

General information of the directors with expiring tenure



No. 1

Mr. Komol Jungrungruangkit

Age : 71 years

Nationality : Thai

Shareholding Percentage : 65,949,125 (As of 4 April 2023)

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 (2022) : 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

General information of the directors with expiring tenure

No. 2

Mr. Chalerm Suepugdee



Age	: 67 years
Nationality	: Thai
Shareholding Percentage	: None
Family Relation with Management	: None
Highest Education:	
1979	: Bachelor's Degree engineering Department of Industry, King Mongkut's University of Technology Thonburi
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:	
1984 - 1998	: Manager, Tech, Summit Footware Co.,Ltd.
1998 - Present	: Manager, C.N.S.P Co.,Ltd.
Number of Attendance in Board Meeting (2022)	: 8 Meeting Total, 8 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the AGM held on Saturday, January 25, 2020

General information of the directors with expiring tenure

No. 3

Mrs. Chanidapa Wanichcharoensuk



Age	: 36 years
Nationality	: Thai
Shareholding Percentage	: None
Family Relation with Management	: None
Highest Education:	: Bachelor's Degree of Aviation Technology (Airport Management), Chatuchak, Bangkok. : Master of Business Administration, Marketing, Ramkamhaeng University.
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 - Present	: Head of Product Development Summit Footware Co.,Ltd (Aerosoft)
Number of Attendance in Board Meeting (2022)	: 8 Meeting Total, 8 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the AGM held on Monday, April 26, 2021