

Dr. Piyasvasti Amranand Age 65 Years

**Independent Director /
Chairman of the Audit 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. Economics, London School of Economics, University of London, U.K.
- Master's Degree (Distinction) Economics, (Econometrics and Mathematical Economics), London School of Economics, University of London, U.K.
- Bachelor's Degree (First Class Honors) Mathematics, University of Oxford, U.K.

Other Position(s)

(Listing Companies and Others)

Listing Companies

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

Others

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

Work Experience

- 2014 - Jul 2018 Chairman of the Board of Directors (Independent Director) - PTT Public Company Limited
- 2014 - Feb 2018 Independent Director - Pruksa Real Estate Public Company Limited
- 2009 - 2012 President - Thai Airways International Public Company Limited
- 2008 - 2009 Chief Advisor to Chief Executive Officer - Kasikornbank Public Company Limited
- 2006 - 2008 Minister - Ministry of Energy

Training

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