

No.2

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

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.

Number of Attendance in Board Meeting (2016) / Total Meetings

: 14 / 17

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	: 13 / 17
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.

