

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname Mr. Surasak Kunanantakul

Nominated to be elected as President / Authorized Director

Date of Birth 2 July 1964 Age 60 years

Address 151, Lakeside Villa 2, Dokmai Sub-District,
Prawet District, Bangkok.

Education Bachelor of Economics Asia University, Japan

Position President / Authorized Director

Authorized signature by the company in the Certificate Yes

Number of shares held in the Company None

Relationship among Directors Mr. Wanchai Kunanantakul's son

Illegal acts in the past 10 years None

Director Training Program Director Accreditation Program (DAP) Class 51/2006, IOD



Work Experience/Other Position

Listed Companies President of Siam Steel Service Center Public Company Limited.
(2 Companies) Director / Executive Vice President of Siam Steel International Public Company Limited.

Non- Listed Companies Chairman of Siam Lucky Building System Co., Ltd.
(7 Companies) President of Siam Steel OC Co., Ltd.
Director of Wanchai Siam Steel Group Ltd.
Director of Siam Okamura Internation Co.,Ltd.
Director of Siam Okamura Steel Co.,Ltd.
Director of Unity Service Co.,Ltd.
Director of Siam Steel Vietnam Co.,Ltd.

Holding a Position of Director 2 Companies


Period of Directorship 30 Years 10 Months From Date of Appointment June 8, 1994 until date of the AGM No.1/2025

Board Meeting Attendance in year 2024 AGM 1/1 time
BOD 4/4 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party None

Position in competing companies/company related to business of the company that conflict of interest may arise None

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname	Dr. Damri Sukhotanang		
Nominated to be elected as	Independent Director /Audit Committee Member / Chairman of the Corporate Governance Committee / Risk Management Committee and Sustainability Committee		
Date of Birth	6 September 1949	Age 75 years	
Address	8/1 Soi Santisuk, Pichai Road, Dusit District, Bangkok.		
Education	B.Sc. (Hons.) Chemical Tech. Chulalongkorn University M.Sc. Ceramic Engineering, University of Missouri at Rolla U.S.A Ph.D. Ceramic Engineering, University of Missouri at Rolla U.S.A		
Position	Independent Director /Audit Committee Member / Chairman of the Corporate Governance Committee / Risk Management Committee and Sustainability Committee		
Authorized signature by the company in the Certificate	None		
Number of shares held in the Company	None		
Relationship among Directors	None		
Illegal acts in the past 10 years	None		
Director Training Program	Director Certification Program (DCP) Class 70/2006 , IOD		
Work Experience/Other Position			
	2008 - 2009	Permanent Secretary, Ministry of Industry	
Listed Company	2009 - Present	Independent Director of Siam Steel Service Center Public Company Limited	
(3 Companies)	2011 - Present	Chairman of Panjawattana Plastic Public Company Limited	
	2024 - Present	Chairman of Thai Auto Tool & Die Public Company Limited	
Holding a Position of Director	3 Companies		
Period of Directorship	15 Years 5 Month From date of appointment November 12, 2009 until date of the AGM No.1/2025 and for the next 3 years, total 18 years 5 months.		
Board Meeting Attendance in year 2024	AGM	1/1 time	
	BOD	4/4 time	
	Audit Committee Meeting	4/4 time	
	Corporate Governance Committee Meeting	2/2 time	
	Risk Management Committee Meeting	2/2 time	
	Sustainability Committee Meeting	2/2 time	
Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party	None		
Position in competing companies/company related to business of the company that conflict of interest may arise	None		
Vested interest in any agenda in this AGM	None		

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname	Assoc.Prof.Dr. Sucharit Koontanakulvong
Nominated to be elected as	Independent Director /Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Risk Management Committee / Chairman of Sustainability Committee
Date of Birth	6 December 1955 Age 69 years
Address	87/19 Ladawal Village, Ratchaphruk Road, Bangwak Sub-district, Phasi Charoen District, Bangkok.
Education	Bachelor in Chemical Engineeringn, Kyoto University, Japan Master in Agricultural Engineering (Civil), Kyoto University, Japan Doctor in Agricultural Engineering (Civil), Kyoto University, Japan
Position	Independent Director /Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Risk Management Committee and Chairman of Sustainability Committee



Authorized signature by the company in the Certificate None

Number of shares held in the Company None

Relationship among Directors None

Illegal acts in the past 10 years None

Director Training Program Director Certification Program (DCP) Class 178/2013 , IOD

Work Experience/Other Position

1996 - Present	Associate Professor, Faculty of Engineering, Chulalongkorn University
2007 - Present	Board member, Thai-Nichi Institute of Technology (TNI)
2013 - 2018	President Thai-Japan Technology Promotion Association (TPA)
2011 - 2015	Head of Water Resources Engineering Dept., Chulalongkorn University
2022 - Present	Professor, Alumni Fund, Engineering, Water Resources, Chulalongkorn University

Listed Companies (2 Companies)	2009 - Present	Independent Director of Siam Steel Service Center Public Company Limited.
	2009 - Present	Independent Director of AEON Thana Sinsap(Thailand) Public Company Limited.

Holding a Position of Director 2 Companies

Period of Directorship 16 Years From date of appointment April 30, 2009 until date of AGM No.1/2025
and for the next 3 years, total 19 years.

Board Meeting Attendance in year 2021	AGM	1/1 time
	BOD	4/4 time
	Audit Committee Meeting	4/4 time
	Nomination and Remuneration Committee Meeting	2/2 time
	CSR/SD Committee Meeting	2/2 time
	Risk Management Committee Meeting	1/2 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party None

Position in competing companies/company related to business of the company that conflict of interest may arise None

Vested interest in any agenda in this AGM None

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname Mrs. Naphaporn Hoonthanasevee

Nominated to be elected as Director

Date of Birth 10 September 1966 Age 58 years

Address 92/32 Charoemphrakiet R.9 Road, Nong Bon Sub-district,
Prawet District, Bangkok.

Education Bachelor of Economics, Thammasat University
M.B.A., Drexel University U.S.A

Position Director



Authorized signature by the company in the Certificate None

Number of shares held in the Company None

Relationship among Directors Mr. Wanchai Kunanantakul's daughter

Illegal acts in the past 10 years None

Director Training Program Director Accreditation Program (DAP) Class 63 /2007, IOD

Work Experience/Other Position

Listed Companies Director of Siam Steel Service Center Public Company Limited.

(2 Companies) Director / Vice President of Siam Steel International Public company limited.

Non- Listed Companies Vice President of Unity Service Co., Ltd.

(4 Companies) Vice President of Hirokoh(Thailand) Co., Ltd.

Director of Siam Steel OC Co., Ltd.

Director of Wanchai Siam Steel Group Ltd.

Holding a Position of Director 2 Companies

Period of Directorship 18 Years From date of appointment April 27, 2007 until date of AGM No.1/2025

Board Meeting Attendance in year 2024

AGM	1/1 time
BOD	4/4 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party None

Position in competing companies/company related to business of the company that conflict of interest may arise None