General information of the directors with expiring tenure whom proposed for re-election

<u>No.1</u>

Lt. Somsak Yamasmit

Age : 80 years
Current nationality : Thai

Shareholding Percentage : -None- (at December 30, 2016)

Family Relation with Management :-None-

Highest Education : Bachelor's Degree in Business Administration,

Utah State University, USA

: National Defense College of Thailand (NDC.1)

Diploma, National Defence College, the Joint State - Private

Sector Course Class 1

Thai Institute of Directors

Training Program: Director Accreditation Program (DAP) 2005

: Role of Chairman Program (RCP) Class 18, 2008

Proposed Position : Independent Director

The Company has considered and deemed that this Independent Director can provide independent opinion in

accordance to the relevant in regulations.

Current Position in IEC

2013- Present Honorary Chairman

2009- 2013 Chairman

Current Positions in Other Organization & Work Experience (5-Year History):

2005-Present Chairman, Multi Risks Consultant (Thailand) Ltd.
2002- 2015 Chairman, Asian Capital & Consultant (Thailand) Ltd
2005- 2011 Chairman, SINO-THAI RESOURCES DEVELOPMENT

PUBLIC CO. LTD.

Number of Attendance in Board

Meeting (2016) / Total Meetings

Historical Record in assuming

Director position

: 16 / 17

: Appointed as a director by the resolution of the EGM at the 2/2005 held on 9 December 2005. After the end of his first, he was reappointed by the AGM 2008, 2011, and 2014 to resume his position for continual

term.

<u>No.2</u>

Mrs. Sunjutha Witchawut

Age : 57 years **Current nationality** : Thai

Shareholding Percentage : -None- (at December 30, 2016)

Family Relation with Management :- None-

Highest Education : Master's Degree from the Faculty of Economics, University of

Thai Chamber of Commerce Bachelors' Degree from the

Faculty of Sciences, Prince of Songkla University

Thai Institute of Directors

Training Program: Director Accreditation Program in 2006

Proposed Position : Director

Current Position in IEC

2010- Present : Director / Vice Chairman / Chairman Executive Director

 ${\bf Current\ Positions\ in\ Other\ Organization:}$

Work Experience (5-Year History):

Present : Executive Director at Chateau De Khao Yai Residential

Company Limited

: Vice Chairman of the Thai-Chinese Culture and

Economy Association

2006 - 2008 : Chairman Executive Director Bliss-Tel PLC.

: 14 / 17

Number of Attendance in Board

Meeting (2016) / Total Meetings

Historical Record in assuming

Director position

: Appointed as a director by the resolution of the Board of Directors' Meeting at the 6/2005 held on 20 May 2005. After the end of her term duration in accordance with the laws, she was reappointed by the AGM 2007, 2010, 2013 and 2015 to resume her position

for continual term.

No.3

Lt. Dr. Supornchai Siriwoharn

Age : 68 years
Current nationality : Thai

Shareholding Percentage : -None- (at December 30, 2016)

Family Relation with Management : -None-

Highest Education : Ph.D. Outstanding in Leadership and

Human Behavior, School of Human Behavior, Department of Psychology, College of Arts and Sciences, United States International University,

San Diego, California, USA.

: M.P.A.(Honors) in Public Administration, NIDA

Thai Institute of Directors

Training Program : Director Accreditation Program (DAP) 2012

: Risk Management Committee Program (RMP) 2015

Proposed Position : Director

Current Position in IEC

Present : Director / CEO

2011 - 2016 : Director / Member of the Audit Committee /

Chairman of Audit Committee / Member of the Nomination and

Remuneration Committee

2012 - 2016 : Chairman of Risk Management Committee /

Member of Corporate Governance Committee

Work Experience (5-Year History)

2006 - Present : Visiting Lecturer, Ph.D. Program in Public

Administration, Western University

2008 - Present : Visiting Lecturer, MD. Program in Public

Administration, Chiangmai Rajabhat University

2015 - 2016 : Social expert, City Planning Improvement, Prachinburi

Province, Department of Public Works and Town & Country

Planning, Ministry of the Interior

2015 - 2016 : Social expert, City Planning Improvement, Saraburi Province,

Department of Public Works and Town & Country Planning,

Ministry of the Interior

Number of Attendance in Board

Meeting (2016) / Total Meetings

Historical Record in assuming

Director position

: Appointed as a director by the resolution of the Board of Directors' Meeting at the 8/2011

held on 20 October 2011. After the end of his first term, he was reappointed by the AGM 2014 to resume his position for continual

term.

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