

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



**No. 1**

**Mr. Komol Jungrungrangkit**

**Age** : 74 years  
**Nationality** : Thai  
**Shareholding Percentage** : 70,339,751 (As of 28 March 2025)  
**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 (2025)** : Attend every company board meeting.

**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**

**Ms. Ploykarin Sujjavata**



<b>Age</b>	: 59 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: None (As of 28 March 2025)
<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 (2025)</b>	: Attend every company board meeting.
<b>Historical Record in assuming Director Position</b>	: Appointed as a director by the resolution of the AGM 2021 held on April 26, 2021

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**No. 3**

**Mr. Polson Teowsomboonkij**



<b>Age</b>	: 43 years
<b>Nationality</b>	: Thai
<b>Shareholding Percentage</b>	: 176,494 Share (As of 28 March 2025)
<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 (2025)</b>	: Attend every company board meeting.
<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