

Profiles of Directors in replancement to those retire by rotation

1. **Name:** Mr. Bancha Ongkosit
Position: Chairman and Managing Director
Nationality: Thai
Date of Birth : September 9, 1951.
Marital Status : Married (3 Children)
Education: SIAD, SURREY DIP. GRAPHIC DESIGN
(Second Class Honours)
Experiences :

1974-1982	Kenyon & Eckhardt (Thailand) Ltd.
1981-1982	Kuang Charoen Electronics Company Ltd.
1983- Present	KCE Electronics Public Company Ltd.

Address : 98 Pattanakarn 56, Suan Luang, Bangkok
No. of Shares: 19,200,020 Shares
Relationship with others: (Husband of) Mrs. Voraluksana Ongkosit
Executive Director

2. **Name:** Lt. Gen. Dr. Suprija Mokkhavesa
 Position: Audit Committee / Independent Director
 Nationality: Thai
 Date of Birth : October 20, 1938
 Marital Status : Married (2 Children)
 Education: M.D.,C.M, McGill University
 Experiences:
 May 1, 1974 Phramongkutklao Hospital.
 1997-2000 Surgeon General of the Royal Thai Army
 Medical Department

 Address : 50 Sukhumvit 63, Phrakanong, Bangkok
 No. of Shares : 1,257,600 Shares
 Relationship with others: None

