



Dr. Anusorn Sangnimnuan Age 64 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, 2018

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

as of January 2, 2019

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

Change (+/-)

- | | |
|-------------------|-----|
| 1. I | : - |
| 2. Spouse | : - |
| 3. Minor Children | : - |

Family Relationship Among the Executives

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Education

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

Other Position(s)

(Listing Companies and Others)

Listing Companies

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

Others

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Work Experience

- 2014 - Feb 2018 Independent Director - Pruksa Real Estate Public Company Limited
- 2013 - 2016 Director - The Krungthep Thanakom Company Limited
- 2014 - 2015 Member of the National Reform Council
- 2014 - 2015 Director - Loxley Public Company Limited
- 2013 - 2015 Senior Consultant - The Bangchak Petroleum Public Company Limited
- 2005 - 2012 President - The Bangchak Petroleum Public Company Limited
- 2011 - 2012 Chairman - The Bangchak Solar Energy Company Limited
- 2011 - 2012 Chairman - The Ubon Bioethanol Company Limited

- 2008 - 2012 Chairman - The Bangchak Biofuel Company Limited
 - 2008 - 2011 Chairman - Thailand Business Council for Sustainable Development (TBCSD)
 - 2008 - 2011 Director - Thai Capital Market Organizations
 - 2007 - 2011 Director - Thai Listed Companies Association
 - 2006 - 2008 Member - The Legislative Assembly Commissioner and Secretary, Energy Committee
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Training

- DCP Refresher Course - Re DCP 1/2008, Thai Institute of Directors (IOD)
 - Director Certification Program - DCP 62/2005, Thai Institute of Directors (IOD)
 - Director Accreditation Program - DAP 40/2005, Thai Institute of Directors (IOD)
 - Finance for Non - Finance Directors - FND 22/2005, 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, King Prajadhipok's Institute
 - Public Director Certification Program, Public Director Institute (Class of 1st)
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