

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

Name : Miss Kingkan Pipitpreechakul

Position : Director / Executive Director

Birth of Date : October 3, 1983

Age : 36 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : B.A. : Accounting, Ramkhamhaeng University  
: Director Accreditation Program (DAP) 175/2020  
: Thai Institute of Director Association (IOD)

Working Experience : 2020 – Present Executive Director, City Steel Public Company Limited.  
: 2018 – Present Accounting and Financial Manager,  
City Steel Public Company Limited.  
: 2015 – 2018 Deputy Accounting and Financial Manager,  
City Steel Public Company Limited.  
: 2013 – 2015 Assistant Accounting and Financial Manager,  
City Steel Public Company Limited.

Term : 1 Terms

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

Meeting Attendance : 3/3 Board of Directors Meeting in the year 2019/2020

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. Anutara Tantraporn

Position : Independent Director / Chairman of the Audit Committee

Birth of Date : December 26, 1970

Age : 49 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education/Training : M.A. : 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 Arts and Design, RMIT University, Australia

: Director Accreditation Program (DAP) 61/2007  
Thai Institute of Director Association (IOD)

Working Experience : 2015 – Present Independent Director / Chairman of the Audit Committee,  
City Steel Public Company Limited

: 2006 – 2015 Independent Director / Audit Committee,  
City Steel Public Company Limited

: 2010 – Present Executive Director, Hastin School

: 2016 – 2018 IT Consultant, Sonic Interfreight Company Limited

: 2009 – 2016 Vice President – ICT,  
Phraram 3 Honda Cars Company Limited

Term : 5 Terms

Years Serving as Director : 13 Years (15 Years including this appointment)

Meeting Attendance : 4/4 Board of Directors Meeting in the year 2019/2020  
4/4 Audit Committee Meetings in the year 2019/2020

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.