

Resume of the Retired Directors being proposed for re-election

Name *Mr. Sombat Leeswadtrakul*
Chief of Executive Officer / Nomination &
Remuneration Committee and authorized director

Age 64 years **National** Thai

Education Background

- * MBA, Mahidol University, Thailand
- * The 8th: Top Executive Program, Capital Market Academy, Thailand
- * The program for Senior Executive on Justice Administration (Batch 12)
- * Director Accreditation Program (DAP) #68/2008, Thai Institute of Directors

**Experience**

1. Listed companies
-None-
2. Non-Listed companies
1994 - present Chairman and Chief Executive Officer, Neastern Steel Co., Ltd.
2015 - present Chairman and authorized director, Grand Steel Pipe Co. Ltd.
3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship 31 years (Since 29 May 1992)
Accumulating the re-elected 34 years

Shareholding 136,452,654 shares (Accounted for 24.81% of the total
(as of 8 March 2024) paid up capital)

Number of Attendance the Meeting for the year 2023

Shareholders Meeting	1 of 1 times
The Board of Directors' Meeting	4 of 4 times
Nomination and Remuneration Meeting	2 of 2 times
Independent Director Meeting	- / - times

Extra Interest agenda 5

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 -

Properties prohibited by the Companies Act - None -

Resume of the Retired Directors being proposed for re-election

Name ***Mr. Sangrung Nitipawachon***
 Director/ Managing Director / authorized director

Age 54 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



Experience

1. Listed companies

-None-

2. Non-Listed companies

2006 - present Director, Executive Director and managing Director, Neastern Steel Co., Ltd.

2015 - present Director and Authorized director, Grand Steel Pipe Co.,Ltd

3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship

31 years (Since 29 May 1992)

Accumulating the re-elected 34 years

Shareholding

(as of 8 March 2024)

32,019,995 shares (Accounted for 5.82% of the total paid up capital)

Number of Attendance the Meeting for the year 2023

Shareholders Meeting 1 of 1 times

The Board of Directors' Meeting 4 of 4 times

Extra Interest

agenda 5

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 -

Properties prohibited by the Companies Act - None -

Resume of the Retired Directors being proposed for re-election

3. Name **Gen. Phairat Phoubon**
Independent Director and Chairman of Nomination and Remuneration committee

Age 67 years **National** Thai

Education

- * The National Defence College (NDC #52)
- * Chulachomkhalao Royal Military Academy (CRMA#27)
- * Bachelor of Engineering, Royal Thai Survey Dept.
- * Director Accreditation Program (DAP) 123/2016 from Thai Institute of Directors

**Experience**

1. Listed companies

2017 - present Chairman, Rich Sport Public Co., Ltd.

2. Non-Listed companies

2018 - present Director, Authormade Asia Co., Ltd.

2020 - present Director Sermasrang Power Corporation Co., Ltd.

2017 - present Director, Council of The War Veterans Organization of TH.

2017 - present Subcommittee on Strategic, Defense Technology Institute

3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship

8 years (Since 15 November 2015)
Accumulating the re-elected 11 years

Shareholding

(as of 8 March 2024)

-0- shares (0.00% of the total paid up capital)

Number of Attendance the Meeting for the year 2023

Shareholders Meeting	1 of 1 times
The Board of Directors' Meeting	4 of 4 times
Nomination and Remuneration Meeting	2 of 2 times
Independent Director Meeting	1 / 1 times

Extra Interest

agenda 5 and 6

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 -
Properties prohibited by the Companies Act	- None -

Resume of the Retired Directors being proposed for re-election

Name ***Mr. Woravit Chailimpamontri***
Independent Director and Nomination and Remuneration committee



Age 54 years **National** Thai

Education

- * Honorary Doctorate degree of Business Administration, Dhonburi Rajabhat University.
- * M.B.A. (International Business Management), Schiller International University, London, England
- * B.B.A. (Marketing), Bangkok University
- * Cert. of Thailand Government Savings Bank Management Leadership Program,
- * Marshall School of Business, University of Southern California
- * Top Executive Program, Capital Market Academy (CMA) #8/2009
- * Top Executive Program in Commerce and Trade, Commerce Academy, Class 3/2010
- * Director Certification Program (DCP) #100/2008
- * Advanced Audit Committee Program (AACP) #30/2018, IOD
- * National Defense Course (NDC #63)

Experience

1. Listed companies

2018 – present Vice Chairman and Chairman of Executive Committee, Sabuy Technology PCL
2021 – present Director, Audit Committee, Sena Development Plc.

2. Non-Listed companies

2017 - present Director and Chairman of Audit Committee, National Power Supply Public Co., Ltd.
2021 – present Chairman of Risk committee and audit committee, Rabbit Insurance PLC
2018 – 2022 Audit Committee., Siam Future Development Public Co., Ltd.
2017 – 2021 Director and Executive director, International Research Corporation Public Co., Ltd

3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship

6 years (Since 4 April 2018)
Accumulating the re-elected 9 years

Shareholding

(as of 8 March 2024) -0- shares (0.00% of the total paid up capital)

Number of Attendance the Meeting for the year 2023

Shareholders Meeting	1 of 1 times
The Board of Directors' Meeting	4 of 4 times
Nomination and Remuneration Meeting	2 of 2 times
Independent Director Meeting	1 / 1 times

Extra Interest

agenda 5 and 6

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 -
Properties prohibited by the Companies Act	- None –