

Appointment Details	
Date of Appointment	01/07/2010
Name	Mr Narong Intanate
Age	52
Country of principal residence	Thailand
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of ECS Holdings Limited, having reviewed and considered the qualifications and extensive work experience of Mr Narong Intanate, approved his appointment as Group CEO of ECS Group.
Whether appointment is executive, and if so, area of responsibility	Executive appointment. Responsible for overall management of ECS Group.
Job Title	Group Chief Executive Officer
Working experience and occupation(s) during the past 10 years	Please see attached.
Interest in the listed issuer and its subsidiaries	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NA
Conflict of interest	<p>Mr. Narong Intanate ("Mr. Narong"), a Director, is a director and controlling shareholder (directly or indirectly) of Netband Consulting, Vnet Capital, Vnet Capital International, Thai Incubator Dot Com and Vintcom Technology. Mr. Narong holds 90% of the issued share capital of Vnet Capital and 70% Vnet Capital International. Vnet Capital and Vnet Capital International collectively hold 100% of the issued share capital of Thai Incubator Dot Com. Vnet Capital also holds 85% of the issued share capital of Vintcom and Vintcom holds 100% of the issued share capital of Netband Consulting.</p> <p>Netband Consulting's principal business activity is the selling of IT products, and it purchases its stocks from authorised distributors, including members of the ECS Group, and sells them to corporate customers. Vnet Capital, Vnet Capital International and Thai Incubator Dot Com are principally engaged in the venture capital and investment businesses, and they purchase IT products and services from members of the ECS Group for their own use as well as the use of their investee companies from time to time. Vintcom is an enterprise distributor of Sun Microsystems in Thailand and operates as a systems integrator focusing on SUN platform for large corporations, financial institutions, government units and state enterprises. Vintcom also provides related maintenance services and general repairs to certain customers based on project agreement. From time to time, Vintcom would purchase or sell IT products and services (such as training and after-sales maintenance services) from The Value Systems Co., Ltd., a subsidiary of the Company as well as other members of the ECS Group.</p> <p>It is also envisaged that from time to time, other associates of Mr. Narong (including but not limited</p>

	to Vintcom) may enter into similar transactions with members of the ECS Group.
<b>Other Directorship</b>	
Past (for the last five years)	None
Present	Please see attached.
<b>Information required pursuant to Listing Rule 704(7)(h)</b>	
a. Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	No
b. Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	No
c. Whether there is any unsatisfied judgement against him?	No
d. Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	No
e. Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	No
f. Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	No
g. Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	No
h. Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	No
i. Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
j. Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	

	(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
	(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
	(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
	(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
k.	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
<b>Information required pursuant to Listing Rule 704(7)(i)</b>		
	Any prior experience as a director of a listed company?	Yes
	If yes, please provide details of prior experience.	Executive Director of ECS Holdings Limited.