 years	5 years
3. Mr. Ekkasit Chuthamsatid	4195	5 years	-

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 Ltd. has to appoint another licensed auditor of KPMG Phoomchai Audit Company Ltd. 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 2020 is in the amount of Baht 800,000, decreased from the audit fees for the fiscal year 2019 in the amount of Baht 1,000,000. Nonetheless, the aforementioned audit fee does not include other non-audit fees (if any), which will be paid by the Company as what matters.

The audit fee compared to that of the previous year

Audit Fee	Fiscal Year 2019 (previous year)	Fiscal Year 2020 (proposed year)	Increase/ Decrease
Audit Fee of the Company	Baht 1,000,000	Baht 800,000	Decrease by Baht 200,000
Non-audit fee	None	None	-

In additional, KPMG Phoomchai Audit Ltd. have been nominated to appoint as the auditor of the Company's subsidiaries for the fiscal year 2020 as follow:

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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 | 16. Collective Company Limited |
| 17. Lertrattakarn Property Development Company Limited | |

Profile and experience of the Company's auditor for the fiscal year 2020

Name	Ms.Nittaya Chetchotiros Certified Auditor No. 4439
Company	KPMG Phoomchai Audit Ltd.
Work Experience	Over 30 Years
Position	Partner
Education	Master of Business Administration, Chulalongkorn University



Proportion of shareholding in UV, including UV shares held by spouse and minor children
0.00% (0 share, information as of 30 September 2019)

Year that was propose to be the Company's auditor

2020 (Being the signing person of the Company's financial statements for the fiscal year 2012 – 2013)

Qualification

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

Auditing Experiences

- Thai Beverage Public Company Limited
- Golden Land Property Development Public Company Limited
- Oishi Group Public Company Limited
- Siam Food Products Public Company Limited

Profile and experience of the Company's auditor for the fiscal year 2020

Name	Mrs. Wilai Buranakittisopon Certified Auditor No. 3920
Company	KPMG Phoomchai Audit Ltd.
Work Experience	Over 30 Years
Position	Partner
Education	Bachelor and Master of Accounting, Thammasat University



Proportion of shareholding in UV, including UV shares held by spouse and minor children
0.00% (0 share, information as of 30 September 2019)

Year that was propose to be the Company's auditor

2015 – 2020 (Being the signing person of the Company's financial statements for the fiscal year 2015 – 2019)

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 2020

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



Proportion of shareholding in UV, including UV shares held by spouse and minor children
0.00% (0 share, information as of 30 September 2019)

Year that was propose to be the Company's auditor
2016 – 2020 (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.