

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Mr. Wibool Phongratanadechachai

Position : Chairman of the Board of Directors

Birth of Date : February 16, 1944

Age : 66 Years

Family relations between executive : Father of Mr. Satit (Executive Director)

Number of shares held in the company : 7,500,000 Shares accounted for 2.50%

Education / Training : Director Accreditation Program (DAP) 26/2004
Thai Institute of Director Association (IOD)

Working Experience : 1995 - Present Chairman of the Board of Directors
City Steel Public Company Limited

Term : 4 Terms

Meeting Attendance for year 2009/2010 : 4/4

Nominated position : Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

This nominated person does not hold any position as director or management in other companies, which might have a conflict of interest with the Company.

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Mr. Satit Phongratanadechachai

Position : Director / Managing Director

Birth of Date : July 12, 1975

Age : 35 Years

Family relations between executive : Son of Mr. Wibool (Chairman of the Board of Directors)

Number of shares held in the company : 7,500,000 Shares accounted for 2.50%

Education / Training : MBA: Business Administration, Shenandoah University, USA
 BBA: Business Administration, Assumption University
 Director Accreditation Program (DAP) 26/2004
 Thai Institute of Director Association (IOD)

Working Experience : 2002 - Present Director / Managing Director
 City steel Public Company Limited
 2005 - Present Executive Director
 City steel Public Company Limited

Term : 4 Terms

Meeting Attendance for year 2009/2010 : 4/4

Nominated position : Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

This nominated person does not hold any position as director or management in other companies, which might have a conflict of interest with the Company.

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Mr. Manop Chiwatanasoonton

Position : Independent Director / Chairman of the Audit Committee

Birth of Date : May 10, 1955

Age : 55 Years

Family relations between executive : -None-

Number of shares held in the company : 368,100 Shares accounted for 0.12%

Education / Training : M.A. Social Development Kasetsart University
B. Econ: Economics (Public Finance), Ramkhamhaeng University
Director Accreditation Program (DAP) 27/2004
Thai Institute of director Association (IOD)

Working Experience : Present Director, Bureau of Supporting Industries
Development, Department of Industrial Promotion
2006 - Present Independent Director / Chairman of the Audit
Committee, City steel Public Company Limited
2007 - 2009 Director, Bureau of Industrial Management
Development, Department of Industrial Promotion
2004 - 2007 Plan and Policy Analysis Level 9
Department of Industrial Promotion
2005 - 2006 Independent Director / Audit Committee,
City steel Public Company Limited

Term : 4 Terms

Meeting Attendance for year 2009/2010 : 4/4

Nominated position : Independent Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

There is no significant business relationship that may affect this nominated person to perform his duty independently.
This nominated person does not hold any position as director or management in other companies, which might have a conflict of interest with the Company