

Director Nominee Personal Information Form
for the Annual Shareholder Meeting of the year 2012
Siam Steel Service Center Public Company Limited

For pasting
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2 inch

Date.....

I (Name–Surname of director nominee):

(Former Name- Surname :.....) DD/MM/YY of Birth:.....Age.....Years,

Nationality..... Marital Status: [] Single [] Married [] Divorced

Spouse’s name:(Former Name- Surname:.....)

Details of the Children:

| Name | Date of Birth | Age (year) | Workplace |
|-------|---------------|------------|-----------|
| | | | |
| | | | |
| | | | |
| | | | |

Present address/ contact address: No.Village/ Building.....Village No.:

Road:..... Sub-district:.....District.....Province:

Post Code: Country:Telephone: Fax:

E-mail.....Address aboard (in case non-Thai nationality, please specify the contract address aboard)

.....

.....

Present Addresses:

Business address Name of enterprise:No.:Village No

Road: Sub-district: District: Province: Post Code:

Tel. Fax:

Professional qualification.

(1) Highest education level

| Education institute | Degree and major | Graduation year |
|---------------------|------------------|-----------------|
| | | |
| | | |

(2) Training at Thai Institute of Directors Association

| Course Name | Year of training |
|-------------|------------------|
| | |
| | |

Work experience until present.

| From To | Workplace | Type of business | Position |
|---------|-----------|------------------|----------|
| | | | |
| | | | |

Duties and responsibilities for current position.

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Shares held in President Bakery Public Company Limited. On (the date of proposing the director nominee)

No of shares held.....shares. No. of shares which the spouse held.....shares

The children who not become sui jurist

(1) Name.....No of shares held.....shares

(2) Name..... No of shares held.....shares

Business that related to yourself, your spouse, and the children who not become sui jurist.

| Name of business | Type of business | Related parties | % of shares holder | Positi on related in such business | since the year |
|------------------|------------------|-----------------|--------------------|------------------------------------|----------------|
| | | | | | |
| | | | | | |
| | | | | | |

Remark: For all businesses that such person being director or executive officer or hold the shares over 1.0 % of distributed shares of such business

Criminal Prosecution Background (unless petty offences)

| Court | Status (Plaintiff- prosecutor/ defendant- accused/ applicant) | Case (civil/criminal/ bankruptcy) | Claims/charges/ offences | Capital | Case No. | Result |
|-------|---------------------------------------------------------------|-----------------------------------|--------------------------|---------|----------|--------|
| | | | | | | |
| | | | | | | |

I (Mr./Mrs./Miss).....Consent and certify that I have the qualification as prescribed and supporting documents are true and correct. As evidence in this matter, I hereby sign my name below.

Signed.....Candidate
(.....)
...../...../.....

Supporting document for consideration of proposed director nominee

- (1) Copy of Identification card
- (2) Copy of house registration
- (3) Copy of passport (In case of foreigner)
- (4) Copy of educational evidence
- (5) Current or latest work certificate
- (6) Different supporting documents in support of the consideration (if any).
- (7) The company shall not consider the Form C with inadequate information for consideration.