

Criteria for the Nomination of Qualified Candidates for Director Election in the 2024 Annual General Meeting of shareholders (AGM)

Objective

G Steel Public Company Limited (“Company”) realizes the importance of shareholders to be of rights and equitable treated of shareholders in accordance with the good corporate governance practices. The Company facilitates shareholders in nominating a qualified candidate for the Company’s directorship in the Annual General Meeting of shareholders (“AGM”) under the criteria below.

Criteria

1. Qualification of shareholders eligible to nominate a qualified candidate for the Company’s director election

Any shareholder who would like to propose a qualified candidate for directorship must be the Company’s shareholder or combined shareholders holding minimum shares of not less than five percent of the total share with voting right at the date proposing the person.

2. Nomination of a qualified candidate for directorship

The shareholder, fully qualified as in criteria No.1 must fill out the following forms:

1. Nomination of Qualified Candidate for Director Election in 2024 AGM Form
2. Personal Data of Candidate for Director Election in 2024 AGM Form
3. Letter of Consent from the Nominated Candidate for Director Election in 2024 AGM

Together with other complete supplementary documents as required by the Company to the following address within 29 January 2024.

Office of Company Secretary
G Steel Public Company Limited
No. 88 PASO Tower, 18th floor,
Silom Road, Suriyawong, Bangrak,
Bangkok, Thailand 10500

In case of a combined shareholders would jointly nominate a candidate, each of them must fill out the “Nomination of Qualified Candidate for Director Election in 2024 AGM Form” and sign their names as evidence separately. Then the forms should be gathered into one set.

- 3. The nominated candidate must have fully qualified and not have any prohibited characteristics or characteristics indicating untrustworthiness in compliance with applicable laws under the Public Limited Companies Act B.E. 2535(1992), the Securities and Exchange Act B.E. 2535(1992) and related laws and regulations as prescribed by the Securities and Exchange Commission (SEC), The Stock Exchange of Thailand, and the Company’s Articles of Association. And having knowledge and skill in the areas significantly beneficial to the Company.**
- 4. The Company shall consider the above candidate, together with complete and adequate supplementary documents, as required, shall meet scrutiny by the Nomination and Remuneration Committee, according to the Nomination Process of the Company, before further submitting it to the Board of Directors for consideration.**

The endorsed person shall be included in the agenda of the shareholders’ meeting. In addition, the Company shall disclose the Board of Directors’ resolutions for shareholders’ acknowledgment. For those not endorsed by the Board of Directors, the Company shall inform the shareholders along with the reason in the invitation to the Annual General Meeting of Shareholders.

Nomination of Qualified Candidate for Director Election in 2024 AGM Form

1. Shareholder Data:

Name (Mr. / Mrs. / Miss / Company / Other) and Surname:

.....

Present Address:

No: Village name / Building name:

Moo: Soi:

Road: Sub-district:

District: Province:

Postal Code: Country:

Tel: Fax:

E-mail:

Overseas Address (for the candidate is not a Thai citizen, please specify):

.....

2. Amount of Share: Share(s)

3. Information of the Candidate for Director Election:

Name (Mr. / Mrs. / Miss / Other) and Surname:

..... Age:

Which have fully qualified and do not have any prohibited characteristics or characteristics indicating untrustworthiness in compliance with related laws, and there is evidence of the consent of the nominated person.

4. Evidence of the Candidate for Director Election

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand or the custodian or the certified true copy of share certificate.

4.2 Evidence for Individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card* or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A copy of the company's affidavit issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card* or a copy of passport of a director(s) authorized to represent the company, with the original signature.

C) If a shareholder has his/her title, name or surname changed: A copy of evidence of those changes must be enclosed and certified true copy.

4.3 Supporting documents for qualification of nominated candidate: Personal data, academic background, work experience, competence/expertise List of companies in which such person is an executive or director. Number of shares held in the Company. Interests of legal persons that may conflict with the Company and its subsidiaries/affiliates or the Company. The contact address and other information as it deems appropriate to propose to the Board of Directors for consideration, including the "Letter of Consent from the Nominated Candidate for Director Election in 2024 AGM"

5. Certification

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act (No. 4) B.E. 2551 (Amended). I hereby affix my signature as evidence below.

Signature Shareholder

(.....)

Date

.....

Remark: *All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Consent Letter for Personal Data Processing

I,....., give consent to G Steel Public Company Limited (“**Company**”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signature Shareholder

(.....)

Date

Personal Data of Candidate for Director Election in 2024 AGM Form

1. Name-Surname: Previous Surname (if applicable) :
2. Identification Card No. :
3. Date of Birth: Age:
4. Nationality:
5. Present Address:

No.: Village name / Building name:

Moo: Soi:

Road: Sub-district:

District: Province:

Postal Code: Country:

Tel: Fax:

E-mail:

Overseas Address (for the candidate is not a Thai citizen, please specify):
6. Occupation:
7. Company Name and Address:
8. Academic Background: Bachelor Degree and higher

Year of Graduation	Name of Institution	Degree	Major

9. Work Experiences

Year of Employment	Company Name	Position	Business Type

10. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program	Class / Year of

11. Marital Status:

12. Related Persons Details:

Father's Name

Mother's Name

Brother / Sister's Name (s) 1.

2.

3.

4.

Spouse's name

Child(s) and age 1. Age

2. Age

3. Age

4. Age

13. Relationship with directors, executive, major shareholders and controlling persons of the Company (if any)

Name of Director / Executive / Major shareholders / Controlling persons	Relationship

14. Ordinary shares holding in the Company as of (the proposal date)

Candidate: ordinary shares shares

Spouse: ordinary shares shares

Minor children: (1) Name ordinary shares shares

(2) Name ordinary shares shares

(3) Name ordinary shares shares

15. Business relating to self, spouse, and minor children. Every company which the person serves as a director, executive or person with management authority and which the person together with spouse and minor children holding share totaling more than 10 percent of paid-up capital shall be reported.

Name-Surname	Relationship	Company's Name	Listed Company on Local/Foreign Stock Exchange (Yes/No)	Type of Business	Position	From...to ... (Year)	% of Shares

16. Legal Record

Case Type	Date	Status of Case

Letter of Consent from the Nominated Candidate for Director Election in 2024 AGM

Date:.....

I, (Mr. / Mrs. / Miss / Other) and Surname:.....

give consent to (Mr. / Mrs. / Miss / Other) and Surname

..... (Shareholder)

to propose my name and Personal Data of Candidate for Director Election in 2024 AGM Form and supplementary documents to G Steel Public Company Limited for nominated candidate for director election in the 2024 AGM.

I have fully qualified and do not have any prohibited characteristics or characteristics indicating untrustworthiness in compliance with related laws and certify that all statements given in this information and supplementary documents are true and complete and have signed the name as evidence.

Signature Nominated Candidate

(.....)

Date

.....

Remark: *The Nominated Candidate above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Consent Letter for Personal Data Processing

I,....., give consent to G Steel Public Company Limited (“**Company**”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signature Nominated Candidate
(.....)

Date