



Dr. Anusorn Sangnimnuan 65 Years

Independent Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee

(Started on April 29, 2016)

Shareholding (%)

as of January 1, 2019

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

as of December 31, 2019

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

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Education

- B.Sc. (Chemical Engineering), Chulalongkorn University
- M.Eng. (Environmental Engineering), Asian Institute of Technology (AIT)
- Ph.D. (Chemical Engineering), Monash University, Melbourne, Australia

Other Position(s)

(Listed Companies and Others)

Listed Companies

- Independent Director, IRPC Public Company Limited
- Independent Director, B.Grimm Power Public Company Limited

Others

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Work Experience

- 2006 - 2008 Member, The Legislative Assembly: Commissioner and Secretary, Energy Committee
- 2007 - 2011 Director, Thai Listed Companies Association
- 2008 - 2011 Director, Thai Capital Market Organizations

- 2008 - 2011 Chairman, Thailand Business Council for Sustainable Development (TBCSD)
- 2008 - 2012 Chairman, The Bangchak Biofuel Company Limited
- 2011 - 2012 Chairman, The Ubon Bioethanol Company Limited
- 2011 - 2012 Chairman, The Bangchak Solar Energy Company Limited
- 2005 - 2012 President, The Bangchak Petroleum Public Company Limited
- 2013 - 2015 Senior Consultant, The Bangchak Petroleum Public Company Limited
- 2014 - 2015 Director, Loxley Public Company Limited
- 2014 - 2015 Member of the National Reform Council
- 2013 - 2016 Director, The Krungthep Thanakom Company Limited
- 2014 - February 2018 Independent Director, Pruksa Real Estate Public Company Limited

Training

- Finance for Non - Finance Directors - FND 22/2005, Thai Institute of Directors (IOD)
- Director Accreditation Program - DAP 40/2005, Thai Institute of Directors (IOD)
- Director Certification Program - DCP 62/2005, Thai Institute of Directors (IOD)
- DCP Refresher Course - RE DCP 1/2008, Thai Institute of Directors (IOD)
- Diploma, The Joint State-Private Sector Course, National Defence College (Class of 20th)
- Leadership Program, Capital Market Academy (Class of 10th), The Stock Exchange of Thailand
- Advanced Diploma, Public Administration and Public Law (Class of 5th), King Prajadhipok's Institute
- Public Director Certification Program, Public Director Institute (Class of 1st)