

**List of auditors and audit fee for the fiscal year 2024**

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.1/2023-24 which was convened on 29 November 2023 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 2024, 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 - 2024	2012 - 2013 and 2020 - 2022 (5 years)
2. Mr. Ekkasit Chuthamsatid	4195	2016 - 2024	-
3. Miss Kanokorn Phoorphanyawanit	10512	2022 - 2024	2023 (1 year)
4. Miss Nadsasin Wattanapaaisal	10767	2022 - 2024	-

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 2024 is in the amount of 930,000 Baht, an increase of 30,000 Baht compared to the previous fiscal year. Nonetheless, the aforementioned audit fee does not include other non-audit fees, which, if any, the Company will pay on an actual basis.

**Auditor's remuneration for the fiscal year 2024 compared to the previous year**

Audit Fee	Fiscal Year 2023 (previous year)	Fiscal Year 2024 (proposed year)	Increase/ Decrease
Audit fee of the Company	900,000 Baht	930,000 Baht	Increased 30,000 Baht
Non-audit fee of the Company	None	None	-

The Company's subsidiaries, listed below (excluding Stonehenge Inter Public Company Limited), have selected KPMG Phoomchai Audit Ltd. to be the audit firm for the financial statements for the fiscal year 2024 as well as the Company. However, the Board of Directors will ensure that consolidated financial statements are prepared on time.

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

Remark Binh Duong Energy Solutions Company Limited, Sustainable Clean Energy Company Limited, Binh Duong Smart Solar Company Limited, and UVBGP Vietnam Company Limited (4 companies), have selected KPMG Limited to be the audit firm for the financial statements for the fiscal year 2024.

**Profile and work experience of auditors for the fiscal year 2024**

**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 2023)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
None (information as of 30 September 2023)

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

- 2012 – 2013 (being the person who signs on the Company's financial statements for the year 2012 – 2013)
- 2020 – 2024 (being the person who signs on the Company's financial statements for the 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 2024**

<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



**Proportion of shareholding in UV, including UV shares held by spouse and minor children**  
None (0 share, information as of 30 September 2023)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
None (information as of 30 September 2023)

**Year that was propose to be the Company's auditor**  
2016 – 2024 (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
- Kian Gwan (Thailand) Public Company Limited
- Kobelco Construction Machinery Southeast Asia Co., Ltd.

**Profile and work experience of auditors for the fiscal year 2024**

**Name** Miss Kanokorn Phooriphanyawanit  
Certified Auditor No. 10512  
**Company** KPMG Phoomchai Audit Ltd.  
**Work Experience** Over 20 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 2023)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
None (information as of 30 September 2023)

**Year that was propose to be the Company's auditor**  
2022 – 2024 (being the person who signs on the Company's financial statements for the year 2023)

**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 Univentures Public Company Limited
- Asset World Corp 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 2024**

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

**Company** KPMG Phoomchai Audit Ltd.

**Work Experience** Over 15 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 2023)

**Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons**  
None (information as of 30 September 2023)

**Year that was propose to be the Company's auditor**  
2022 – 2024 (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