Company Secretary

Ms. Thassanee Passarapark

Age 52

Position Appointed Date

Company Secretary 1 January 2019

Education/Training

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

Thai Listed Companies Association

- Corruption Risk & Control (CRC) #2/2019 IOD
- Company Secretary Program (CSP) #110/2020, IOD
 Professional Development Program for Company Secretary #1/2020, Thai Listed Companies
 Association
- Company Secretary Forum 2022: "Challenges of Company Secretary in Building Trust," TLCA and IOD
- Company Secretary Forum 2023: "Role of Company Secretary in driving ESG" TLCA and IOD

% of Shares Held

Self: -

Family Relationship between Director and Management: None

Work Experience in the Last Five Years

2019 - Present Company Secretary, Banpu Power Plc.

2016 – 2018 Company Secretarial Officer, Banpu Power Plc.