

BOUTIQUE NEWCITY PUBLIC COMPANY LIMITEDThe Profile of director

Name Mr. Somsakdi Dhamasarnsilp Age 64 Years Nationality Thai
Position Vice Chairman
Educational Bachelor Degree of Business Administration
Sukhothai Thammathirat University
Bachelor Degree of Arts (Political Science) Ramkhamhaeng University
Seminar Program Director Certification program (DCP)
from Thai Institute of Directors Association (IOD)

Work ExperienceListed Companies

Period	Position	Company Name
1995 – present	Vice Chairman	O.C.C. PCL.
1977 – present	Director	Saha Pathanapibul PCL.
1983 – present	Director	Textite Prestige PCL.
1984 – present	Director	Thai President Foods PCL.
1987 – present	Vice Chairman	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1988 – present	Chairman	First United Industry Co.,Ltd.
1988 – present	Chairman	Sinparadon Co.,Ltd.
1995 – present	Managing Director	Sahapat Real Estate Co.,Ltd.
1997 – present	Director	Pan Land Co.,Ltd.
1997 – present	Director	Siam Samsung Life Insurance Co.,Ltd.

Type of Director : Vice Chairman who is considered from the Board Director.

Shares hold : 4,000 Share

Term of Director : 3 Years

Attendance : Board of Director 8/12 Times
General Meeting of Shareholder 2007 1/1 Time

Name Ms. Pravara Ekaraphanich Age 32 Years Nationality Thai

Position in Company Director

Education Master Degree of Business Administration
University of Chapman ,USA.

Seminar Program Director Accreditation program (DAP)
From Thai Institute of Directors Association (IOD)
Design & Marketing , parson School of Design INY



Work Experiences :

Listed Companies None

Other Company

Period	Position	Company Name
2003 – 2003	Marketing Manager	Boutique Newcity PCL.
2003 – 2004	Design of Marketing Director	Boutique Newcity PCL.
2004 - Present	Director	Boutique Newcity PCL.

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

Shares hold : 858,000 share or to be 7.15% of paid up share capital.

Term of Director : 3 Years

Attendance : Board of Director 7/12 Times
General Meeting of Shareholder 2007 1/1 Time

Name Mr. Prasert Patradhilok Age 52 Years Nationality Thai

Position in Company Audit Committee

Education Master Degree of Business Administration (Finance)
Chulalongkorn University

Seminar Program Director Certification Program (DCP)
Thai Institute of Director Association (IOD)



Work Experiences :

Listed Companies

Period	Position	Company Name
1993 – present	Director and Executive Committee	Scandinavian Leasing PCL.
1999 – Feb. 2004	Senior Vice President	The Industrial Finance Corp of Thailand
Mar. 2004 – present	Chairman of Audit Committee	Boutique Newcity PCL.
Dec.2006 - present	Chairman of Audit Committee	Fancy Wood Industries PCL.

Other Company

Period	Position	Company Name
1998 – Feb. 2004	Director	IFCT Advisory Co.,Ltd.
Feb. 2004 - present	President	Advisory Plus Co.,Ltd.
Apr. 2004 - present	Director	Investment Banking Club
1999 – present	Director	Scan Transport Service Limited

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

Shares hold : None

Term of Director : 3 Years

Attendance : Board of Director 9/12 Times
General Meeting of Shareholder 2007 1/1 Time

Name Mr. Puchchong Vanichijakvong Age 36 Years Nationality Thai

Position in Company Audit Committee

Education Master Degree of Business Administration
University of Denver USA.

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



Work Experiences :

Listed Companies - None

Other Company

Period	Position	Company Name
1998 – Feb. 2004	Director	IFCT Advisory Co.,Ltd.
Feb. 2004 - present	President	Advisory Plus Co.,Ltd.
Apr. 2004 - present	Director	Investment Banking Club
1999 – present	Director	Scan Transport Service Limited

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

Shares hold : None

Term of Director : 3 Years

Attendance : Board of Director 11/12 Times
General Meeting of Shareholder 2007 1/1 Time