


**Name List and Details of Independent Director**  
**(in case the shareholder grant proxy to Independent Director)**

<b>Name/Surname</b>	Mr.Pongsak Angsupun	
<b>Date of Birth</b>	7 August 1983                      Age 86 years	
<b>Address</b>	780/38 Charoen Krung Rd, Bang Kho Laem, Bangkok.	
<b>Education</b>	Bachelor of Economics, Thammasat University Master of Commerce University of Caterbury, New Zealand Diploma of Merrit School of Advance Study on Hydrocarbons, Italy Industrial Project Course World Bank, Washington D.C. Investment Promotion Course, UNDP New York	
<b>Position</b>	Independent Director / Audit Committee Chairman / Chairman of the Risk Management Committee / Corporate Governance Committee and Nominating and Compensation Committee	
<b>Work Experience at SSSC</b>	26 Years From date of appointment 29 April 1999 until date of the AGM of shareholders No.1/2025	
<b>Authorized signature by the company in the Certificate</b> : None		
<b>Number of shares held in the Company</b> : None		
<b>Relationship among Directors</b> : None		
<b>Illegal acts in the past 10 years</b> : None		
<b>Director Training Program</b>	Director Accreditation Program (DAP) class DAP 10/2004	
<b>Work Experience/Other Position</b>		
	1999 - Present	Director & Audit Committee Chairman of Siam Steel Service Center Plc.
	2005 - Present	Director & Audit Committee Chairman of Unimit Engineering Plc.
<b>Holding a Position of Director</b>	2 Companies	

<b>Board Meeting Attendance in year 2024</b>	AGM	1/1 time
	BOD	4/4 time
	Audit Committee Meeting	4/4 time
	Risk Management Committee Meeting	2/2 time
	Corporate Governance Committee Meeting	2/2 time
	Nomination and Remuneration Committee Meeting	2/2 time

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

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

**Material business relationships with Company in such a way that may affect their independence** : None

**Special conflict of interest on the Meeting's agenda** : None\*

\* The Director has conflict of interest on the Meeting's agenda 6 consider the Independent Director / Audit Committee /  
Risk Management Committee/ Corporate Governance Committee and Nominating and Compensation Committee