

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

| | |
|--|--|
| Name | : Mr. Wibool Phongratanadechachai |
| Position | : Chairman of the Board of Director |
| Date of Birth | : February 16, 1944 |
| Age | : 69 Years |
| Family relations between executive | : Father of Miss Suputra Phongratanadechachai (Director / 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 | : 3 Terms |
| Meeting Attendance for year 2012/2013 | : 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 | : Miss Suputra Phongratanadechachai |
| Position | : Director / Executive Director |
| Date of Birth | : February 10, 1982 |
| Age | : 31 Years |
| Family relations between executive | : Daughter of Mr. Wibool Phongratanadechachai (Chairman of the Board of Director) |
| Number of shares held in the company | : 7,500,000 Shares accounted for 2.50% |
| Education / Training | : Master of Business Administration - San Francisco State University, USA : Bachelor of Business Administration - Assumption University : Director Accreditation Program (DAP) 26/2004 Thai Institute of Director Association (IOD) |
| Working Experience | : 2003 - Present Executive Director / Chief Financial Officer City Steel Public Company Limited |
| Term | : 2 Terms |
| Meeting Attendance for year 2012/2013 | : 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

Date of Birth : May 10, 1955

Age : 58 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 : 2006 - Present Independent Director / Chairman of the Audit Committee, City Steel Public Company Limited
: 2012 - Present Director, Bureau of Industrial Management Development, Department of Industrial Promotion
: 2010 - 2012 Director, Bureau of Supporting Industries Development, Department of Industrial Promotion
: 2007 - 2009 Director, Bureau of Industrial Management Development, Department of Industrial Promotion

Term : 4 Terms

Meeting Attendance for year 2012/2013 : 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 -

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.