

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Dr. Chainarong Monthienvichienchai

Age 75 years

Current position

Chairman of the Board of Directors and Independent Director

Date of Appointment

2 December 2019

No. of years in position

8 months

Significant Designation in the past

August 2017 to December 2019

Independent Director

November 2015 to August 2017

Independent Director and Chairman of Corporate Governance Committee

2013 to August 2017

Independent Director and Audit Committee Member

2000 to 2013

Director

No. of times to attend the meeting for the year 2019

13/13 of Board of Directors meetings

Education / Training

Education

- M.A. (Management), Asian Institute of Management
- B.A. (Business Administration), Chulalongkorn University
- Executive Management with Business Development and Investment (No. 5/2018), Institute of Business and Industrial Development (IBID)
- Role of the Chairman Program (RCP) 43/2018, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 2004, Thai Institute of Directors (IOD)

Director Training

Positions in other listed companies

August 2017 to Present

Chairman of the Board of Directors, and Independent Director, G J Steel Public Company Limited

Positions in other non-listed companies

2014 to Present

Chairman of the Board of Directors, Salan Development Co. Ltd.

2007 to Present

Chairman of the Board of Trustees, Saint John's University

2002 to Present

Director, Arnoma Hotel Bangkok Co., Ltd.

No. of share(s) in the Company (as at 10 July 2020)

- Held personally: 300,000 Shares (0.001%)
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct and indirect in any contract entered into by company None

Legal Record in the past 10 years None



**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Miss Soontareeya Wongsirikul

Age 52 years

Current position

Director

- Authorized Director of the Company
- Corporate Governance and Risk Management Committee Member
- Strategic Steering Committee Member

Date of Appointment

20 March 2015

No. of years in position

5 years 4 months

Significant Designation in the past

July 2019 to December 2019

Deputy Chief Executive Officer – Strategy and Business Planning

March 2015 to June 2019

Chief Financial Officer

July 2017 to July 2019

Company Secretary

**No. of times to attend the meeting
for the year 2019**

13/13 of Board of Directors meetings

Education / Training

Education

- Master of Business Administration (Finance), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Master of Science (Biotechnology), Chulalongkorn University
- Bachelor of Science (Biotechnology), King Mongkut's Institute of Technology Ladkrabang

Director Training

- Risk Management Program for Corporate Leaders (RCL 18/2019), Thai Institute of Directors (IOD)
- Strategic Financial Leadership Program (SFLP) 2018, Thai Listed Companies Association
- Strategic CFO in Capital Markets Program (5/2017), The Stock Exchange of Thailand
- Ethical Leadership Program (ELP 2017), Thai Institute of Directors (IOD)
- Director Certification Program (DCP 215/2015), Thai Institute of Directors (IOD)

Positions in other listed companies

December 2019 to Present

Strategic Steering Committee Member

G J Steel Public Company Limited

2015 to Present

Director, G J Steel Public Company Limited

August 2019 to December 2019

Deputy Chief Executive Officer – Strategy and Business Planning, G J Steel Public Company Limited

March 2019 to August 2019

Deputy Chief Executive Officer

March 2015 to February 2019

Director, and Chief Financial Officer,

G J Steel Public Company Limited

2005 to 2006

Vice President - Corporate Banking, CIMB Thai Bank Public Co., Ltd. (formerly, Bank Thai Public Co., Ltd)



1996 to 2005 Assistance Vice President - Corporate Banking, United Overseas Bank (Thai) Public Co., Ltd. (formerly, Bank of Asia Public Co., Ltd.)

Positions in other non-listed companies

2012 to 2014 Intermediate Business Referrer for Thailand Market, Bank of Singapore (a Private Banking of OCBC group)

2010 to 2012 Head of Corporate Banking, Oversea-Chinese Banking Corporation Ltd., Bangkok Branch

2006 to 2010 Vice President - Commercial Banking, (Large Local Corporate Customers), Hong Kong and Shanghai Banking Corporation Ltd., Bangkok Branch

No. of share(s) in the Company

- Held personally: None

(as at 10 July 2020)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct and indirect in any contract entered into by company None

Legal Record in the past 10 years None

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Miss Kannikar Yomchinda

Age 45 years

Current position

Director

- Authorized Director of the Company
- Nomination and Remuneration Committee Member
- Strategic Steering Committee Member

Date of Appointment

12 December 2019

No. of years in position

8 months

Significant Designation in the past

July 2018 to December 2019

Senior General Manager – Risk Commercial Assurance

May 2017 to July 2018

Advisor to Executive Committee

April 2015 to May 2017

Senior General Manager - Raw Material & Spare Part Procurement

**No. of times to attend the meeting
for the year 2019**

0/0 of Board of Directors meetings

Education / Training

Education

- Master of Business Administration
University of the Thai Chamber of Commerce
- Bachelor of Arts
Chandrakasem Rajabhat University
- None

Director Training

Positions in other listed companies

December 2019 to Present

Strategic Steering Committee

G J Steel Public Company Limited

1999 to December 2019

Senior General Manager - Risk Commercial Assurance,

G J Steel Public Company Limited

Positions in other non-listed companies

March 2020 to Present

Vice President, Thailand Iron and Steel Industry Club,
The Federation of Thai Industries

October 2019 to Present

Vice President

The Association of Thai Hot-Rolled Flat Steel
Administration Officer

1992 to 1995

Saint John's College / Dale Carnegie Bangkok

**No. of share(s) in the Company
(as at 10 July 2020)**

- Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct and indirect in any contract entered into by company None

Legal Record in the past 10 years None

