



**Banpu appoints multinational professionals to its Board,
reflecting its position as a truly international energy company**

Banpu Public Company Limited (BANPU) recently appointed three new Directors to its Board to replace those retiring. These new Directors are:

1. **Mr. Suthad Setboonsang** (Independent Director), an economist and a former Thailand Trade Representative as well as a Former Deputy Secretary-General of ASEAN. Mr. Setboonsang is well recognized for his extensive experience in international trade.
2. **Mr. Buntoeng Vongkusolkit** (Director), an executive with extensive experience in sugar and bio-energy businesses.
3. **Mr. Sudiarso Prasetio** (Independent Director), an Indonesian expert who has long and extensive experience in Indonesia's mining industry.

The appointment of international professionals with wide-specializations and experiences to its Board of Directors reflects the BANPU position as an international Asian energy company with strict corporate governance and transparency. Chaired by Mr. Krirk-Krai Jirapaet, presently the BANPU Board consists of 12 directors, half of whom are independent directors.

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