



Dr. Anusorn Sangnimnuan

Age 70 Years

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

(Started on April 29, 2016)

Shareholdings (%)

1) Held by director	None
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

- 2013-2015 Senior Consultant, The Bangchak Petroleum Public Company Limited
- 2014-2015 Member of National Reform Council
- 2013-2016 Director, The Krungthep Thanakom Company Limited
- 2014-2015 Director, Loxley Public Company Limited
- 2014-February 2018 Independent Director, Pruksa Real Estate Public Company Limited

Family Relationship Among the Executives

- None

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 Company

- Independent Director / Chairperson of the Corporate Governance and Sustainability Committee / Member of the Audit Committee, B.Grimm Power Public Company Limited

Others

- Chairman (Non-Executive Director), B.Grimm LNG Limited

Work Experience

- 2006-2008 Member / Commissioner and Secretary, Energy Committee, The Legislative Assembly
- 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

Training

- Finance for Non – Finance Directors (FND) 22/2548, Thai Institute of Directors
- Director Accredited Program (DAP) 40/2548, Thai Institute of Directors
- Director Certification Program (DCP) 62/2548, Thai Institute of Directors
- DCP Refresher Course (RE DCP) 1/2551, Thai Institute of Directors
- IT Governance and Cyber Resilience Program (ITG) 14/2563, Thai Institute of Directors
- Refreshment Training Program (RFP) 5/2565, Thai Institute of Directors

Others

- Diploma, National Defence Course for the Joint State-Private Sectors, National Defence College of Thailand (Class 20)
- Leadership Program (Class 10), Capital Market Academy, The Stock Exchange of Thailand
- Advanced Diploma, Public Administration and Public Law, King Prajadhipok's Institute
- Public Director Certification Program (Class 1), Public Director Institute