

Company Secretary

Ms. Thassanee Passarapark

Age 54

Position

Appointed Date

Company Secretary

1 January 2019

Family Relationship between Director and Management: None

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
- Compliance Management and Preparation for Essential Regulatory Requirements #4 National Institute of Development Administration (NIDA)
- SET ESG Professionals Forum 2024: "Innovative and Adaptive Governance: Leading Boards Excellence," The Stock Exchange of Thailand

% of Shares Held

Self: -

Work Experience in the Last Five Years

2019 – Present Company Secretary, Banpu Power Plc.

2016 – 2018 Company Secretarial Officer, Banpu Power Plc.

** Company Secretary has responsible for supervising compliance to work with laws, regulations, requirements, policies and standards.*