

### Resume of the Retired Directors being proposed for re-election

**1. Name** Pol. Gen. Amnuay Phetsiri  
**Age** 68 years  
**National** Thai  
**Education** - M.S. in Political Science, Chulalongkorn University, Thailand  
 - Masters Degree in Political Science (Public Administration),  
 Royal Police Academy of Thailand



- Director Accreditation Program (DAP) 68/2008 from Thai Institute of Directors

**Position** Chairman of The Board of Director / Independent Director

#### Experience

2008 - present Senator  
 2007 - present Chairman, 2S Metal Public Company Limited

**Shareholding (as of 16 March, 2015)** - None -

#### Number of Attendance the Meeting for the year 2014

The Board of Directors' Meeting 4 of 5 times  
 AGM - of 1 times

**Proposed as** **Director and Independent Director**

**Direct or Indirect conflict of interest with the Company or the Subsidiary as the contract party** - None -

**Family Relationship with the other directors** - None -

**Criminal Record for dishonest action on asset** - None -

**Other activities that may cause a conflict of interest** - None -

**Properties prohibited by the Companies Act** - None -

### Resume of the Retired Directors being proposed for re-election

**2. Name** Mr. Sombat Leeswadtrakul  
**Age** 54 years  
**National** Thai  
**Education** - The 8<sup>th</sup> : Top Executive Program, Capital Academy, Thailand  
 - MBA, Mahidol University, Thailand  
 - The Program for Senior Executive on Justice Administration (Batch 12)



- Director Accreditation Program (DAP) 68/2008 from Thai Institute of Directors

**Position** Director, Chief Executive Officer

#### Experience

1992 - present - Director and Executive Director, 2S Metal Public Co., Ltd.  
 1994 - present - Chairman of the board and Executive Director, Neastern Steel Co., Ltd.  
 1990 - present - Director, Bangkok Water Resources Co., Ltd.  
 2002 - present - Director, Bangsaothong for Agriculture Co., Ltd

**Shareholding (as of 16 March, 2015)** 54,920,430 shares (Accounted for 18.3% of the total paid up capital)

#### Number of Attendance the Meeting for the year 2014

The Board of Directors' Meeting 5 of 5 times  
 AGM 1 of 1 times

**Proposed as** **Director**

**Direct or Indirect conflict of interest with the Company or the Subsidiary as the contract party** - None -

**Family Relationship with the other directors** - None -

**Criminal Record for dishonest action on asset** - None -

**Other activities that may cause a conflict of interest** - Yes -

**Properties prohibited by the Companies Act** - None -

### Resume of the Retired Directors being proposed for re-election

**3. Name** Mr. Sangrung Nitipawachon  
**Age** 46 years  
**National** Thai  
**Education** - MBA, Chulalongkorn University, Thailand  
 - MBA, Prince of Songkla University, Thailand



Director Accreditation Program (DAP) 68/2008 from Thai Institute of Directors

**Position** Director , Managing Director

#### Experience

1992 - present - Director and Managing director, 2S Metal Public Co., Ltd  
 2006 - present - Director and Executive Director, Neastern Steel Co., Ltd

**Shareholding (as of 16 March, 2015)** 17,326,620 shares (Accounted for 5.78% of the total paid up capital)

#### Number of Attendance the Meeting for the year 2014

The Board of Directors' Meeting 5 of 5 times  
 AGM 1 of 1 times

**Proposed as** **Director**

**Direct or Indirect conflict of interest with the Company or the Subsidiary as the contract party** - None -

**Family Relationship with the other directors** - None -

**Criminal Record for dishonest action on asset** - None -

**Other activities that may cause a conflict of interest** - Yes -

**Properties prohibited by the Companies Act** - None -