

**General information of the directors with expiring tenure**

**No. 1**



**Mr. Sakda Sinives**

<b>Age</b>	: 64 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: None (As of 4 March 2019)
<b>Family Relation with Management</b>	: None
<b>Highest Education</b>	: Master of Science Rural Development, Central Luzon State University, Philippines. : Bachelor's Degree Promotion of Agriculture Graduate, Sukhothai Thammathirat University
<b>Training from Thai Institute of Directors (IOD)</b>	: Director Accreditation Program (112/2014)
<b>Proposed Position</b>	: Audit Committee (Independent Director)
<b>Current Position in IEC</b>	: Audit Committee (Independent Director)
<b>Current Positions in Other Organization and Work Experience ( 5-year History )</b>	
2011 – Present	: Independent Director/Audit Committee member AgriPure Holding Public Company Limited
2008 - Present	: Level QA Specialist / The quality of agricultural Products Department of Agricultural Extension
1978 - 2015	: Academics in agricultural Specialist, Department of Agricultural Extension
<b>Number of Attendance in Board Meeting (2018)</b>	: 14 Meeting Total, 10 Meeting Attended
<b>Historical Record in assuming Director Position</b>	: Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017

## **General information of the directors with expiring tenure**

### **No. 2**



#### **Mr. Pornthep Itsoponpun**

<b>Age</b>	: 36 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: 37,586,166 (As of 4 March 2019)
<b>Family Relation with Management</b>	: None
<b>Highest Education</b>	: Bachelor of Commerce – Accounting, Macquarie University, Sydney, NSW, Australia
<b>Training from Thai Institute of Directors (IOD)</b>	: None
<b>Proposed Position</b>	: Director
<b>Current Position in IEC</b>	: Director
<b>Current Positions in Other Organization and Work Experience ( 5-year History )</b>	
2016 - Present	: Executive Director Sri Sansuk Property Co.,Ltd. (Town Home and Commercial Building Sriracha, Chonburi)
2014 - Present	: -A member of YEC Chonburi Chonburi -Chamber of Commerce Member
2011 - Present	: Executive Director Seven-Place Apartment Group (900 units)
2011 - 2016	: Managing Director SRF Property Co.,Ltd. (Commercial buildings and Condominium Bangsaen, Chonburi)
<b>Number of Attendance in Board Meeting (2018)</b>	: 14 Meeting Total, 14 Meeting Attended
<b>Historical Record in assuming Director Position</b>	: Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017

### General information of the directors with expiring tenure

#### No. 3

**Lt.Gen Wattana Petchmongkol**



**Age** : 73 years  
**Nationality** : Thai  
**Shareholding Percentage** : None (As of 4 March 2019)  
**Family Relation with Management** : None  
**Highest Education** : Bachelor of Communication Arts  
**Proposed Position** : Director  
**Current Position in IEC** : Director  
**Current Positions in Other Organization and Work Experience ( 5-year History )** : Advisor, J.J Mall Co.,Ltd.  
**Number of Attendance in Board Meeting (2018)** : 17 Meeting Total, 0 Meeting Attended  
**Historical Record in assuming Director Position** : Appointed as a director by the resolution of the 2017 AGM (Re-scheduled) held on 22 May 2017

#### No. 4

**Mr. Poorich Nanawaratorn**



**Age** : 57 years  
**Nationality** : Thai  
**Shareholding Percentage** : None (As of 4 March 2019)  
**Family Relation with Management** : None  
**Highest Education** : Bachelor of Political Science, Ramkhamhaeng University  
**Proposed Position** : Director  
**Current Position in IEC** : Director  
**Current Positions in Other Organization and Work Experience ( 5-year History )** : Poorich Petroleum Co.,Ltd.  
**Number of Attendance in Board Meeting (2018)** : 17 Meeting Total, 0 Meeting Attended  
**Historical Record in assuming Director Position** : Appointed as a director by the resolution of the 2017 AGM (Re-scheduled) held on 22 May 2017