



## Dr. Piyasvasti Amranand 66 Years

### Independent Director / Chairman of the Audit 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

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

#### Other Position(s)

##### (Listed Companies and Others)

##### Listed Companies

- Chairman (Independent Director), PTT Global Chemical Public Company Limited
- Chairman of the Audit Committee (Independent Director), Kasikorn Bank Public Company Limited

##### Others

- 2010 - Present Chairman, Energy for Environment Foundation
- March 2018 - Present Director, Kiroro Resort Holdings Company Limited (Japan)

#### Work Experience

- 2006 - 2008 Minister, Ministry of Energy
- 2008 - 2009 Chief Advisor to Chief Executive Officer, Kasikorn Bank Public Company Limited
- 2009 - 2012 President, Thai Airways International Public Company Limited
- 2014 - February 2018 Independent Director, Prukha Real Estate Public Company Limited
- 2014 - July 2018 Chairman of the Board of Directors (Independent Director), PTT Public Company Limited

#### Training

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