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## Report of Executive Committee

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The Executive Committee monitors and advises the management to adjust business strategies and organizational management appropriately in accordance with market conditions and competition, business environment factors to enable UV Group's business to operate continuously.

### Dear Stakeholders,


In the fiscal year 2021, Executive Committee in total of 6 persons had 12 meetings to consider, screen, supervise and make recommendations in important matters related to the management of the organization and the business operation of UV Group as assigned by the Board of Directors and in accordance with the scope of duties and responsibilities set out in the Executive Committee Charter. Details of the meeting attendance and summary of the duties of Executive Committee which has been performed in the fiscal year 2021 are as follows:

- Mr. Thapana Sirivadhanabhakdi Chairman  
Meeting attendance 12/12 times
- Mr. Panote Sirivadhanabhakdi Vice Chairman  
Meeting attendance 12/12 times
- Mr. Sithichai Chaikriangkrai Member  
Meeting attendance 12/12 times
- Mr. Nararat Limnararat Member  
Meeting attendance 12/12 times
- Mr. Worawat Srisa-an Member  
Meeting attendance 12/12 times
- Mr. Khumpol Poonsonee Member  
Meeting attendance 12/12 times

- Follow up on the operating results of the Company and its subsidiaries on a monthly basis as well as providing useful suggestions for corporate management and business operations to ensure that the operation of UV Group is in accordance with the strategies, plans and budgets approved by the Board of Directors in an efficient manner and in accordance with business conditions. In the fiscal year 2021, the domestic economy, private consumption and investment, consumer confidence and purchasing power declined from the previous year due to the impact of the Coronavirus Disease 2019 epidemic situation in the 3<sup>rd</sup> wave country, where the number of infected people has increased and spread throughout the country. The Executive Committee monitors and advises the management and executives of the subsidiaries to adjust business strategies and organizational management appropriately in accordance with market conditions and competition, changing business environment factors to enable UV Group's business to operate continuously.

- Monitor progress, provide comments and consider the appropriateness of the proposals and options to invest in a new company or business as well as consider the appropriateness of the change or exit from the company or business in a timely manner that will maximize the benefits of the Company in accordance with the Company's strategy in balancing investments and continuous revenue growth in the long term. In the fiscal year 2021, the Executive Committee has continuously reported to the Board of Directors the progress of investments in new businesses and the adjustment of investments in current businesses of UV Group, including giving opinions and suggestions on important issues related to entering transactions to the management before presenting the transactions to the Board of Directors for approval.
- Consider and approve UV Group's business line restructuring and giving advice to the management in determining the organizational structure to support the Company's goals and investment plans in new businesses that will occur in the future.
- Consider and approve the investment expenditures, financial transactions with financial institutions according to the proposal of the Management under the credit limit and authority assigned by the Board of Directors to support the management and operation of each business to be efficient and suitable for the business situation at different times, such as considering of the credit lines to support the development of real estate projects of UV Group, adjustment of strategy of real estate investment and development business and zinc oxide manufacturing and distribution business, etc.
- Consider and give opinions on the appropriateness of strategy, master plan, annual budget and business goals for the fiscal year 2022 of UV Group prepared by the Management to propose to the Board of Directors for approval.
- Assess the performance of the Executive Committee for the fiscal year 2021 to improve its performance as well as reviewing the appropriateness of the Executive Committee Charter for the year 2021 in accordance with the principles of good corporate governance and relevant environmental factors that have changed appropriately.

The Executive Committee is committed to performing duties as assigned by the Board of Directors by using their knowledge and capability prudently, honestly and taking into account the best interests of the Company to achieve corporate management and business operations of UV Group to achieve vision, mission, business strategy and goals set. This will help shareholders and stakeholders to gain confidence in the operations of the Company that adheres to conducting business and managing the organization under good corporate governance principles and taking into account social and environment responsibility.



**(Mr. Thapana Sirivadhanabhakdi)**  
**Chairman of the Executive Committee**