

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

**No. 1**

**Mr. Polson Teowsomboonkij**



<b>Age</b>	: 41 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: 176,494 Share (As of 29 March 2024)
<b>Family Relation with Management</b>	: None
<b>Highest Education</b>	: Bachelor's Degree in Finance, Faculty of Commerce and Accountancy, Thammasat University.
<b>Training from Thai Institute of Directors (IOD)</b>	: None
<b>Proposed Position</b>	: Director
<b>Current Position in IEC</b>	: Director
<b>Work Experience ( 5-year History )</b>	
2023	: Director of Phusanans Co., Ltd., a private business selling agricultural products.
<b>Number of Attendance in Board Meeting (2023)</b>	: 4 Meeting Total, 4 Meeting Attended
<b>Historical Record in assuming Director Position</b>	: Appointed as a director by the resolution of the Board of Directors' Meeting No.4/2021 held on August 11, 2021

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

### **No. 2**

**Ms. Ploykarin Sujjavata**



<b>Age</b>	: 57 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: None (As of 29 March 2024)
<b>Family Relation with Management</b>	: None
<b>Highest Education</b>	: Bachelor's Degree in Business Administration - Management, Bangkok Thonburi University
<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>	
2017 - Present	: Managing Director, Summit Footware Co.,Ltd : Managing Director, Summit Pinehurst Golf Club Co.,Ltd : Managing Director, Pinehurstwillz Co.,Ltd : Managing Director, Summit Starhome Co.,Ltd : Director, River Kwai International Food Industry Co.,Ltd : Managing Director, Mepel Property Co.,Ltd : Managing Director, Agri Fresh Co.,Ltd : Managing Director, IEC Green Energy Co.,Ltd : Managing Director, IEC Mae Tha Mae Taengy Co.,Ltd : Managing Director, IEC Business Partners Co.,Ltd : Managing Director, GIDEC Co.,Ltd
<b>Number of Attendance in Board Meeting (2023)</b>	: 4 Meeting Total, 4 Meeting Attended
<b>Historical Record in assuming Director Position</b>	: Appointed as a director by the resolution of the AGM 2021 held on April 26, 2021

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

#### **No. 3**

**Mr. Sakda Sinives**



<b>Age</b>	: 68 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: None (As of 29 March 2024)
<b>Family Relation with Management</b>	: None
<b>Highest Education:</b>	: Master of Science Rural Development, Central Luzon State University, Philippines
<b>Proposed Position</b>	: Audit Committee (Independent Director)
<b>Current Position in IEC</b>	: Audit Committee (Independent Director)
<b>Work Experience (5-Years History)</b>	
2011 - Present	: Independent Director/Audit Committee member AgriPure Holdings 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 (2023)</b>	: 4 Meeting Total, 4 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