

General information of the directors with expiring tenure

No. 1

Mr. Santichai Teowsomboonkij



Age	: 70 years
Nationality	: Thai
Shareholding Percentage	: 25,001,125 (As of 16 March 2021)
Family Relation with Management	: None
Proposed Position	: Director
Current Position in IEC	: Vice Chairman
Work Experience (5-year History)	
Positions in other non - registered company businesses:	
2018	: Representative of the Faculty of Agriculture/ Kasetsart University
1984	: Marketing Manager/ Lee Feed Mill Plc.
1980	: Vice Manager / Centaco Co.,Ltd.
1978	: Vice Sales Manager / Central Food Products Co.,Ltd.
1975	: Animal Husbandman /Charoen Pokphand Food Plc.(C.P.) :
Number of Attendance in Board Meeting (2020)	: 6 Meeting Total, 5 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the 2017 AGM(Re-scheduled) held on May 22,2017. After the end of his term duration in accordance with the laws, he was reappointed by the AGM 2018 to resume his position for continual term.

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No. 2

Mr. Metha Thamviharn



Age	: 63 years
Nationality	: Thai
Shareholding Percentage	: None (As of 16 March 2021)
Family Relation with Management	: None
Highest Education	: Bachelor Degree, Faculty of Law, Ramkhamhaeng University
Training from Thai Institute of Directors (IOD)	: None
Proposed Position	: Director
Current position in IEC	: Chairman of the Audit Committee (Independent Director)
Current Positions in Other Organization and Work Experience (5-year History)	
1984 – Present	: Head of Artit Law Office
Number of Attendance in Board Meeting (2019)	: 6 Meeting Total, 5 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the Board of Directors' Meeting No.6/2014 held on May 14, 2014. After the end of his term duration in accordance with the laws, he was reappointed by the AGM 2015 and 2018 to resume his position for continual term.

General information of the directors with expiring tenure

No. 3

Mr. Chatchawan Hasuwannakit



Age : 48 years

Nationality : Thai

Shareholding Percentage : 185,500,027 Shares (As of 16 March 2021)

Family Relation with Management : None

Highest Education: : Master's Degree in Computer Science, Prince of Songkla University
Bachelor of Electrical Power Engineering,
King Mongkut's Institute of Technology Ladkrabang

Proposed Position : Director / Independent Director

Current Position in IEC : Director

Work Experience (5-Years History)

Positions in other non - registered company businesses:

1994-1999 : Head of Electrical Repair Department 2, Factory3,
Saraburi, Siam City Cement Public Company Limited

Positions in other non - registered company businesses:

2009 - 2019 : Supporting Manager - FOtech Limited Partnership, Bangkok

2004 - 2009 : Administrator - Ban Ya Pha Sawang Pharmacy, Songkhla

1999 - 2000 : Maintenance Engineer Safeskin Medical & Scientific
(Thailand) Ltd., Songkhla

Number of Attendance in Board Meeting (2020) : 6 Meeting Total, 6 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