

Resume of the Retired Directors being proposed for re-election

1. Name *Mr. Surapon Satimanont*
 Age 55 years National Thai



Education Background

- MBA, Webster University, USA
- Master of Laws (LL.M.), Howard University School of Law, USA
- Master of Laws (LL.M.), Southern Methodist University, USA
- Director Certification Program (DCP) 40/2004 from Thai Institute of Directors
- Anti - Corruption for Executive , July 2014 from Thai Institute of Directors

Position Vice chairman / Audit Committee / Independent Director / Nomination & Remuneration Committee

Experience

2007 - present Vice Chairman and Audit Committee, 2S Metal Public Co., Ltd.
 2003 - present Director and Chairman of Audit Committee, Baan Rock Garden Public Co., Ltd.
 2007 - present Director and Audit Committee, Ratchthani Leasing Public Co., Ltd.
 2008 - present Sub-committee on Legal Affairs and Contract, State Railway of Thailand
 2014 - present Committee on Legal Advisory, ICT Ministry
 2014 - present Director, Erawan Insurance PLC.
 2015 - present Director and Audit Committee, Sumitomo Mitsui Trust Bank (Thai)

Shareholding (as of 19 February 2016) - None -

Number of Attendance the Meeting for the year 2015

AGM	1 of 1 times
The Board of Directors' Meeting	6 of 6 times
Audit Committee Meeting	4 of 4 times
Nomination and Remuneration Meeting	2 of 2 times

Proposed as Director and Independent Director (the qualification of Independent director appeared on the attachment 6)

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 *Ms. Boonsri Panyapiamsak*

Age 53 years

National Thai

Education

- High vocational Certificate, Technological and Vocational College, Southern Technical Campus
- Director Accreditation Program (DAP) 75/2008 from Thai Institute of



Position Director, Executive director

Experience

2007 - present Director and Executive committee, 2S Metal Public Co., Ltd.

2011 - present Director and Executive committee, Neastern Steel Co., Ltd.

2015 - present Director, Grand Steel Pipe Co., Ltd

Shareholding (as of 19 February 2016) 8,400,000 shares (Accounted for 3.36% of the total paid up capital)

Number of Attendance the Meeting for the year 2015

The Board of Directors' Meeting 4 of 6 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. Preeda Wongsathitporn*

Age 46 years

National Thai

Education

- Wattana Colledge

- Director Accreditation Program (DAP) 92/2011 from Thai Institute of Directors



Position Director

Experience

2011 - present Director, 2S Metal Public Co., Ltd.

2006 - present Authorized Director, Tor. Vijjulsin Woods Co., Ltd.

2006 - present Authorized Director, Thanapol Laminate Co., Ltd.

2006 - present Authorized Director, Chaivasith Parawood (2002) Co., Ltd

2008 - present Director, Neastern Steel Co., Ltd.

Shareholding (as of 19 February 2016) 13,438,300 shares (Accounted for 4.48% of the total paid up capital)

Number of Attendance the Meeting for the year 2015

The Board of Directors' Meeting 5 of 6 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 -