

Attachment 1

Details of Directors, Executive Directors, Chief Financial Officer, Accounting Supervisor and Company Secretary

Mr. Christopher Michael Nacson

Age 72 years

Current position

- Chairman of the Board of Directors
- Chairman of the Audit Committee
- Independent Director
- Nomination and Remuneration Committee Member

Date of Appointment

2 March 2020

Education / Training

Education

- Completed secondary education at Chester City Grammar School, UK
- Served Articles to a Chartered Accountant, UK
- Membership of Insolvency Practitioners Association, UK
- Partner, Arthur Andersen & Co, Certified Public Accountants



Director Training

None

Positions in other listed companies

October 2018 to Present

- Member of The Board of Commissioners of PT Central Proteina Prima Tbk, Indonesia
- Formerly Chairman, Independent Non-Executive Director, and member of the Audit Committee of Suntech Power Holdings Group, and continuing roles as a Director of companies and Manager of the Luxembourg SICAR together comprising the Group's controlling entities.

June 2013 to November 2021

Positions in other non-listed companies

June 2022 to Present

- Chairman of the Board of Directors of Alpha Capital Partners Group Company Limited.

November 2014 to Present

- Non-Executive Director and Legal Representative of various investee companies in Asia for Clearwater Capital Partners (Fiera Capital)

October 2014 to Present

- Formerly Non-Executive Director with continuing Advisory Roles, AMCG Partners

April 2013 to Present

- Advisor to the Board and Shareholders, and subsequently Liquidator, Digital Marketing Solutions Co. Ltd.

April 2014 to July 2017

- Non-Executive Director, and member of the Audit Committee, Allanzia ABS

2012 to 2015

- Corporate Advisory, Sell-side Advisory, Advisory Role to PE fund, Consultancy role, and Interim CFO role, CSL Asia Ltd.

No. of share(s) in the Company - Held personally: None
(as at 30 December 2022) - 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

Mr. Somchai Wangwattanapanich

Age 64 years

(As of 27 February 2023)

Current position

- Independent Director
- Audit Committee Member
- Chairman of the Nomination and Remuneration Committee
- Chairman of the Corporate Governance and Risk Management Committee



Date of Appointment

27 February 2023

Education / Training

Education

Master of Business Administration,
Chulalongkorn University

Director Training

- Director Certification Program (DCP) 2015,
Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 2004,
Thai Institute of Directors (IOD)

Positions in other listed companies

2019 to Present

- Advisor to the President & CEO,
The Siam Cement Public Company Limited

Positions in other non-listed companies

2022 to Present

- Member of the Board of Directors,
The National Water Resources Committee
(NWRC)

2021 to Present

- Member of the Board of Directors,
Thailand Greenhouse Gas Management
Organization (Public Organization)

2012 to Present

- Vice Chairman,
The Federation of Thai Industries

No. of share(s) in the Company

(as at 30 December 2022)

- 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

Dr. Chainarong Monthienvichienchai

Age 77 years

Current position

- Audit Committee Member
- Independent Director
- Corporate Governance and Risk Management Committee Member

Date of Appointment

4 January 2000

Significant Designation in the past

December 2019 to August 2020

August 2017 to December 2019

November 2015 to August 2017

2013 to August 2017

2000 to 2013

Education / Training

Education

Director Training

Positions in other listed companies

August 2017 to July 2020

Positions in other non-listed companies

2014 to Present

2007 to Present

2002 to Present

**No. of share(s) in the Company
(as at 30 December 2022)**

Family Relationship among Directors and Executives

Director has direct and indirect in any contract entered into by company



- Chairman of the Board of Directors
- Independent Director
- Independent Director and Chairman of Corporate Governance Committee
- Independent Director and Audit Committee Member
- Director

- 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)

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

- Chairman of the Board of Directors, Salan Development Co. Ltd.
- Chairman of the Board of Trustees, Saint John's University
- Director, Arnoma Hotel Bangkok Co., Ltd.
- Held personally: 300,000 Shares (0.001%)
- Held by Spouse or Minor children: None

None

None

Mr. Ichiro Sato

Age 58 years

Current position

Director

Date of Appointment as a Director

17 February 2022

Education / Training

Education

- Bachelor of Economics,
Economics Department, Keio University

Director Training

None

Positions in other listed companies

February 2022 to Present

- Director,
G J STEEL PUBLIC COMPANY LIMITED

April 2021 to Present

- Managing Executive Officer, Commissioned
Vice Head of Global Business Development
Sector,
NIPPON STEEL CORPORATION (*listed
company in Japan*)

April 2018 to March 2021

- Executive Officer, Commissioned General
Manager, Global Business Development Div.,
Global Business Development Sector,
NIPPON STEEL & SUMITOMO METAL
CORPORATION (changed trade name to
NIPPON STEEL CORPORATION on 1 April
2019)

July 2017 to July 2018

- Alternate member of the Board of Directors,
Usinas Siderurgicas de Minas Gerais S. A. (*listed
company in Brazil*)

April 2017 to March 2018

- Inauguration of Executive Counselor,
Commissioned General Manager, Global
Business Development Div., Global Business
Development Sector,
NIPPON STEEL & SUMITOMO METAL
CORPORATION

April 2017 to July 2017

- Effective member of the Board of Directors,
Usinas Siderurgicas de Minas Gerais S. A.

Positions in other non-listed companies

February 2022 to Present

- Director,
ASIA CREDIT OPPORTUNITIES I
(MAURITIUS) LIMITED

February 2022 to Present

- Director,
LINK CAPITAL I (MAURITIUS) LIMITED

June 2020 to Present

- Director,
ArcelorMittal Nippon Steel India Limited

June 2020 to Present

- Director,
ArcelorMittal India Private Limited



June 2020 to Present	- Director, AMNS LUXEMBOURG HOLDING S. A.
April 2018 to March 2021	- Director, CHINA STEEL SUMIKIN VIETNAM JOINT STOCK COMPANY (changed trade name to CHINA STEEL AND NIPPON STEEL VIETNAM JOINT STOCK COMPANY on 14 August 2019)
April 2018 to March 2021	- Director, WISCO-NIPPON STEEL Tinplate Co., Ltd.
August 2017 to August 2018	- Director, Hotel Kaimana, Inc.
September 2016 to December 2019	- Director, Nippon Usiminas Co., Ltd.
No. of share(s) in the Company (as at 30 December 2022)	- Held personally: None - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None
Director has direct & indirect in any contract entered into by company	None

Mr. Nobuo Okochi

Age 57 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member
- Corporate Governance and Risk Management Committee Member

Date of Appointment as a Director

17 February 2022

Education / Training

Education

- Bachelor of International Legal Studies,
International Legal Studies Department,
Sophia University

Director Training

None

Positions in other listed companies

February 2022 to Present

- Director, Nomination and Remuneration
Committee Member,
G J STEEL PUBLIC COMPANY LIMITED

April 2022 to Present

- Executive Officer, Commissioned General
Manager, Global Business Development Div.-1,
Global Business Development Sector,
NIPPON STEEL CORPORATION (*listed
company in Japan*)

April 2021 to March 2022

- Inauguration of Executive Counselor,
Commissioned General Manager, Global
Business Development Div., Global Business
Development Sector,
NIPPON STEEL CORPORATION

July 2018 to March 2021

- General Manager, Global Business Development
Div., Global Business Development Sector,
NIPPON STEEL & SUMITOMO METAL
CORPORATION (changed trade name to
NIPPON STEEL CORPORATION on 1 April
2019)

Positions in other non-listed companies

May 2022 to Present

- Chairman and Director,
NS BlueScope Pte. Ltd.

May 2022 to Present

- Director,
NS BlueScope Lysaght Singapore Pte. Ltd.

May 2022 to Present

- Director,
NS BlueScope Thailand Holding Pte. Ltd.

February 2022 to Present

- Director,
ASIA CREDIT OPPORTUNITIES I
(MAURITIUS) LIMITED

February 2022 to Present

- Director,
LINK CAPITAL I (MAURITIUS) LIMITED



April 2021 to Present

- Director,
CHINA STEEL AND NIPPON STEEL
VIETNAM JOINT STOCK COMPANY

April 2021 to Present

- Director,
WISCO-NIPPON STEEL Tinplate Co., Ltd.

**No. of share(s) in the Company
(as at 30 December 2022)**

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

Family Relationship among Directors and Executives

None

Director has direct & indirect in any contract entered into by company

None

Mr. Kenichi Hoshi

Age 57 years

Current position

- Authorized Director
- Corporate Governance and Risk Management Committee Member

Date of Appointment as a Director

17 February 2022

Education / Training

Education

- LL.B., Faculty of Law, Osaka City University

Director Training

None

Positions in other listed companies

February 2022 to Present

- Director, Corporate Governance and Risk Management Committee Member,
G J STEEL PUBLIC COMPANY LIMITED

April 2021 to Present

- Executive Officer,
NIPPON STEEL CORPORATION (*listed company in Japan*)

April 2020 to March 2021

- Adviser,
NIPPON STEEL CORPORATION

April 2019 to March 2020

- Executive Officer and General Manager, Nagoya Branch,
NIPPON STEEL NISSHIN CO., LTD.

April 2018 to March 2019

- Executive Officer,
NISSHIN STEEL CO., LTD.

January 2016 to March 2018

- General Manager, Automotive Materials Sales Dept.,
NISSHIN STEEL CO., LTD.

Positions in other non-listed companies

April 2021 to Present

- Director,
NS BlueScope Pte. Ltd.

April 2021 to Present

- Director,
NS BlueScope Lysaght Singapore Pte. Ltd.

April 2021 to Present

- Director,
NS BlueScope Thailand Holding Pte. Ltd.

April 2021 to Present

- Director,
NS-Siam United Steel Co., Ltd.

April 2021 to Present

- Managing Director,
NIPPON STEEL SOUTHEAST ASIA CO., LTD.

April 2020 to March 2021

- President & CEO,
WHEELING-NIPPON STEEL, INC.

September 2018 to March 2019

- Director,
NISSHIN STEEL (THAILAND) CO., LTD.

April 2018 to August 2018

- Managing Director,
NISSHIN STEEL ASIA PTE. LTD.



No. of share(s) in the Company
(as at 30 December 2022)

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

Family Relationship among Directors and Executives None

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

Mr. Bantoon Juicharern

Age 60 years

Current position

- Authorized Director
- Chief Executive Officer
- Chairman of the Management Committee

Date of Appointment as a Director

17 February 2022

Education / Training

Education

- Master of Engineering (Industrial Engineering and Management),
Asian Institute of Technology (AIT)
- Bachelor of Engineering (Metallurgical),
Chulalongkorn University

Director Training

None

Positions in other listed companies

February 2022 to Present

- Director, Chief Executive Officer, Chairman of the Management Committee,
G J STEEL PUBLIC COMPANY LIMITED

Positions in other non-listed companies

February 2022 to Present

- Advisor,
NIPPON STEEL SOUTHEAST ASIA CO., LTD.

September 2016 to present

- Executive Vice President and General Superintendent,
NS-SIAM UNITED STEEL CO., LTD.
- Executive Vice President and General Superintendent,
THE SIAM UNITED STEEL (1995) CO., LTD.

April 2014

No. of share(s) in the Company (as at 30 December 2022)

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

Family Relationship among Directors and Executives

None

Director has direct & indirect in any contract entered into by company

None



Khunying Patama Leeswadtrakul

Age 57 years

Current position

- Authorized Director
- Chief Corporate Social Responsibility Officer

Date of Appointment

17 May 2002

Education / Training

Education

- Primary and Highschool, St. Francis Xavier Convent School
- Vocational Certificate, Assumption Commercial College
- B. Econ. Ramkhamhaeng University
- MBA., Ramkhamhaeng University
- Master of Science (Human Resources Development), University of Manchester, England
- Honorary Doctorate Degree of Liberal Arts, Rajamanagala University of Technology Phra Nakhon
- Honorary Doctorate Degree of Liberal Arts (Tourism Industry), Christian University of Thailand
- Honorary Doctorate in Music, Mahidol University
- Honorary Doctor of Philosophy (Management), Lampang Rajabhat University
- Honorary Doctorate in General Administration, Ramkhamhaeng University
- Honorary Doctorate of Arts in Sports Development and Communities Recreation, Institute of Physical Education (Thailand National Sports University)
- Wharton-NIDA Executive Leadership Program, University of Pennsylvania
- Leadership Program, Capital Market Academy, Class 5
- The Program of Senior Executive in Criminal Justice Administration, Class 16
- The Program of Senior Executive in Business and Industrial Development and Investment, Class 1
- The National Defence Course of Thailand National Defence College, Class 58
- The Rule of Law for Democracy Program of Constitution Court Academy Class 5
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
- Director Certification Program (DCP), Thai Institute of Directors (IOD)



Director Training

	<ul style="list-style-type: none"> - The Role of Chairman Program (RCP), Thai Institute of Directors (IOD) - Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)
Positions in other listed companies	
2011 to Present	<ul style="list-style-type: none"> - Chief Corporate Social Responsibility Officer, G J Steel Public Company Limited
Positions in other non-listed companies	
Present	<ul style="list-style-type: none"> - Chairperson, Arnoma Grand Hotel Bangkok Group - Chairperson, Homeland Loyalty Club - Chairperson, Cultural Promotion Fund, Department of Cultural Promotion, Ministry of Culture - Director, Ramathibodi Foundation under the Royal Patronage of HRH Princess Mahachakri Sirindhorn - Individual Expert Member, Thailand Institute of Justice - Chairperson, Thailand Philharmonic Orchestra - Honorary Chairperson and Founder Thailand Choral Association - National Reform Committee on Culture, Sports, Labor and Human Resource Development - Chair of National Reform Sub-committee on Sports - Chairperson of the Board of Moral Promotion Center (Public Organization) - Member of the International Olympic Committee - Executive Council Member of the Association of National Olympic Committees - Executive Member of Olympic Council of Asia - Vice-President of the National Olympic Committee of Thailand Under the Royal Patronage of His Majesty the King - Deputy President of the Badminton World Federation - President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King - Director, Foundation for Business and Industrial Development
No. of share(s) in the Company (as at 30 December 2022)	<ul style="list-style-type: none"> - Held personally: 403,412,980 Shares (1.39%) - 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

Miss Kannikar Yomchinda

Age 48 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment

12 December 2019

Significant Designation in the past

July 2018 to December 2019

May 2017 to July 2018

April 2015 to May 2017

Education / Training

Education

- Senior General Manager - Risk Commercial Assurance
- Advisor to Executive Committee
- Senior General Manager - Raw Material & Spare Part Procurement

- Master of Business Administration
University of the Thai Chamber of Commerce
- Bachelor of Arts
Chandrakasem Rajabhat University

Director Training

None

Positions in other listed companies

1999 to December 2019

- Senior General Manager - Risk Commercial Assurance,
G J Steel Public Company Limited

December 2019 to February 2021

- Strategic Steering Committee,
G J Steel Public Company Limited

Positions in other non-listed companies

February 2022 to Present

- President,
The Association of Thai Hot-Rolled Flat Steel

March 2020 to Present

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

October 2019 to February 2022

- Vice President,
The Association of Thai Hot-Rolled Flat Steel

1992 to 1999

- Administration Officer,
Saint John's College / Dale Carnegie Bangkok

No. of share(s) in the Company

(as at 30 December 2022)

- 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



Mr. Sittisak Leeswadtrakul

Age 44 years

Current position

Deputy Chief Executive Officer

Date of Appointment

12 December 2019

Significant Designation in the past

August 2019 to December 2019

May 2017 to December 2017

2014 to October 2017

Education / Training

Education

- Deputy Chief Executive Officer - Production and Commercial
- Chief Production Officer
- Chief Operation Officer and Executive Vice President - Marketing (Acting)

- Master of Business, Administration Program in Business Modeling and Analysis (International Program), Mahidol University
- Bachelor of Science (General Engineering), Queen Mary University (London), United Kingdom
- Executive Certificate in Strategy - Building and Sustaining Competitive Advantage, Harvard University, USA
- Executive Certificate in Management and Leadership, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Transforming Your Leadership Strategy, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Developing a Leading Edge Operations Strategy, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Fundamental of finance for the Technical Executive, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Strategic Cost Analysis for Managers, Massachusetts Institute of Technology, Cambridge, USA
- Certificate in Advanced Corporate, Banking and Financial Services Law Program (ABFL Program), Faculty of Law, Ramkhamhaeng University
- Director Certification Program (DCP 163/2012), Thai Institute of Directors (IOD)



Director Training

Positions in other listed companies

December 2019 to present	- Deputy Chief Executive Officer, G J Steel Public Company Limited
August 2019 to December 2019	- Deputy Chief Executive Officer - Production and Commercial, G J Steel Public Company Limited
May 2017 to August 2019	- Chief Production Officer, G J Steel Public Company Limited
2011 to May 2017	- Director, G J Steel Public Company Limited
2014 to April 2017	- Chief Operation Officer, and Executive Vice President - Marketing (Acting), G J Steel Public Company Limited
2011 to 2014	- Executive Vice President - Marketing, G J Steel Public Company Limited

Positions in other non-listed companies

2008 to 2011	- Senior Officer, Steel Division, Mitsui & Co., (Thailand) Ltd.
2006 to 2008	- Business Assistant, Steel Division, Mitsui & Co. Europe Plc.

No. of share(s) in the Company (as at 30 December 2022)

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

Family Relationship among Directors and Executives None

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

Mr. Rajeev Jhawar

Age 50 years

Current position

- Chief Financial Officer
- Chief Compliance Officer
- Management Committee Member

Date of Appointment

1 July 2019

Significant Designation in the past

2017 to July 2019

Education / Training

Education

- General Manager - Financial Controlling
- Post Graduate Certification in Business Management, Xavier Labour Relations Institute (XLRI), India
- Chartered Accountant
Institute of Chartered Accountants of India
- Cost Accountant
Institute of Cost & Works Accountants of India
- Bachelor's degree in Commerce from St. Xavier's College, India
- E-learning CFO's Refresher,
The Stock Exchange of Thailand
- E-learning CFO's Orientation,
The Stock Exchange of Thailand
- Director Accreditation Program (DAP),
Thai Institute of Directors

Training

Positions in other listed companies

July 2022 to Present

- Chief Compliance Officer,
G J Steel Public Company Limited
- Chief Financial Officer, Management Committee Member (*changed name from Executive Committee on April 2022*),
G J Steel Public Company Limited
- General Manager - Financial Controlling,
G J Steel Public Company Limited

March 2019 to Present

2017 to March 2019

Positions in other non-listed companies

2014 to 2017

- Director - Finance and Commercial,
Tropical Agrosystem (India) Pvt Ltd, India (Chennai)

2011 to 2014

- Director - Finance and Commercial,
SBQ Steels Ltd., India (Chennai)

No. of share(s) in the Company

(as at 30 December 2022)

- 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



Mr. Yasuhiro Sakamoto

Age 57 years

Current position

- Chief Operating Officer
- Management Committee Member

Date of Appointment as a Management

1 April 2022

Education / Training

Education

- Department of Metals and Steel,
Nagoya University Graduate School

Director Training

None

Positions in other listed companies

April 2022 to Present

- Chief Operating Officer, Management Committee
Member,
G J STEEL PUBLIC COMPANY LIMITED

2021 to Present

- Deputy General Superintendent,
Setouchi Works (Hirohata Area),
NIPPON STEEL CORPORATION (*listed
company in Japan*)

2020 to 2021

- General Manager of Quality Management Div.,
Setouchi Works.,
NIPPON STEEL CORPORATION

2018 to 2020

- General Manager of Production & Technical
Control Div., Hirohata Works.,
NIPPON STEEL CORPORATION

Positions in other non-listed companies

2021

- Chief Executive Officer,
NITTETU METAL REFINE

2021

- Director,
SEITETU OKISHITON

**No. of share(s) in the Company
(as at 30 December 2022)**

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

Family Relationship among Directors and Executives None

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



Mr. Toshikazu Mukaiyama

Age 49 years

Current position

- Head of CEO Office & Corporate Planning
- Chief Marketing Officer
- Acting Chief Procurement Officer
- Management Committee Member

Date of Appointment as a Management

1 April 2022

Education / Training

Education

- Faculty of Law, Department of Law,
Keio University

Director Training

None

Positions in other listed companies

March 2023 to Present

- Acting Chief Procurement Officer,
G J STEEL PUBLIC COMPANY LIMITED

April 2022 to Present

- Head of CEO Office & Corporate Planning,
Chief Marketing Officer, Management
Committee Member,
G J STEEL PUBLIC COMPANY LIMITED

2021 to Present

- General Manager, Head of Dept.,
Global Marketing & Strategy Dept.,
Flat Products, Rail & Shape Global Marketing
Div., Flat Products Unit.,
NIPPON STEEL CORPORATION (*listed
company in Japan*)

2018 to 2021

- General Manager, Overseas Flat Products
Planning Dept., Flat Products Global Marketing
Div., Flat Products Unit.,
NIPPON STEEL CORPORATION

Positions in other non-listed companies

2013 to 2018

- Seconded to NS BlueScope

No. of share(s) in the Company

(as at 30 December 2022)

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

Family Relationship among Directors and Executives

None

Director has direct & indirect in any contract entered into by company

None



Ms. Arttaya Sookto

Age 49 years

Current position

Company Secretary

Date of Appointment

10 November 2020

Education / Training

Education

- Received Lawyer's License
- The University of Manchester, LL.M. in International Business Law, Manchester, England
- Thammasat University, LL.B., Bangkok, Thailand
- Fundamentals for Corporate Secretaries 2020, Thai Listed Companies Association



Training

Other positions

June 2022 to Present

- General Manager - Legal & Compliance

Positions in other listed companies

June 2022 to Present

- General Manager - Legal & Compliance, G J Steel Public Company Limited

November 2020 to Present

- Company Secretary, G J Steel Public Company Limited

August 2019 to May 2022

- Department Manager - Commercial Law, G J Steel Public Company Limited

March 2008 to July 2019

- Legal Manager, True Corporation Public Company Limited

October 2002 to April 2005

- Manager, Contract and Documentation Section, Nawarat Patanakarn Public Company Limited

Positions in other non-listed companies

August 2007 to February 2008

- Corporate Counsel, Destination Properties Co., Ltd.

October 2006 to August 2007

- Contracts Manager, BlueScope Lysaght (Thailand) Limited

May 2005 to September 2006

- Managing Director, Sukhothai Company Limited (Ghana)

May 2002 to August 2002

- Assistant to the President, Jafa Technology Company Limited (USA)

August 2000 to April 2002

- Lawyer, Dispute Resolution Department, Tilleke & Gibbins International Ltd.

May 1999 to August 2000

- Lecturer and Head of LL.B Course, School of Law, Rangsit University

No. of share(s) in the Company

- Held personally: None

(as at 30 December 2022)

- 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

Ms. Vorahathai Lerttanapongse

Age 50 years

Current position

General Manager - Accounting and Truck Scale Department

Date of Appointment

26 December 2022

Education / Training

Education

- Bachelor's degree,
Faculty of Business Administration, Accounting

Continuing Professional knowledge

Development (CPD)

- Cash flow statement preparation workshop
Class 1/65 on 2 June 2022
- Overview of financial reporting standards
Class 1/65 on 7 June 2022
- Preparation of consolidated financial statements
workshop Class 2/65 on 19-20 August 2022
- Ethics training project for professional
accountants only, Certified Public Accountant
Class 3 on 4 September 2022
counting as Accounting seminar 26 hours

Holding a position of director/management in other listed companies None

Holding a position in other companies / other businesses

October 2021 to September 2022

- Senior Accounting Manager,
Millennium Group Corporation (Asia) Public Co.,
Ltd.

October 2000 to December 2020

- General Manager – Accounting and Financial dept.,
SC Machinex Asia Ltd.

Work experience of the past 5 years and/or major positions None

No. of share(s) in the Company

- Held personally: None

(as at 30 December 2022)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Positions in companies that compete with the Company's business that may cause conflicts of interest None

