

Mr. Christopher Michael Nacson

Age 74 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, Allianz 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
(as at 30 December 2024)**

- 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. Somchai Wangwattanapanich

Age 67 years

Current position

- Independent Director
- Acting chairman of the Audit Committee
- Acting chairman of the Board of Directors
- 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 2023

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

Positions in other non-listed companies

2024 to Present

- Director,
The Federation of Thai Industries
- Member of the Board of Directors,
The National Water Resources Committee (NWRC)

2022 to 2024

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

2021 to 2023

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

2012 to 2023

- Vice Chairman,
The Federation of Thai Industries

No. of share(s) in the Company

(as at 30 December 2024)

- 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 80 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

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

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)

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 2024)

- 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. Nobuo Okochi

Age 60 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

April 2024 to Present

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

April 2024 to December 2024

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

February 2022 to August 2023

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

April 2022 to March 2023

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

April 2021 to March 2022

- Executive Counselor, General Manager, Head of
Global Business Development Div., Global
Business Development Sector, NIPPON STEEL
CORPORATION
(listed company in Japan)

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 2024 to Present

Director,
NS BlueScope Pte. Ltd.

May 2022 to April 2024

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 Holdings Thailand Pte. Ltd.
No. of share(s) in the Company (as at 30 December 2024)	- 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. Hideki Ogawa

Age 60 years

Current position

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

Date of Appointment

1 January 2025

Education / Training

Education

- Bachelor of Economics, Department of Economics, The University of Tokyo

Director Training

None

Positions in other listed companies

January 2025 to Present

- Chief Executive Officer and Authorized Director, G J Steel Public Company Limited

February 2025 to Present

- Chairman of the Management Committee G J Steel Public Company Limited

2024 to Present

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

2023 to 2024

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

April 2020 to March 2023

- Executive Counselor, India Iron and Steel Project, Global Business Development Sector, NIPPON STEEL CORPORATION
(listed company in Japan)

April 2019 to March 2020

- Executive Counselor, Global Business Development Sector, NIPPON STEEL CORPORATION
(listed company in Japan)

September 2018 to March 2019

- 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

April 2023 to Present

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

**No. of share(s) in the Company
(as at 30 December 2024)**

- 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. Yasuo Muraoka

Age 61 years

Current position

Authorized Director

Date of Appointment as a Director

1 January 2025

Education / Training

Education

- Department of Economics,
The University of Tokyo

Director Training

None

Positions in other listed companies

October 2024 to Present

- Executive Counselor,
NIPPON STEEL CORPORATION
(Listed Company in Japan)

August 2024 to October 2024

- General Manager, Global Business Development
Sector, NIPPON STEEL CORPORATION
(Listed Company in Japan)

April 2019 to June 2021

- General Manager, Global Business Development
Div., Global Business Development Sector,
NIPPON STEEL CORPORATION
(Listed Company in Japan)

Positions in other non-listed companies

July 2021 to July 2024

- Director, Vice President,
BaoSteel-Nippon Steel Automotive Steel Sheets
Co., Ltd.

**No. of share(s) in the Company
(as at 30 December 2024)**

- 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. Hisato Ishizaki

Age 40 years

Current position

Authorized Director

Date of Appointment as a Director

11 August 2023

Education / Training

Education

- Master of Business Administration,
The University of North Carolina at Chapel Hill
- None

Director Training

Positions in other listed companies

July 2019 to November 2021

- Senior Manager,
NIPPON STEEL CORPORATION
(listed company in Japan)

January 2018 to June 2019

- Manager,
NIPPON STEEL CORPORATION
(listed company in Japan)

Positions in other non-listed companies

December 2021 to Present

- Senior Manager,
NIPPON STEEL SOUTHEAST ASIA CO., LTD.
(changed trade name to NIPPON STEEL
(THAILAND) CO., LTD. on 1 April 2024)

No. of share(s) in the Company

(as at 30 December 2024)

- 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 59 years

Current position

- Authorized Director
- Chief Corporate Social Responsibility Officer

Date of Appointment

17 May 2002

Education / Training

Education



- Primary and Secondary School, 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, UK.
- 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)
- Honorary Doctorate Degree in Fine Arts (Industrial Design), Rajamangala University of Technology Isan
- Honorary Doctorate Degree of Arts in Sport Management, Rattana Bundit 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

Director Training

- 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)
- 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

- Member of the International Olympic Committee
- Executive Council Member of the Association of National Olympic Committees
- Executive Board Member of Olympic Council of Asia
- Deputy President of the Badminton World Federation
- Vice-President of the National Olympic Committee of Thailand Under the Royal Patronage of His Majesty the King
- President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King
- Chairperson of the Board of Moral Promotion Center (Public Organization)
- Chairperson of the Board of Contemporary Art Promotion Fund, Office of Contemporary Art and Culture, Ministry of Culture
- Chairperson of Arnoma Grand Hotel Bangkok Group
- Chairperson of Homeland Loyalty Club
- Chairperson of Thailand Philharmonic Orchestra
- Chair of the Advisory Board, Catholic Association of Thailand
- Honorary Chairperson and Founder, Thailand Choral Association
- Member of the Advisory Board, Association of National Council of Outstanding Mothers under the Patronage of Her Royal Highness Princess Soamsawali Krom Muen Suddhanarinatha
- Member of the Advisory Board, Thailand Institute of Justice (Public Organization)

- Director of Ramathibodi Foundation under the Royal Patronage of HRH Princess Mahachakri Sirindhorn
- Member of the Advisory Board, Foundation for the Deaf under the Royal Patronage of Her Majesty the Queen
- Director of Foundation for Business and Industrial Development
- Director of Foundation for the Blind in Thailand under the Royal Patronage of Her Majesty the Queen and Chairperson of the Vocational Training Center for Blind Women at Sampran
- Held personally: 403,412,980 Shares (1.39%)
- Held by Spouse or Minor children: -

**No. of share(s) in the Company
(as at 30 December 2024)**

Family Relationship among Directors and Executives -

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

Mr. Bantoon Juicharern

Age 62 years

Current position

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

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

January 2025 to Present

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

February 2022 to December 2024

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

Positions in other non-listed companies

January 2025 to Present

- Chairman of NIPPON STEEL (THAILAND) CO., LTD

February 2024 to Present

- Chairman of Thailand Iron and Steel Industry club,
FTI

May 2023 to Present

- Member of the Board, Iron and Steel Institute of Thailand
- Director,
Siam Professional Holdings Co., Ltd.

February 2022 to Present

- Director,
GS Securities Holding Co., Ltd.

September 2016 to February 2022

- 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

(as at 30 December 2024)

- 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. Sittisak Leeswadtrakul

Age 46 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 2024)	- Held personally: None - Held by Spouse or Minor children: None
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Family Relationship among Directors and Executives None

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

Mr. Rajeev Jhawar

Age 52 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

May 2023 to Present

- Director,
Siam Professional Holdings Co., Ltd.

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 2024)

- 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 59 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 2024)

- 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 51 years

Current position

- Head of CEO Office & Corporate Planning
- 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 2024 to Present

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

March 2023 to March 2024

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

April 2022 to March 2024

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

2019 to March 2022

- 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 2019

- 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 2024)

- 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. Hiroshi Ebina

Age 54 years

Current position

- Chief Marketing Officer
- Management Committee Member

Date of Appointment as a Management

8 November 2024

Education / Training

Education

- Kyoto University, Faculty of Economics,
Department of Economics

Director Training

None

Positions in other listed companies

November 2024 - Present

- Chief Marketing Officer and Management
Committee Member,
G J Steel Public Company Limited
- General Manager, Global Business Development
Sector,
NIPPON STEEL CORPORATION
(listed company in Japan)

2024 – October 2024

Positions in other non-listed companies

2019 – 2024

- Seconded to Nippon Steel India as Managing
Director

2018 – 2019

- Seconded to Nippon Steel & Sumitomo Metal
India as Managing Director

**No. of share(s) in the Company
(as at 30 December 2024)**

- 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. Yoshifumi Tokita

Age 56 years

Current position

- Chief Commercial Officer
- Management Committee Member

Date of Appointment as a Management

1 March 2024

Education / Training

Education

- Bachelor of law, Hitotsubashi University

Director Training

None

Positions in other listed companies

November 2024 to Present

- Chief Commercial Officer and Management Committee Member,
G J Steel Public Company Limited

2023 to Present

- General Manager / Global Business Development Sector,
NIPPON STEEL CORPORATION
(listed company in Japan)

March 2024 to November 2024

- Chief Marketing Officer, Management Committee Member
G J Steel Public Company Limited

April 2023 to March 2024

- Authorized Director,
G J Steel Public Company Limited

2015 to 2018

- Head of Department / Construction Products Global Marketing Dept.,
Nippon Steel & Sumitomo Metal Corporation
(changed trade name to NIPPON STEEL CORPORATION on 1 April 2019)

Positions in other non-listed companies

2018 to 2023

- General Director,
Nippon Steel Spiral Pipe Vietnam Co., LTD.

No. of share(s) in the Company

(as at 30 December 2024)

- 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 51 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 2024)

- 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 52 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)

- Internal control system design for the company
on 5 May 2023
- Savings money for retirement, study in REITs and
IFF on 8 May 2023
- Integrated internal inspection, procurement
system and creditor Class 1/66 on 17 June 2023
- Ethics for professional accountants on 4 May
2023
counting as Accounting seminar 26.5 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

(as at 30 December 2024)

- Held personally: None
- 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

