

Borad of Directors
as of 31 December 2023

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	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	<p>Independent Director/Audit Committee Member</p> <p>Nomination & Remuneration Committee Chairman</p> <p>Sustainability Committee Chairman</p> <p>Risk Management Committee Member</p>
12.Dr. Damri	Sukhotanang	<p>Independent Director/Audit Committee Member</p> <p>Corporate Governance Committee Chairman</p> <p>Risk Management Committee Member</p> <p>Sustainability Committee Member</p>

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

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

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