

BOUTIQUE NEWCITY PUBLIC COMPANY LIMITED

The Profile of director



Name Ms. Sirina Pavarolavidya **Age** 66 Years **Nationality** Thai
Position Chairman
Educational Master of Arts in Political Economy from Chulalongkorn University
Seminar Program Chairman 2002
Director Certification program (DCP)
from Thai Institute of Directors Association (IOD)

Work Experience

Listed Companies

Period	Position	Company Name
1976 - present	Chairman	Boutique Newcity PCL.
1966 - 1997	Director	Newcity (Bangkok) PCL.

Other Company

Period	Position	Company Name
1987-Present	Director	Choksamakee Co.,Ltd.
1987-Present	Director	Sahasin Co.,Ltd.
1990-Present	Director	Siratarn Co.,Ltd.
1990-Present	Director	Sukhathai Part.,Ltd.

Tye of Director : Chairman who is considered from the Board Director.

Shares hold : 2,795,060 share or to be 23.29% of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 10/14 Times
General Meeting of Shareholder 2008 1/1 Time

Name Ms. Suporn Phavasanta Age 54 Years Nationality Thai

Position in Company Director

Education Master Degree of Arts Ramkhamhaeng University

Seminar Program - Director Accreditation program (DAP)
From Thai Institute of Directors Association (IOD)



Work Experiences :

Listed Companies

Period	Position	Company Name
2002 - present	Director	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1989-present	Managing Director	Thanara Co.,Ltd.
1989-present	Director	Varatarn Co.,Ltd.
1989-present	Director	Panivara Co.,Ltd.
1989-present	Director	BTFA Co.,Ltd.
1989-present	Director	Sahasin Co.,Ltd.
1991-present	Director	Choksamakee Co.,Ltd.

Type of Director : Director who is considered from the Board of Directors.

Shares hold : 500 share or to be 0.0042% of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 14 /14 Times
General Meeting of Shareholder 2008 1/1 Time

Name Mrs. Sunee Waiquamdee Age 46 Years Nationality Thai

Position in Company Director

Education Master Degree of Education Taexas Woman'
University Denton, TX, USA.

Seminar Program Director Accreditation program (DAP)
From Thai Institute of Directors Association (IOD)

Work Experiences :

Listed Companies

Period	Position	Company Name
2005 - present	Director	Boutique Newcity PCL.
1991- 2005	Manager	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
2006-present	Director	Banprajuab Co.,Ltd.

Type of Director : Director who is considered from the Board of Directors.

Shares hold : None

Term of Director : 3 Years

Attendance : Board of Director 14/14 Times
General Meeting of Shareholder 2008 1/1 Time



Name Mr. Pichit Sukcharoenpong Age 61 Years Nationality Thai

Position in Company Audit Committee

Education Doctor Degree Doctor of Engineering
(Industrial Engineering and Management) Asian Institute
of Technology

Seminar Program None

Work Experiences :

Listed Companies

Period	Position	Company Name
2005-present	Audit Committee	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1973 - present	Associated Professor of Industrial Engineering	Faculty of Engineering Kasetsart University
1980 - present	Invited Lecturer in the MBA And Executive MBA Program For Public and Private University	Kasetsart University Thammasart UniversityBurapa UniversitySripathum UniversitySiam UniversityHuachiew Chalermprakieat University

Type of Director : Audit Committee who is considered from the Board of Directors.

Shares hold : 200 share or to be 0.0017% of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 13/14 Times
General Meeting of Shareholder 2008 1/1 Time

