

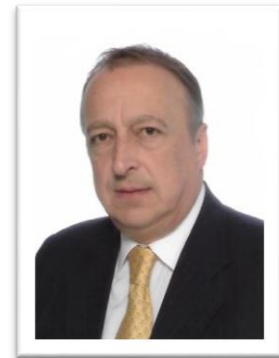
Profiles of the nominated Candidates for the Election of Directors in Replacement of those to be retired by Rotation

Mr. Michael Nacson

Age 73 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

No. of years in position

3 years 1 month

No. of times to attend the meeting for the year 2022:

- 10/10 of Board of Directors meetings
- 7/7 of Audit Committee meetings
- 4/4 of Nomination and Remuneration Committee meetings

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 |
| 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 (as at 30 December 2022):

- 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

Profiles of the nominated Candidates for the Election of Directors in Replacement of those to be retired by Rotation

Dr. Chainarong Monthienvichienchai

Age 78 years

Current position

- Audit Committee Member
- Independent Director
- Corporate Governance and Risk Management Committee Member

Date of Appointment

4 January 2000

No. of years in position

22 years 3 months

No. of times to attend the meeting for the year 2022:

- 10/10 of Board of Directors meetings
- 7/7 of Audit Committee meetings
- 4/4 of Corporate Governance and Risk Management Committee meetings

Education / Training:

- | | |
|--|--|
| <ul style="list-style-type: none">- <u>Education</u>
- <u>Director Training</u> | <ul style="list-style-type: none">- 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 | <ul style="list-style-type: none">- Chairman of the Board of Directors, and Independent Director, G J Steel Public Company Limited |
|--------------------------|--|

Positions in other non-listed companies:

- | | |
|-----------------|--|
| 2014 to Present | <ul style="list-style-type: none">- Chairman of the Board of Directors, Salan Development Co. Ltd. |
| 2007 to Present | <ul style="list-style-type: none">- Chairman of the Board of Trustees, Saint John's University |
| 2002 to Present | <ul style="list-style-type: none">- Director, Arnoma Hotel Bangkok Co., Ltd. |

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

- Held personally: 300,000 Shares (0.001%)
- 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



Profiles of the nominated Candidates for the Election of Directors in Replacement of those to be retired by Rotation

Mr. Hideki Ogawa

Age 58 years

Proposed position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment

N/A

No. of years in position

N/A

No. of times to attend the meeting for the year 2022:

N/A

Education / Training:

- Education Department of Economics, The University of Tokyo
- Director Training None

Positions in other listed companies:

- | | | |
|----------------|---|--|
| 2023 - Present | - | Executive Officer/ Executive Advisor,
NIPPON STEEL CORPORATION |
| 2020 - 2023 | - | Executive Counselor, India Iron and Steel Project, Global
Business Development Sector
NIPPON STEEL CORPORATION |
| 2019 - 2020 | - | Executive Counselor, Global Business Development Sector,
NIPPON STEEL CORPORATION |
| 2018 - 2019 | - | Chief 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:

- | | | |
|----------------|---|--|
| 2023 - Present | - | President,
NS-Siam United Steel 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

**Position in other business that may cause conflict of interest: None
or in competition with the Company**

