### 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 - None -

Company or the Subsidiary as the contract party

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

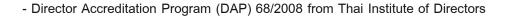
National Thai

**Education** - The 8<sup>th</sup>: Top Executive Program, Capital Academy, Thailand

- MBA, Mahidol University, Thailand

- The Program for Senior Executive on Justice

Adminstation (Batch 12)



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 - None -

Company or the Subsidiary as the contract party

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 - None -

Company or the Subsidiary as the contract party

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 -