

Board of Directors

As of 31 December 2024

Board of Directors		Position
1.Mr. Wanchai	Kunanantakul	Chairman ⁽¹⁾
2.Mr. Surasak	Kunanantakul	President ⁽¹⁾
3.Mr. Hiroyuki	Inoguchi	Vice President ⁽²⁾ Risk Management Committee Member Sustainability Committee Member
4.Mr. Surapol	Kunanantakul	Vice President ⁽¹⁾
5.Mr. Taku	Yamada	Director ⁽²⁾ Risk Management Committee Member Sustainability Committee Member
6.Mr. Jun	Murase	Director ⁽²⁾
7.Mrs. Naphaporn	Hoonthanasevee	Director ⁽¹⁾
8.Mr. Sittichai	Kunanantakul	Director ⁽¹⁾
9.Mr. Pongsak	Angsupun	Chairman of Independent Director/Audit Committee Chairman Risk Management Committee Chairman Nomination & Remuneration Committee Member Corporate Governance Committee Member
10.Mr. Vichit	Vuthisombut	Independent Director/Audit Committee Member Nomination & Remuneration Committee Member Corporate Governance Committee Member Risk Management Committee Member
11.Assoc.Prof.Dr. Sucharit	Koontanakulvong	Independent Director/Audit Committee Member Nomination & Remuneration Committee Chairman Sustainability Committee Chairman Risk Management Committee Member
12.Dr. Damri	Sukhotanang	Independent Director/Audit Committee Member Corporate Governance Committee Chairman Risk Management Committee Member Sustainability Committee Member

(1) Director representing shareholders of the Siam Steel International Plc. Group

(2) Director representing shareholders of the Okaya& Co., Ltd. Group

Mr. HirunKomolhirun, Deputy General Manager, Legal/SD Department as Company Secretary