

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 : 37 Years

Family relations between executive : Mr.Wibool Phongratanadechachai's son (Chairman of the Board of Directors)

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

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

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

Term : 3 Terms

Meeting Attendance for year 2011/2012: 4/4

Nominated position : Diretor

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

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

This nominated person dose 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.Charoenpong Ongwongsakul

Position : Director / Deputy Managing Director

Birth of Date : May 28, 1978

Age : 34 Years

Family relations between executive : Brother of Mr.Komgrich Phongratanadechachai (Chairman Of the Executive Director)'s spouse

Number of shares held in the company : 900,000 Shares accounted for 0.30%

Education / Training : B.Eng : Electrical Engineering King Monkut's University of Technology Thonburi
Director Accreditation Program (DAP) 61/2007
Thai Institute of Director Association (IOD)

Working Experience : 2005 - Present Executive Director / Deputy Managing Director
City Steel Public Company Limited

Term : 3 Terms

Meeting Attendance for year 2011/2012: 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 dose 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.Pattarathon Thatsanasuwan

Position : Independent Director / Audit Committee

Birth of Date : December 7, 1974

Age : 37 Years

Family relations between executive : - None -

Number of shares held in the company : - None -

Education / Training : LL.B. : Law, Ramkhamhaeng University
B.Sc. : Science, Chandrakasem Rajabhat University
Director Accreditation Program (DAP) 61/2007
Thai Institute of Director Association (IOD)

Working Experience : 2006 - Present Independent Director / Audit Committee
City Steel Public Company Limited
: 2010 - Present Consultant and Partner Beyond 99 Insurance Broker Co.,Ltd.
: 2010 - Present Consultant Thai Fitting Home Group
: 2009 - Present Lawyer and Partner PTM and Associate Limited Partnership Law Office

Term : 2 Terms

Meeting Attendance for year 2011/2012: 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 dose not hold any position as director or management in other companies, which might have a conflict of interest with the Company.