

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

Name : Mrs. Boontip Changnil

Position : Director/Executive Director

Birth of Date : December 18, 1975

Age : 41 Years

Family relations between executive : -None-

Number of shares held in the company : 15 Shares (0.000005%)

Education/Training : BBA: Management, Accounting, Phuket Rajabhat University
: Director Accreditation Program (DAP) 120/2015
: Thai Institute of Director Association (IOD)

Working Experience : 2015 – Present Executive Director/Managing Director,
City Steel Public Company Limited
2006 – 2015 General Manager – Support Function and
Accounting and Financial Manager,
City Steel Public Company Limited

Term : 1 Term

Years Serving as Director : 1 Year (3 Years including this appointment)

Meeting Attendance for year 2015/2016 : 4/4 Board of Directors Meeting

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. Harirak Chamarakula

Position : Independent Director/Audit Committee

Birth of Date : July 6, 1972

Age : 44 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : MBA: Business Administration, Shenandoah University, USA.
 : B.Eng.: Mechanical Engineering, Kasetsart University
 : BBA: General Management, Sukhothai Thammathirat University
 : Director Accreditation Program (DAP) 120/2015
 Thai Institute of Director Association (IOD)

Working Experience : 2015 - Present Independent Director/Audit Committee,
 City Steel Public Company Limited
 : 2015 – Present Senior Operations Manager – Motor,
 AXA Assistance Company Limited
 : 2014 – 2015 CRM and Service Marketing Manager
 MG Sales (Thailand) Company Limited
 : 2013 – 2014 ASEAN Customer Assistance Center Manager
 Ford Operations (Thailand) Company Limited
 : 2010 – 2012 Technical Complaint Management Senior Manager
 Mercedes-Benz (Thailand) Company Limited

Term : 1 Terms

Years Serving as Director : 1 Year (3 Years including this appointment)

Meeting Attendance for year 2015/2016 : 4/4 Board of Directors Meeting, 4/4 Audit Committee Meetings

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.