

**Criteria for the Nomination of Qualified Candidates for Directorship in the Annual General Meeting (AGM) for the year 2022**

**Objective**

G Steel Public Company Limited (“**Company**”) realizes the importance of shareholders to be of rights and equitable treated of shareholders in accordance with the good corporate governance practices. The Company facilitates shareholders in nominating in advance a qualified person as a candidate for the Company’s director position in the agenda of Annual General Meeting (“**AGM**”).

**Criteria**

**1. Qualification of shareholder who has the right to nominate a qualified person as a candidate for the Company’s directorship election**

Any shareholder who wishes to propose a qualified candidate for directorship must be the Company’s shareholder at the date proposing the candidate for directorship holding a minimum of not less than five percent of the total shares issued by the Company by a shareholder or combined shareholders.

**2. Nomination of a qualified person as candidate for directorship**

Shareholder fully qualified as in criteria No.1 can fill out the following forms:

1. Form Nominated Qualified Candidate for Directorship in AGM 2022
2. Form Personal Data on Qualified Candidate for Directorship in AGM 2022
3. Letter of Consent from the Nominated Candidate for Directorship in AGM 2022

Together with other complete supplementary documents as required by the Company to the following address within 28 January 2022.

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

In case of a combined shareholders jointly nominate a candidate, each shareholder must fill in the “Form Nominated Qualified Candidate for Directorship in AGM 2022” with signature and submit altogether as one set.

**3. Candidate must have the qualifications in compliance with related laws and regulations as prescribed by Securities and Stock Exchange Commission (SEC), The Stock Exchange of Thailand, The Public Company Limited Act, B.E. 2535 and the Company’s Articles of Association.**

**4. The above nominated candidate, together with complete supplementary documents, as required shall be scrutinized by the Nomination Committee according to the Nomination Process of the Company, before further submission to the Board of Directors for consideration. The Company will notify the Board of Director’s (BOD) resolution after the BOD Meeting scheduled in February 2022 accordingly.**

## Form Nominated Qualified Candidate for Directorship in AGM 2022

### 1. Personal Data:

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

#### Present Address:

No:..... Village name / Building name:.....

Moo:..... Soi:.....

Road:..... Sub-district:.....

District:..... Province:.....

Postal Code:..... Country:.....

Tel:..... Fax:.....

E-mail:.....

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

2. Amount of Share:..... Unit(s)

### 3. Name and Information of the Candidate for Directorship:

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

- Must be enclosed the information for consideration and certified authentic with his / her original signature

Personal Data  A copy of identity card

A copy of academic background  A copy of training

Letter of consent  other

### 4. Evidence of the Candidate for Directorship

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

enclosed for verification  not enclosed for verification

**4.2 Evidence for Individual or Juristic Persons**

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

**B) For Juristic Person :** A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce issued within the past 12 months, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

enclosed for verification  not enclosed for verification

### 5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow G Steel Public Company Limited to disclose the above mentioned information and document.

Signature ..... Shareholder

(.....)

Date .....

**Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2022**

1. Name-Surname:.....Previous Surname (if applicable) :.....
2. Identification Card No. :.....
3. Date of Birth:..... Age:.....
4. Nationality:.....
5. Present Address:  
 No.:..... Village name / Building name:.....  
 Moo:..... Soi:.....  
 Road:..... Sub-district:.....  
 District:..... Province:.....  
 Postal Code:..... Country:.....  
 Tel:..... Fax:.....  
 E-mail:.....  
 Overseas Address (for the candidate is not a Thai citizen, please specify):.....  
 .....
6. Occupation: .....
7. Company Name and Address: .....
8. Academic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

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

Name of Program	Class / Year of

10. Work Experiences

Year (B.E.)	Company Name	Position	Business Type

11. Marital Status:.....

12. Family Details:

Father's Name บิดา .....

Mother's Name .....

Brother / Sister's Name (s) 1. ....

2. ....

3. ....

4. ....

5. ....

Spouse's name .....

Child(s) and age 1. .... Age ..... ปี

2. .... Age ..... ปี

3. .... Age ..... ปี

4. .... Age ..... ปี

5. .... Age ..... ปี

13. Family Relationship with the Company's Management

Name of Director / Executive(s)	Relationship

14. Amount of G Steel Pcl. shares held by Self, Spouse or cohabiting couple, and Children (not over 20 years old)

Name	Amount of Shares	Percent of Registered Capital

15. Amount of G Steel's Subsidiary or Affiliated Company's<sup>(2)</sup> Shares held by Self and Group of Persons<sup>(1)</sup>

Company Name	Amount of Share	Date	Ratio % of Registered Capital	Position

**Remark:** <sup>(1)</sup> Group of Persons includes

- (1) Spouse or cohabiting couple
- (2) Child (Children) not over 20 years old
- (3) Partnership which self or 1 or 2 is a shareholder
- (4) Registered partnership limited which self or (1) or (2) is a limited or not limited shareholder for more than 30% of the total shares

- (5) Company or public limited which self or (1) or (2) or (3) or (4) hold more than 30 percent of the total sold shares
- (6) Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30 percent of the total sold shares
- (7) Juristic person which self has the management authority (authorized signatory)

<sup>(2)</sup>Subsidiary or Affiliated Company includes

- 1. Partnership which self or 1 or 2 is a shareholder
- 2. Registered partnership limited which self or (1) or (2) is a limited or not limited shareholder for more than 30% of the total shares
- 3. Company or public limited which self or (1) or (2) or (3) or (4) hold more than 30 percent of the total sold shares
- 4. Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30 percent of the total sold shares
- 5. Juristic person which self has the management authority (authorized signatory)

16. Other Position Held in Other Company (besides No. 15)

Name	Position	Ratio of Shares

17. Legal Record

Case Type	Date	Status of Case

**Letter of Consent from the Nominated Candidate for Directorship in AGM 2022**

Date:.....

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

Present Address

No.:..... Village name / Building name:.....

Moo:..... Soi:.....

Road:..... Sub-district:.....

District:..... Province:.....

Postal Code:..... Country:.....

Tel:..... Fax:.....

E-mail:.....

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

.....

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

..... (Shareholder)

to propose my name and personal information to G Steel Public Company Limited for nominated qualified candidate for directorship in AGM for the year 2022.

I certify that all statements given in this information are true and complete and, hereby, allow G Steel Public Company Limited to disclose the above mentioned information and document.

Signature ..... Nominated Candidate  
(.....)

Signature ..... Shareholder  
(.....)