



Dr. Piyasvasti Amranand

Age 70 Years

Independent Director / Chairman of the Audit 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 |

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Company

- Independent Director and Chairman of Rehabilitation Plan Administrator, Thai Airways International Public Company Limited

Others

- Chairman, Energy for Environment Foundation
- Director, Kiroro Resort Holdings Company Limited

Work Experience

- 2006-2008 Minister, Ministry of Energy
- 2008-2009 Chief Advisor to Chief Executive Officer, Kasikornbank Public Company Limited
- 2009-2012 President, Thai Airways International Public Company Limited
- 2014-Feb 2018 Independent Director, Pruksa Real Estate Public Company Limited
- 2014-July 2018 Chairman of the Board of Directors (Independent Director), PTT Public Company Limited
- 2013-April 2022 Independent Director and Chairman of the Audit Committee, Kasikornbank Public Company Limited
- 2018-July 2023 Chairman (Independent Director), PTT Global Chemical Public Company Limited

Training

- Director Accreditation Program (DAP) 35/2548, Thai Institute of Directors

Others

- None