

Corporate Secretary

The Board of Directors has appointed Mrs. Parndao Sukhyanga to be the Corporate Secretary since February 27, 2013. The Corporate Secretary's brief biography as follows:

Mrs. Parndao Sukhyanga

Corporate Secretary

Age 55 years old

Holding the Company's share for 0.002% (holding 23,750 shares under her own name)

(No Shareholding changed in 2019)



Education Background / Trainings

- Master of Business Administration, National University, San Diego, USA
- Bachelor of Laws, Thammasat University
- Company Secretary Program; Class 9/2004, Effective Minute Taking, Board Reporting Program, Company Reporting and Anti-Corruption: The Practical Guide from Thai Institute of Directors (IOD).
- Good Governance for Sustainable Development for High-Level Executive; Class 3 from Institute for Good Governance Promotion.
- CG code workshop; Deloitte Touche Tohmatsu Limited.
- Business and Human Rights; The Stock Exchange of Thailand

Other Current Position

Assistant Director; Corporate Secretary Office, Bangkok Aviation Fuel Services PCL.

Work Experiences

Assistant Director; Corporate Secretary and Bangkok Aviation Fuel Services PCL.

Social Affairs Office,

Executive Assistant of Corporate Secretary and Bangkok Aviation Fuel Services PCL.

Social Affairs Office

Duties and Responsibilities

- Provide legal advice, code of conduct that related to the Company's Article of Association and regulations to the Board of Directors and Executives.
- Liaison to ensure that the Company's objectives and Article of Association, shareholders and the Board of Directors' resolutions including relevant laws and regulatory are complied to meet requirements of good corporate governance practices.
- Coordinate and manage the meetings of the Board of Directors and the Company's committees including shareholders meeting handle the Board of Directors' activities.
- Organize and keep the Company's documents such as directors registration, notice of meetings, the Board of Directors and Shareholders' meeting minutes and the Company's annual report, etc.

Contact Information

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