

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

Name : Mr. Komgrich Phongratanadechachai

Position : Director/Executive Director

Birth of Date : February 20, 1972

Age : 42 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
Strayer University, USA
: Bachelor of Business Administration
Assumption University
: Director Accreditation Program (DAP) 27/2004
Thai Institute of Director Association (IOD)

Working Experience : 2002 – Present Executive Director/Chief Executive Officer,
City Steel Public Company Limited

Term : 4 Terms

Meeting Attendance for year 2013/2014 : 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. Charoenpong Ongwongsakul

Position : Director/Executive Director

Birth of Date : May 28, 1978

Age : 36 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 : Bachelor of Electrical Engineering
King Mongkut'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 : 4 Terms

Meeting Attendance for year 2013/2014 : 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. Anutara Tantraporn

Position : Independent Director /Audit Committee

Birth of Date : December 26, 1970

Age : 44 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : MA: Animation & Interactive Multimedia, Visual
Communication RMIT University, Australia

: Grad. DIP: Animation & Interactive Multimedia, Visual
Communication RMIT University, Australia

: Cert. DIP: Computer Aided Art & Design, School of Art and
Design, RMIT University, Australia

: 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 Executive Director, Hastin Kindergarten

: 2009 – Present Vice President - ICT,
Phraram 3 Honda Cars Company Limited

Term : 3 Terms

Meeting Attendance for year 2013/2014 : 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.