



# ANNUAL GENERAL MEETING OF SHAREHOLDERS

## PROFILE OF BOARD CANDIDATES



## Calon Anggota Komisaris /Candidate of the Board of Commissioners

### Pengalaman Profesional Professional Experience

Bapak Sinon Vongkusolkitsaat ini adalah CEO Banpu Public Company Limited. Beliau berpengalaman di bidang keuangan dan investasi. Beliau memegang posisi eksekutif di bidang keuangan, investasi, dan manajemen proyek internasional di Banpu Public Company Limited. Beliau telah memainkan peran penting dalam proyek-proyek strategis dan telah terlibat dalam membuat keputusan keuangan dan aset. Selain itu, ia telah menjadi salah satu kekuatan pendorong di balik Transformasi Banpu.

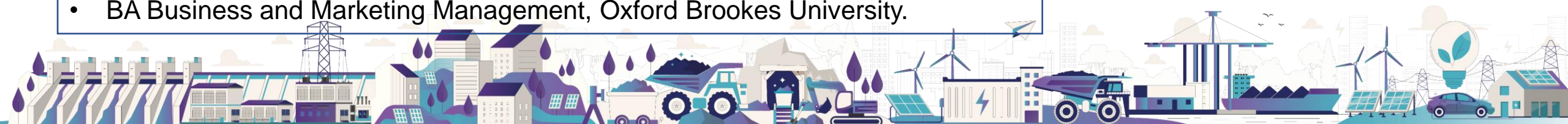
*Mr. Sinon is currently CEO of Banpu Public Company Limited. He is well-experienced in finance and investment. He held executive positions in finance, investment, and international project management at Banpu Public Company Limited. He has played a crucial role in strategic projects and has been involved in making financial and asset decisions. Additionally, he has been one of the driving forces behind the Banpu Transformation.*



**Sinon Vongkusolkit**  
**Komisaris**  
**Commissioner**

### Riwayat Pendidikan Educational Background

- MA Global Management - pathway in Finance and Business Development, Regent's University London.
- BA Business and Marketing Management, Oxford Brookes University.



# Calon Anggota Komisaris /Candidate of the Board of Commissioners

## Pengalaman Professional Professional Experience

Bapak Jamon Jamuang saat ini menjabat sebagai Head of Mining Business pada Banpu Public Company Limited. Sebelumnya beliau menjabat sebagai Senior Vice President dan Vice President Mine Engineering and Development. Beliau juga pernah menjabat sebagai Technical Development and Service Head di ITM (2016-2018) dan berbagai jabatan terkait Mine Engineering di anak- anak usaha ITM di kurun periode 2002 – 2011.

*Mr. Jamon Jamuang is currently the Head of Mining Business at Banpu Public Company Limited. He previously held positions as Senior Vice President and Vice President of Mine Engineering and Development. Previously, he also served as Technical Development and Service Head at ITM (2016-2018) and various positions related to Mine Engineering in ITM's subsidiaries in the period 2002-2011.*



**Jamon Jamuang**  
**Komisaris**  
**Commissioner**

## Riwayat Pendidikan Educational Background

- TLCA Executive Development Program (EDP), Thai Listed Companies Association (2023)
- Master of Science in Engineering Business Management, the University of Warwick,UK. (2010)
- Master of Engineering in Engineering Management, Chulalongkorn University, Bangkok (2010)
- Bachelor of Mining Engineering, Chulalongkorn University, Bangkok (2000)



## Calon Anggota Direksi /Candidate of the Board of Directors

### Pengalaman Profesional Professional Experience

Memiliki lebih dari 20 tahun dibidang energi dan pertambangan, Bapak Niwat Boonyad bergabung dengan meduduki jabatan managerial di Banpu Public Company sebelum bergabung dengan ITM sebagai Business Development Manager pada tahun 2018. Beliau saat ini bertanggung jawab dalam bidang energi terbarukan yang dijalankan oleh anak usaha ITM antara lain PT ITM Bhinneka Power, PT Cahaya Power Indonesia dan PTI IBP Hydro Power .

*Having more than 20 years in energy and mining, Mr. Niwat Boonyad joined in a managerial position at Banpu Public Company before joining ITM as Business Development Manager in 2018. He is currently responsible for renewable energy run by ITM's subsidiaries including PT ITM Bhinneka Power, PT Cahaya Power Indonesia and PTI IBP Hydro Power.*



**Niwat Boonyad**  
**Direktur**  
**Director**

### Riwayat Pendidikan Educational Background

- Master of Business Administration, National University of Singapore
- Master of Management (Management & Strategy), Mahidol University, Thailand.
- Bachelor of Engineering (Mining Engineer), Chiang Mai University, Chiangmai, Thailand.



## Calon Anggota Direksi /Candidate of the Board of Directors

### Pengalaman Profesional Professional Experience

Bapak Narin Sampattanavorachai pernah menjabat sebagai Officer pada The Federation of Thai Industries tahun 2006. Beliau menekuni bidang External Relations pada Banpu Public Company Limited sejak tahun 2011 sebelum menjabat sebagai Advisor ITM tahun 2022. Saat ini beliau menjabat sebagai Deputy of Corporate Affairs ITM sejak tahun 2023.

*Mr. Narin Sampattanavorachai served as an Officer at The Federation of Thai Industries in 2006. He has been pursuing External Relations at Banpu Public Company Limited since 2011 before serving as ITM Advisor in 2022. He currently serves as ITM's Deputy of Corporate Affairs since 2023*



### Riwayat Pendidikan Educational Background

- Master of Arts, Political Science, Chulalongkorn University (2022)
- Bachelor of Arts, Political Science, Ramkhamhaeng University, (2nd Class Honor) ( 2001)

**Narin Sampattanavorachai**  
**Direktur**  
**Director**





# OUR WAY IN ENERGY

We are proud to deliver energy, uphold sustainability, and create values for all.  
Our core values "Banpu Heart" fuel our passion, innovation, and commitment, to harness the power that enables us to be one of leading energy companies in Indonesia. It is what defines us; it is our way in energy.