

## Mr. Christopher Michael Nacson

Age 75 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 Accreditation Programme of Thai Institute of Directors



### Director Training

### Positions in other listed companies

October 2018 to January 2024

- 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

November 2014 to Present

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

June 2022 to October 2025

- Chairman of the Board of Directors of Alpha Capital Partners Group Co. Ltd.

April 2013 to March 2023

- 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 2025)

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

### Family Relationship among Directors and Executives

None

**Position in other business that may cause conflict of interest or in competition with the Company**

None

## Mr. Somchai Wangwattanapanich

Age 68 years

### 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 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

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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None

## Dr. Chainarong Monthienvichienchai

Age 81 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

#### 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 2025)

- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None



## Mr. Vitan Suntichaiyakul

Age 60 years

### Current position

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



### Date of Appointment

28 April 2025

### Education / Training

#### Education

- Master of Business Administration  
Kasetsart University
- Bachelor of Accountancy  
Chiang Mai University

#### Director Training

None

### Positions in other listed companies

None

### Positions in other non-listed companies

June 2025 to Present

- Director,  
GS Securities Holding Co., Ltd.

April 2021 to Present

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

June 2024 to Present

- Member of Trade Legal and Tax committee,  
The Federation of Thai Industries

February 2024 to Present

- Vice Chairman – Iron & Steel Club,  
The Federation of Thai Industries

April 2020 – March 2021

- General Manager Administrative Division/  
General Manager Human Resources and General  
Affairs Division,  
NS-Siam United Steel Co., Ltd.

### No. of share(s) in the Company

- Held personally: None

(as at 30 December 2025)

- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None

## Mr. Hideki Ogawa

Age 61 years

### Current position

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

### Date of Appointment

28 April 2023

### 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

April 2025 to Present

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

2024 to 2025

- 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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

January 2025 to Present

- Chief Executive Officer and Authorized Director,



G J Steel Public Company Limited,  
a Company which has capability to produce similar  
products range

## Mr. Yasuo Muraoka

Age 62 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

June 2025 to Present

- Concurrent part-time adviser  
OSAKA STEEL CO., LTD.  
*(Listed Company in Japan)*

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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None



## Mr. Hisato Ishizaki

Age 41 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

#### Director Training

None

### 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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None



## **Khunying Patama Leeswadtrakul**

**Age** 60 years

### **Current position**

- Authorized Director
- Chief Corporate Social Responsibility Officer

### **Date of Appointment**

17 May 2002

### **Education / Training**

#### Education

- St. Francis Xavier Convent School
- Assumption Commercial College
- B. Econ. Ramkhamhaeng University
- MBA., Ramkhamhaeng University
- Master of Science (Human Resources Development), University of Manchester, UK.
- Honorary Doctorate of Liberal Arts, Rajamanagala University of Technology Phra Nakhon
- Honorary Doctorate of Arts (Tourism Industry Management), Christian University of Thailand
- Honorary Doctorate of Music, Mahidol University
- Honorary Doctorate of Philosophy (Management), Lampang Rajabhat University
- Honorary Doctorate of Philosophy (General Management), Ramkhamhaeng University
- Honorary Doctorate of Liberal Arts (Sports and Community Recreation Development), Thailand National Sports University
- Honorary Doctorate of Science (Sport and Health Sciences), Rajamangala University of Technology Isan
- Honorary Doctorate of Arts in Sport Management, Rattana Bundit University
- Honorary Doctorate of Arts (Sports Science), Kasem Bundit University
- Honorary Doctorate of Science (Sports Science), Mahidol 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



### Director Training

- 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)
- 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
- President of the Badminton World Federation
- Member of Executive Council of the Association of National Olympic Committees (ANOC)
- Member of Advisory Committee of the Olympic Council of Asia
- Member of Executive Board of the National Olympic Committee of Thailand (NOCT)
- Advisor to the Organising Committee for the 33<sup>rd</sup> SEA Games and the 13<sup>th</sup> ASEAN Para Games
- Honorary President of Sport Movies & TV – Culture through Sport 2026, Fédération Internationale Cinéma Télévision Sportifs
- Honorary Life President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King
- Advisory Chairperson of Thailand Fencing Federation
- 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 Patriots Club
- Chairperson of Thailand Philharmonic Orchestra
- Honorary Chairperson and Founder, Thailand Choral Association



## Mr. Bantoon Juicharern

Age 63 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
- Member of the Board, Iron and Steel Institute of Thailand

May 2023 to Present

- 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

- Held personally: None

(as at 30 December 2025)

- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

February 2022 to Present

- Authorized Director, G J STEEL Public Company Limited, Company which has capability to produce similar

## Mr. Toshikazu Mukaiyama

Age 52 years

### Current position

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



### Date of Appointment

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  
(listed company in Japan)

### 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 2025)

- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None

## Mr. Hiroshi Ebina

Age 55 years

### Current position

- Chief Marketing Officer
- Management Committee Member

### Date of Appointment

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

2024 – October 2024

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

### 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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None



## Mr. Hisashi Kato

Age 60 years

### Current position

Chief Operation Officer

### Date of Appointment

1 April 2025

### Education / Training

Education

- Master of Engineering, Tohoku University

Director Training

None

### Positions in other listed companies

April 2025 to present

- Chief Operation Officer  
G J Steel Public Company Limited

April 2020 to March 2022

- General Manager / Head of Div. Steelmaking  
Technology Div.,  
NIPPON STEEL CORPORATION  
*(listed company in Japan)*

April 2019 to March 2020

- Chief Manager of Steelmaking Technical Div.,  
NIPPON STEEL CORPORATION  
*(listed company in Japan)*

### Positions in other non-listed companies

None

**No. of share(s) in the Company  
(as at 30 December 2025)**

- Held personally: None

- Held by Spouse or Minor children: None

**Family Relationship among Directors and Executives**

None

**Position in other business that may cause  
conflict of interest or in competition with the  
Company**

None



## Mr. Jeeradej Satayayut

Age 60 years

### Current position

Chief EHS Officer

### Date of Appointment

1 April 2025

### Education / Training

#### Education

- Master of Engineering (Energy Technology),  
Asian Institute of Technology

#### Director Training

None

### Positions in other listed companies

April 2025 to present

- Chief EHS Officer  
G J Steel Public Company Limited

### Positions in other non-listed companies

April 2018 to present

- Vice President (Supervise Safety, Environment &  
Operation Risk Management Division and  
Business Process Innovation Division) and  
Member of the Board of Directors,  
NS-Siam United Steel Co., Ltd. (NS-SUS)
- General Manager, Production Division and,  
Member of the Board of Directors,  
NS-Siam United Steel Co., Ltd. (NS-SUS)

February 2012 to March 2018

- General Manager, Production Division and,  
Member of the Board of Directors,  
NS-Siam United Steel Co., Ltd. (NS-SUS)

### No. of share(s) in the Company (as at 30 December 2025)

- Held personally: 200 Shares (0.00%)
- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None



## **Mr. Yoshihiko Sadatoshi**

Age 53 years

### **Current position**

Chief Controlling Officer

### **Date of Appointment**

1 April 2025

### **Education / Training**

Education

- Kobe University, Faculty of Law, Department of Law

Director Training

None

### **Positions in other listed companies**

April 2025 to present

- Chief Controlling Officer  
G J Steel Public Company Limited

April 2018 to March 2022

- General Manager, Finance Dept., Accounting &  
Finance Div.,  
NIPPON STEEL CORPORATION  
*(listed company in Japan)*

### **Positions in other non-listed companies**

April 2022 to present

- General Manager, Corporate Planning Division,  
NS-Siam United Steel Co., Ltd. (NS-SUS)

**No. of share(s) in the Company  
(as at 30 December 2025)**

- Held personally: None

- Held by Spouse or Minor children: None

**Family Relationship among Directors and Executives**

None

**Position in other business that may cause  
conflict of interest or in competition with the  
Company**

None

## Mr. Rajeev Jhawar

Age 53 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

#### Training

### Positions in other listed companies

July 2022 to Present

March 2019 to Present

2017 to March 2019

### Positions in other non-listed companies

May 2023 to Present

2014 to 2017

2011 to 2014

### No. of share(s) in the Company

(as at 30 December 2025)

### Family Relationship among Directors and Executives

### Position in other business that may cause

### conflict of interest or in competition with the

### Company



- 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
- 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
- Director,  
Siam Professional Holdings Co., Ltd.
- Director - Finance and Commercial,  
Tropical Agrosystem (India) Pvt Ltd, India (Chennai)
- Director - Finance and Commercial,  
SBQ Steels Ltd., India (Chennai)
- Held personally: None
- Held by Spouse or Minor children: None
- None
- None

## Ms. Arttaya Sookto

Age 52 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 2025)

- Held by Spouse or Minor children: None

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None

## Ms. Vorahathai Lerttanapongse

Age 54 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 2025)

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

### Family Relationship among Directors and Executives

None

### Position in other business that may cause conflict of interest or in competition with the Company

None