

BOUTIQUE NEWCITY PUBLIC COMPANY LIMITED

The Profile of director



Name Ms. Panitarn Pavarolavidya **Age** 38 Years **Nationality** Thai
Position Managing director
Educational Master Degree of Business Administration University of Denver USA.
Seminar Program Director Certification program (DCP)
From Thai Institute of Directors Association (IOD)
TLCA Executive Development Program (EDP)
From Capital Market Academy

Work Experience

Listed Companies

Period	Position	Company Name
2001-2003	Deputy Managing Director	Boutique Newcity PCL.
2003- Present	Managing Director	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1995-Present	Director	Pabuvara Co., Ltd.
1995-Present	Director	BTFA Co., Ltd.
1995-Present	Director	Phuphet Co., Ltd.
1995-Present	Director	Chokthani Co., Ltd.
1995-Present	Director	Phoomkajana Co., Ltd.
1995-Present	Director	Marosac Co., Ltd.
1999-Present	Director	Ban-Prajuab Co., Ltd.
1999-2001	Director	Sukhathai Part., Ltd.
2003-Present	Director	Sirichaikiat Co., Ltd.

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

Shares hold : 1,798,840 share or to be 14.99 % of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 10/12 Times
General Meeting of Shareholder 2009 1/1 Time

Name Ms. Porntip Varathavornviwat Age 62 Years Nationality Thai

Position in Company Director

Education Bachelor Degree of Arts Thammasat University

Seminar Program Director Certification program (DCP)

From Thai Institute of Directors Association (IOD)



Work Experiences :

Listed Companies

Period	Position	Company Name
1989 - present	Director	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1987-present	Director	Phoomkajana Co., Ltd.
1988-present	Director	BTFA Co., Ltd.
1990-present	Director	Phuphet Co., Ltd.
1990-present	Director	Chokthani Co., Ltd.
1994-present	Director	Sukhathai Part., Ltd.
2003-present	Director	Ban-Prajuab Co., Ltd.
2003-present	Director	Sirichaikiat Co., Ltd.
2003-present	Director	Marosac Co., Ltd.

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

Shares hold : 1,000 share or to be 0.01 % of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 12 /12 Times
General Meeting of Shareholder 2009 1/1 Time

Name Mrs. Yaowret Lertsukhontharos Age 60 Year Nationality Thai

Position in Company Director

Education High School .

Seminar Program -Modern Real Estate Business from Thammasat University
-The Management Program form Management and
Psychology Lnstitute



Work Experiences :

Listed Companies

Period	Position	Company Name
1997 - present	Division Manager	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1980 - 1988	Director	Materboutique Co., Ltd.
1992 - 1997	Deputy Manager	Thanara Co., Ltd.
1995 – Present	Managing Director	Panivara Co., Ltd.

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

Shares hold : 400 share or to be 0.0033 % of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 12/12 Times

General Meeting of Shareholder 2009 1/1 Time