

Management team

Mr. Bancha Ongkosit	Chairman of the Executive Board 1982 – Present: KCE Electronics Public Company Limited
Mrs. Voraluksana Ongkosit	Executive Vice Chairperson 1989 – Present: KCE Electronics Public Company Limited
Mr. Pitharn Ongkosit	President and Chief Executive Officer 2009 – Present: KCE Electronics Public Company Limited
Mr. Fredrick Gharapet Ohanian	Executive Vice President of Operations 2008 – Present: KCE Electronics Public Company Limited
Mrs. Tanyarat Tessalee	Executive Vice President of Finance and Administration 2004 – Present: KCE Electronics Public Company Limited
Mr. Athasidh Ongkosit	Senior Vice President of Information Technology 2010 – Present: KCE Electronics Public Company Limited
Mr. Teeraporn Jaisuedee	Vice President of Maintenance 1991 – Present: KCE Electronics Public Company Limited
Mr. Pairoj Tarawatcharasart	Vice President of Engineering 1987 – Present: KCE Technology Co., Ltd.
Mr. Sunan Sripetch	Vice President of Operations 1993 – Present: KCE Electronics Public Company Limited

Name list of Directors and Management holding the company shares, as at December 30, 2016.

Name	Position	No. of shares Dec 30, 2015	No. of shares Dec 30, 2016	Share held (%) Dec. 30,16	Type of holding
Mr. Bancha Ongkosit	Chairman, Chairman of the Executive Board	14,002,380	2,380	0.0004%	Direct
		30,839,750	839,750	0.14%	Indirect (wife)
Mrs. Voraluksana Ongkosit	Director/ Executive Vice Chairperson/ CG committee member	30,839,750	839,750	0.14%	Direct
		14,002,380	2,380	0.0004%	Indirect (husband)
Mr. Pitharn Ongkosit	Director/ President/ CEO/ Risk Policy Committee	80,076,222	80,076,222	13.66%	Direct
		-	-	-	Indirect
Chantima Ongkosit, MD	Director/ Chairman of the CG Committee	4,025,700	4,033,825	0.69%	Direct
		-	-	-	Indirect
Dr. Panja Senadisai	Director/ Nomination & Remuneration Committee / Risk Policy Committee	25,369,400	27,316,750	4.66%	Direct
		-	-	-	Indirect
Mrs. Siriphan Suntanaphan	Director/ Risk Policy Committee	5,504,900	5,504,900	0.94%	Direct
		745,000	745,000	0.13%	Indirect (husband)
Lt. Gen. Suprija Mokkhavesa, MD	Independent Director/ Chairman of the Nomination and Remuneration Com/ Audit committee member	2,811,400	2,811,400	0.48%	Direct
		-	-	-	Indirect
Mr. Kanchit Bunajinda	Independent Director/ Audit Committee member/ Chairman of Risk Policy Com	-	-	-	Direct
		-	-	-	Indirect
Mr. Paitoon Taveebhol	Independent Director/ Chairman of the Audit Com./ Risk Policy Committee	-	-	-	Direct
		-	-	-	Indirect
Mrs. Tanyarat Tessalee	Executive VP of Finance and Administration	232,300	282,300	0.048%	Direct
		-	-	-	Indirect
Mr. Fredrick Gharapet Ohanian	Executive Vice President of Operations	785,000	825,000	0.14%	Direct
		500,000	500,000	0.09%	Indirect (Child)
Mr. Athasidh Ongkosit	Senior Vice President of Information Technology	34,623,923	34,631,809	5.91%	Direct
		-	-	-	Indirect
Mr. Sunan Sripetch	Vice President of Operations	-	2,419	0.0004%	Direct
		-	-	-	Indirect
Mr. Teeraporn Jaisuedee	Vice President of Maintenance	102,000	54,325	0.009%	Direct
		-	-	-	Indirect
Mr. Pairoj Tarawatcharasart	Vice President of Engineering	470,000	473,339	0.081%	Direct
		-	-	-	Indirect