

**Details document for Agenda No. 5 regarding the appointment of directors.**

Name : Mrs. Boontip Changnil

Position : Director/Executive Director

Birth of Date : December 18, 1975

Age : 43 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 : 2 Terms

Years Serving as Director : 4 Years (6 Years including this appointment)

Meeting Attendance : 4/4 Board of Directors Meeting in the year 2018/2019

Nominated position : Director

The tenure Director/executive in a listed company : -None-

The tenure Director/executive in a non-listed company : -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 : 47 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  
: 2019 – Present Head of Motor and Travel Business Unit,  
AXA Assistance Company Limited  
: 2015 – 2019 Senior Operations Manager – Motor,  
AXA Assistance Company Limited  
: 2014 – 2015 CRM and Service Marketing Manager  
MG Sales (Thailand) Company Limited

Term : 2 Terms

Years Serving as Director : 4 Years (6 Years including this appointment)

Meeting Attendance : 4/4 Board of Directors Meeting in the year 2018/2019  
4/4 Audit Committee Meetings in the year 2018/2019

Nominated position : Independent Director

The tenure Director/executive in a listed company : -None-

The tenure Director/executive in a non-listed company : -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.