

General information of the directors with expiring tenure



No. 1

Mr. Komol Jungrungrangkit

Age	: 68 years
Nationality	: Thai
Shareholding Percentage	: 26,279,649,778 (As of 4 March 2019)
Family Relation with Management	: None
Proposed Position	: Chairman
Current Position in IEC	: Chairman
Work Experience (5-year History)	
Positions in other registered company businesses	
2011 - Present	: Honorary Advisor, AgriPure Holdings PCL.
Positions in other non - registered company businesses:	
1979 - Present	: Chairman of the management, Summit Footware Co.,Ltd
	: Chairman of the management, Summit Pinehurst Golf Club Co.,Ltd
	: Chairman of the management, Pinehurstwillz Co.,Ltd
	: Chairman of the management, Summit Starhome Co.,Ltd
	: Chairman of the management, Ruam Jai Pattana Kwamroo Co.,Ltd
	: Ruam Jai Pattana Foundation
	: Honorary Advisor, River Kwai International Food Industry Co.,Ltd
	: Honorary Advisor, Chiangrai Frozen Foods Co.,Ltd
	: Honorary Advisor, Qualimer Co.,Ltd
	: Honorary Advisor, Agri Fresh Co.,Ltd
Number of Attendance in Board Meeting (2019)	: 8 Meeting Total, 7 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017

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No. 2

Mr. Apichet Paiboonpan

Age	: 48 years
Nationality	: Thai
Shareholding Percentage	: 200,000,000 (As of 4 March 2019)
Family Relation with Management	: None
Highest Education:	
2015	: Master of Science, Mae Fah Luang University
2002	: Master of Business Administration(MBA), Assumption University
1997	: Bachelor's Degree Administration Assumption University
Training from Thai Institute of Directors (IOD)	: Anti - Corruption the Practical Guide (ACPG) 41/2017 Thai Institute of Directors (IOD)
Proposed Position	: Director
Current Position in IEC	: Director
Work Experience (5-Years History):	
Positions in other registered company businesses	-None-
Positions in other non - registered company businesses:	
2017	: Member of Thai Institute of Directors Association
2008 - Present	: Director, Highways Logistics Co.,Ltd.
2006 - 2008	: Managment, UPS Worldwide Logistics Co., Ltd.
2005 - 2006	: Manager, Fritz Transport Co.,Ltd.
2000	: Assistant Manager, Tuntex Petrochemicals (Thailand) Public Company Limited.
Number of Attendance in Board Meeting (2019)	: 8 Meeting Total, 8 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017

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No. 3



Mr. Dumrong Putipat

Age : 57 years

Nationality : Thai

Shareholding Percentage : None (As of 4 March 2019)

Family Relation with Management : None

Highest Education: : Bachelor's Degree Industrial Engineer, Institute of Technology and Vocational Education, Thewes, Bangkok.

Proposed Position : Director

Current Position in IEC : Director

Work Experience (5-Years History):

Positions in other registered company businesses

2013- 2018 : Technical and Project Director,
Khonburi Sugar Public Company Limited (KBS)

Positions in other non - registered company businesses: None

Number of Attendance in Board Meeting (2019) : 8 Meeting Total, 4 Meeting Attended

Historical Record in assuming Director Position : Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017