



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

None

Director Training

Positions in other listed companies

October 2018 to Present

- Member of The Board of Commissioners of PT

Central Proteina Prima Tbk, Indonesia

June 2013 to November 2021

- 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.

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

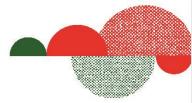
2012 to 2015

- 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







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

<u>Education</u> 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,

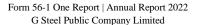
The Federation of Thai Industries

No. of share(s) in the Company - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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 - Chairman of the Board of Directors

August 2017 to December 2019 - Independent Director

- Independent Director and Chairman of Corporate November 2015 to August 2017

Governance Committee

- Independent Director and Audit Committee 2013 to August 2017

Member

2000 to 2013 - Director

Education / Training

Education - M.A. (Management),

> Asian Institute of Management - B.A. (Business Administration),

Chulalongkorn University

Director Training - 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)

Positions in other listed companies

August 2017 to July 2020 - 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 - Held personally: 300,000 Shares (0.001%)

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None











Mr. Ichiro Sato

Age 58 years

Current position

Director

Date of Appointment as a Director

17 February 2022

Education / Training

<u>Education</u> - Bachelor of Economics,

Economics Department, Keio University

<u>Director Training</u> 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 - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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

April 2022 to Present

<u>Education</u> - Bachelor of International Legal Studies,

International Legal Studies Department,

Sophia University

<u>Director Training</u> None

Positions in other listed companies

February 2022 to Present - Director, Nomination and Remuneration

Committee Member,

G J STEEL PUBLIC COMPANY LIMITED

 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,

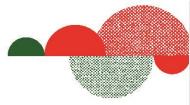
ASIA CREDIT OPPORTUNITIES I

(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 - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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**

<u>Education</u> - LL.B., Faculty of Law, Osaka City University

<u>Director Training</u> 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

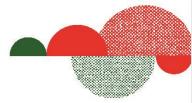
NISSHIN STEEL (THAILAND) CO., LTD.

April 2018 to August 2018 - Managing Director,

NISSHIN STEEL ASIA PTE. LTD.







No. of share(s) in the Company $\mbox{ - }$ Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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

<u>Education</u> - Master of Engineering (Industrial Engineering

and Management),

Asian Institute of Technology (AIT)

- Bachelor of Engineering (Metallurgical),

Chulalongkorn University

<u>Director Training</u> 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.

April 2014 - Executive Vice President and General

Superintendent,

THE SIAM UNITED STEEL (1995) CO., 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







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







- 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

Chief Corporate Social Responsibility Officer,
 G J Steel Public Company Limited

Positions in other non-listed companies

Present

- 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

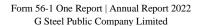
No. of share(s) in the Company (as at 30 December 2022)

- Held personally: 403,412,980 Shares (1.39%)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

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 - 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

Education / Training

Education - Master of Business Administration

University of the Thai Chamber of Commerce

- Bachelor of Arts

Chandrakasem Rajabhat University

<u>Director Training</u> 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

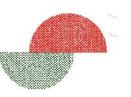
None

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







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

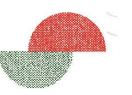
Education / Training

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)







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 - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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 - Post Graduate Certification in Business

Management, Xavier Labour Relations Institute

(XLRI), India

- Chartered Accountant

Institute of Chartered Accountants of India

- General Manager - Financial Controlling

Cost Accountant

Institute of Cost & Works Accountants of India

- Bachelor's degree in Commerce from St. Xavier's

College, India

<u>Training</u> - 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

Positions in other listed companies

July 2022 to Present - Chief Compliance Officer,

G J Steel Public Company Limited

March 2019 to Present - Chief Financial Officer, Management Committee

Member (changed name from Executive

Committee on April 2022),

G J Steel Public Company Limited

2017 to March 2019 - General Manager - Financial Controlling,

G J Steel Public Company Limited

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 - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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

<u>Education</u> - Department of Metals and Steel,

Nagoya University Graduate School

<u>Director Training</u> 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 - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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

<u>Director Training</u> 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

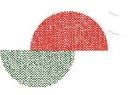
No. of share(s) in the Company - Held personally: None

(as at 30 December 2022) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives 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

Training Fundamentals for Corporate Secretaries 2020,

Thai Listed Companies Association

Other positions

General Manager - Legal & Compliance June 2022 to Present

Positions in other listed companies

June 2022 to Present General Manager - Legal & Compliance,

G J Steel Public Company Limited

Company Secretary, November 2020 to Present

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

Managing Director, May 2005 to September 2006

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

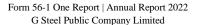
No. of share(s) in the Company Held personally: None

(as at 30 December 2022) Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None











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

- Cash flow statement preparation workshop Continuing Professional knowledge Development (CPD)

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