

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Mr. Nobuo Okochi

Age 57 years

Current position

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

Date of Appointment 17 February 2022

No. of years in position 2 months

**No. of times to attend the meeting
for the year 2021** N/A

Education / Training

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

Director Training None

Positions in other listed companies

February 2022 to Present - Director, Nomination and Remuneration
Committee Member, G J STEEL PUBLIC
COMPANY LIMITED

April 2021 to Present - Inauguration of Executive Counselor,
Commissioned General Manager, Global Business
Development Div., Global Business Development
Sector, NIPPON STEEL CORPORATION (listed
company in Japan)

July 2018 - 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 None

No. of share(s) in the Company - Held personally: None
(as at 30 December 2021) - 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



**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Mr. Bantoon Juicharern

Age 59 years

Current position

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

Date of Appointment as a Director

17 February 2022

No. of years in position

2 months

**No. of times to attend the meeting
for the year 2021** N/A

Education / Training

Education

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

Director Training

None

Positions in other listed companies

February 2022 to Present

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

Positions in other non-listed companies

February 2022 to Present

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

September 2016 to present

- Executive Vice President and General Superintendent, NS-SIAM UNITED STEEL CO., LTD.

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 2021)

- 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



**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Khunying Patama Leeswadtrakul

Age 56 years

Current position

- Director

Date of Appointment as a Director

17 May 2002

No. of years in position

19 years 11 months

**No. of times to attend the meeting
for the year 2021**

6/8 of Board of Directors meetings

Education / Training

Education

- 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
- 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)
- The Role of Chairman Program (RCP), Thai Institute of Directors (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)



Director Training

Enclosure 3
(Attachment for Agenda 6 Consideration)

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
- Advisory Committee of Center for Morality Promotion (Public Organization)
- Member of the International Olympic Committee
- 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 2021)

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