

Company Secretary

Ms. Thassanee Passarapark

Age 49

Position

Company Secretary

Appointed Date

1 January 2019

Education/Training

- LL.B. Thammasat University
- Advances for Corporate Secretaries #1/2017,
Thai Company Secretary Club, Thai Listed Companies Association

% of Shares Held

- Self: -

Family Relationship between Director and Management: -

Work Experience in the Last Five Years

- Present Company Secretary, Banpu Power Plc.
- 2016 – 2018 Company Secretarial Officer, Banpu Power Plc.