

## 2. BOARD OF DIRECTORS

SSSC has 2 groups of director committee as follow:

1. BOARD OF DIRECTORS		POSITION
MR. WANCHAI	KUNANANTAKUL <sup>(1)</sup>	CHAIRMAN
MR. SURASAK	KUNANANTAKUL <sup>(1)</sup>	PRESIDENT
MR. SURAPOL	KUNANANTAKUL <sup>(1)</sup>	VICE PRESIDENT
MR. TOSHIAKI	SAITO <sup>(2)</sup>	VICE PRESIDENT
MR. HIROSHI	ENOMOTO <sup>(2)</sup>	DIRECTOR
MR. NOBUO	KOSHIBA <sup>(2)</sup>	DIRECTOR
MR. HIROYUKI	INOBUCHI <sup>(2)</sup>	DIRECTOR
MR. THIRAPHOL	PHANTPONGSIRI	DIRECTOR
MR. SITTICHAI	KUNANANTAKUL <sup>(1)</sup>	DIRECTOR
MRS.NAPHAPORN	HOONTHANASEVEE <sup>(1)</sup>	DIRECTOR
MR. PONGSAK	ANGSUPUN	INDEPENDENT DIRECTOR / CHAIRMAN AUDIT COMMITTEE MEMBER
MR.WICHARN	KWANHANDR	INDEPENDENT DIRECTOR/ AUDIT COMMITTEE MEMBER
MR.VICHIT	VUTHISOMBUTAND	INDEPENDENT DIRECTOR/ AUDIT COMMITTEE MEMBER
ASSOC.PROF.DR.SUCHARIT	KOONTANAKULVONG	INDEPENDENT DIRECTOR/ AUDIT COMMITTEE MEMBER
DR.DAMRI	SUKHOTANANG	INDEPENDENT DIRECTOR/ AUDIT COMMITTEE MEMBER

(1) Director from the shareholder group named Siam Steel International Plc., and Kunanantakul Group

(2) Director from the shareholder group named Okaya & Co., Ltd.

Mr.Boonchai	Chiencharoenthanakij,	General Manager, Administrative Accounting & Financial Dept. as a secretary of The Board of Directors.
Mr.Hirun	Komolhirun,	Deputy Manager, Legal Dept. as the Company Secretary
Mr.Vicit	Vuthisombutand	has appointed to be director on May 4, 2009
Assoc.Prof.Dr.Sucharit	Koontanakulvong	has appointed to be director on May 4, 2009
Mr.Hiroshi	Enomoto	has appointed to be director on June 4, 2009
Dr.Damri	Sukhotanang	has appointed to be director on November 12, 2009
Mr.Hiroyuki	Inoguchi	has appointed to be director on May 25, 2010