

<b>The Board &amp; Management Profile</b>			
Name	Dr.Piyasvasti Amranand		
Age	64 Years		
Shareholding (%)	as of January 1, 2017	as of December 30, 2017	Change (+/-)
1. I	1. None	1. None	1. -
2. Spouse/Cohabiting couple	2. None	2. None	2. -
3. Minor Children	3. None	3. None	3. -
Family Relationship Among the Executives	-		
Positions	Independent Director / Chairman of the Audit (Started on March 21, 2014)		
Education	<ul style="list-style-type: none"> <li>- Ph.D. Economics, London School of Economics, University of London, UK</li> <li>- Master's Degree (Distinction) Economics, (Econometrics and Mathematical Economics), London School of Economics, University of London, UK</li> <li>- Bachelor's Degree (First Class Honors) Mathematics, University of Oxford, UK</li> </ul>		
Other Position(s) (Listed Companies and Others)	<b>Listed Companies</b> <ul style="list-style-type: none"> <li>- Chairman of the Audit Committee (Independent Director) - Pruksa Holding Public Company Limited</li> <li>- Chairman of the Board of Directors (Independent Director) - PTT Public Company Limited</li> <li>- Chairman of the Audit Committee (Independent Director) - Kasikorn Bank Public Company Limited</li> </ul> <b>Others</b> <ul style="list-style-type: none"> <li>- Chairman, Energy for Environment Foundation</li> </ul>		
Work Experience	<ul style="list-style-type: none"> <li>- 2009-2012 President - Thai Airways International Public Company Limited</li> <li>- 2008-2009 Chief Advisor to Chief Executive Officer - Kasikorn Bank Public Company Limited</li> <li>- 2006-2008 Minister - Ministry of Energy</li> </ul>		
Training	<ul style="list-style-type: none"> <li>- Director Accreditation Program - DAP 35/2005 / Thai Institute of Directors (IOD)</li> </ul>		