

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

Name : Mrs. Panida Chaiheng

Position : Director/Executive Director

Birth of Date : November 24, 1981

Age : 33 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : High Vocational Certificate, Business Administration,
Business Computer, Eastern Technology College
: Director Accreditation Program (DAP) 120/2015
Thai Institute of Director Association (IOD)

Working Experience : 2015 – Present Executive Director/Deputy Managing Director,
City Steel Public Company Limited
2011 – 2015 Human Resources Manager and
Assistant Financial Manager,
City Steel Public Company Limited
2009 – 2011 Human Resources Manager,
City Steel Public Company Limited

Term : 1 Term

Meeting Attendance for year 2014/2015 : 1/1

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. Pattarathon Thatsanasuwan

Position : Independent Director/Audit Committee

Birth of Date : December 7, 1973

Age : 41 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
 : 2006 – Present Partner, Lawyer, and Attorney at Law,
 PTM and Associate Ltd. Part. Law Office
 : 2010 – 2014 Consultant and Partner,
 Beyond 99 Insurance Broker Company Limited
 : 2010 – 2014 Consultant,
 Thai Fitting Home Group Company Limited

Term : 3 Terms

Meeting Attendance for year 2014/2015 : 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.