

**List of auditors and audit fee for the fiscal year 2023**

Pursuant to Section 120 of the Public Companies Act, and Article 35 of the Company's Articles of Association, which states that the Annual General Meeting of Shareholders shall appoint auditor and determine the fee of the auditor every year. The Board of Directors' Meeting No.1/2022-23 which was convened on 18 November 2022 by recommendation of the Audit Committee, would like to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. to be the auditors of the Company for the fiscal year 2023, the names of the auditors are as follows:

Auditor Name	CPA License Number	Year in which he/she was propose to be the Company's auditor	Year in which he/she signed the Company's financial statements
1. Miss Nittaya Chetchotiros	4439	2012 - 2013 2020 - 2023	2012 - 2013 and 2020 - 2022 (5 years)
2. Mr. Ekkasit Chuthamsatid	4195	2016 - 2023	-
3. Miss Kanokorn Phooriphanyawanit	10512	2022 - 2023	-
4. Miss Nadsasin Wattanapaisal	10767	2022 - 2023	-

One of the above auditors is required to audit, review, and comment on the Company's financial statements. In the case that the four auditors are unable to perform their work, KPMG Phoomchai Audit Ltd. has to appoint another licensed auditor of KPMG Phoomchai Audit 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 2023 is in the amount of 900,000 Baht, an increase of 50,000 Baht compared to the previous fiscal year. Nonetheless, the aforementioned audit fee does not include other non-audit fees (if any), which will be paid by the Company as what matters.

**Auditor's remuneration for the fiscal year 2023 compared to the previous year**

Audit Fee	Fiscal Year 2022 (previous year)	Fiscal Year 2023 (proposed year)	Increase/ Decrease
Audit fee of the Company	850,000 Baht	900,000 Baht	Increased 50,000 Baht
Non-audit fee of the Company	None	None	-

Remark : Fiscal year 2022, non-audit fees that the Company paid to an affiliate of KPMG Phoomchai Audit Ltd. is service fees for preparing report on transfer pricing according to the Revenue Code, the details of which appears in page 143 in the topic "The compensation of the Auditor" of Form 56-1 One Report 2022.

In addition, the Company's 24 subsidiaries are listed below, has selected KPMG Phoomchai Audit Ltd. to be the audit firm for the financial statements for the fiscal year 2023 as well as the Company:

- Lertrattakam Co., Ltd.
- Grand U Living Co., Ltd.
- Connexion Co., Ltd.
- Ahead All Co., Ltd.
- Univenture BGP Co., Ltd.
- Patana Intercool Co., Ltd.
- TAC Energy Co., Ltd.
- SSUT Co., Ltd.
- Lertrattakam Property Development Co., Ltd.
- Univentures Asset Management Co., Ltd.
- Univentures Capital Co., Ltd.
- Thai - Lysaght Co., Ltd.
- ESCO Ventures Co., Ltd.
- STC Energy Co., Ltd.
- Thassiri Co., Ltd.
- UVBGP Clean Energy Co., Ltd.
- GRAND UNITY Development Co., Ltd.
- Senses Property Management Co., Ltd.
- Forward System Co., Ltd.
- Thai - Zinc Oxide Co., Ltd.
- Univenture Capital One Co., Ltd.
- APEX Energy Solution Co., Ltd.
- PPTC Co., Ltd.
- Eastern Cogeneration Co., Ltd.

**Profile and work experience of auditors for the fiscal year 2023**

**Name** Miss 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**

-None- (0 share, information as of 30 September 2022)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**

-None- (information as of 30 September 2022)

**Year that was propose to be the Company's auditor**

- 2012 – 2013 (Being the signing person of the Company's financial statements for the fiscal year 2012 – 2013)
- 2020 – 2023 (Being the signing person of the Company's financial statements for the fiscal year 2020 – 2022)

**Qualification**

- Certified Public Accountant of Thailand, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

**Auditing Experiences**

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

**Profile and work experience of auditors for the fiscal year 2023**

<b>Name</b>	Mr. Ekkasit Chuthamsatid Certified Auditor No. 4195
<b>Company</b>	KPMG Phoomchai Audit Ltd.
<b>Work Experience</b>	Over 30 years
<b>Position</b>	Partner
<b>Education</b>	MBA in Accountancy for Planning and Control, Kasetsart University Bachelor of Accounting, Thammasat University



**Proportion of shareholding in UV, including UV shares held by spouse and minor children**

-None- (0 share, information as of 30 September 2022)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**

-None- (information as of 30 September 2022)

**Year that was propose to be the Company's auditor**

2016 – 2023 (Never being the signing person of the Company's financial statements)

**Qualification**

- Certified Public Accountant of Thailand, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

**Auditing Experiences**

- Frasers Property (Thailand) Public Company Limited
- I.C.C International Public Company Limited
- 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 work experience of auditors for the fiscal year 2023**

**Name** Miss Kanokorn Phooriphanyawanit  
Certified Auditor No. 10512

**Company** KPMG Phoomchai Audit Ltd.

**Work Experience** 19 years

**Position** Partner

**Education** Master of Business Administration, Thammasat University



**Proportion of shareholding in UV, including UV shares held by spouse and minor children**  
-None- (0 share, information as of 30 September 2022)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
-None- (information as of 30 September 2022)

**Year that was propose to be the Company's auditor**  
2022-2023 (Never being the signing person of the Company's financial statements)

**Qualification**

- Certified Public Accountant of Thailand, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

**Auditing Experiences**

- Asset World Corp Public Company Limited
- Group of Univentures Public Company Limited
- Group of Thai Beverage Public Company Limited
- Oishi Group Public Company Limited

**Profile and work experience of auditors for the fiscal year 2023**

**Name** Miss Nadsasin Wattanapaisal  
Certified Auditor No. 10767

**Company** KPMG Phoomchai Audit Ltd.

**Work Experience** 18 years

**Position** Partner

**Education** Master of Accountancy, Chulalongkorn University



**Proportion of shareholding in UV, including UV shares held by spouse and minor children**  
-None- (0 share, information as of 30 September 2022)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
-None- (information as of 30 September 2022)

**Year that was propose to be the Company's auditor**  
2022-2023 (Never being the signing person of the Company's financial statements)

**Qualification**

- Certified Public Accountant of Thailand, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

**Auditing Experiences**

- Group of Thai Beverage Public Company Limited
- Group of Frasers Property Limited
- Group of Univentures Public Company Limited
- Oishi Group Public Company Limited
- Exotic Food Public Company Limited