

Dr. Piyasvasti Amranand 64 Years



**Independent Director /
Chairman of the Audit Committee**

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

as on December 30, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

Change (+/-)

1. I : -
2. Spouse/Cohabiting couple : -
3. Minor Children : -

Family Relationship Among the Executives

- -

Education

- Ph.D. Economics, London School of Economics, University of London, U.K.
- Master's Degree (Distinction) Economics, (Econometrics and Mathematical Economics), London School of Economics, University of London, U.K.
- Bachelor's Degree (First Class Honors) Mathematics, University of Oxford, U.K.

Other Position(s) (Listed Companies and Others)

Listed Companies

- Chairman of the Board of Directors
(Independent Director) - PTT Public Company Limited
- Chairman of the Audit Committee
(Independent Director) -
Kasikorn Bank Public Company Limited

Others

- Chairman of the Audit Committee
(Independent Director) -
Pruksa Real Estate Public Company Limited.
- Chairman - Energy for Environment Foundation

Work Experience

- 2009 - 2012 President - Thai Airways
International Public Company Limited
- 2008 - 2009 Chief Advisor to Chief Executive
Officer - Kasikornbank Public Company
Limited
- 2006 - 2008 Minister - Ministry of Energy

Training

- Director Accreditation Program - DAP 35/2005 /
Thai Institute of Directors (IOD)