

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

Name : Miss Chatsuman Tanomjit

Position : Director / Executive Director

Birth of Date : December 16, 1982

Age : 35 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : B.A. : Accounting, Sripatum University
: Director Accreditation Program (DAP) 149/2018,
Thai Institute of Director Association (IOD)

Working Experience : 2018 – Present Director / Deputy Managing Director,
City Steel Public Company Limited
2015 – 2018 Accounting and Financial Manager
City Steel Public Company Limited
2013 – 2015 Deputy Accounting and Financial Manager
City Steel Public Company Limited

Term : 1 Terms

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

Meeting Attendance for year 2017/2018 : 3/3 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.

Name : Mr. Pattarathon Thatsanasuwan

Position : Independent Director / Audit Committee

Birth of Date : December 7, 1974

Age : 43 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 Limited Partnership Law Office
 : 2010 – Present Consultant, Thai Fitting Home Group Company Limited
 : 2010 – 2014 Consultant and Partner,
 Beyond 99 Insurance Broker Company Limited

Term : 4 Terms

Years Serving as Director : 11 Years (13 Years including this appointment)

Meeting Attendance for year 2016/2017 : 5/5 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.