

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

**Mr. Somchai Wangwattanapanich**

Age 66 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

**No. of years in position**

1 years 2 month

**No. of times to attend the meeting for the year 2023:**

- 10/10 of Board of Directors meetings
- 7/7 of Audit Committee meetings
- 3/3 of Nomination and Remuneration Committee meetings
- 3/3 of Corporate Governance and Risk Management Committee meetings

**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:**

2022 to Present 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 Present Vice Chairman,  
The Federation of Thai Industries

**No. of share(s) in the Company  
(as at 28 December 2023):**

- 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**

**Mr. Hisato Ishizaki**

Age 39 years

**Current position**

Director

**Date of Appointment**

11 August 2023

**No. of years in position**

8 months

**No. of times to attend the meeting for the year 2023:**

- 3/4 of Board of Directors meetings

**Education / Training:**

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

**Positions in other listed companies:**

- |              |  |
|--------------|--|
| 2019 to 2021 | Senior Manager,<br>NIPPON STEEL CORPORATION<br>(listed company in Japan) |
| 2018 to 2019 | Manager,<br>NIPPON STEEL CORPORATION<br>(listed company in Japan)        |

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

- |                 |  |
|-----------------|--|
| 2021 to Present | Senior Manager,<br>NIPPON STEEL SOUTHEAST ASIA CO., LTD. |
|-----------------|--|

**No. of share(s) in the Company** - Held personally: None  
**(as at 28 December 2023):** - 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**



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

**Mr. Yoshinao Ikeda**

Age 60 years



**Proposed position**

- Authorized Director
- Corporate Governance and Risk Management Committee Member

**Date of Appointment**

N/A

**No. of years in position**

N/A

**No. of times to attend the meeting for the year 2023:**

N/A

**Education / Training:**

- Education Economics, Keio University (Japan)
- Director Training None

**Positions in other listed companies:**

October 2012 to Present    General Manager / Global Business Development Sector,  
NIPPON STEEL CORPORATION (listed company in Japan)

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

June 2022 to Present    Director,  
ASIA CREDIT OPPORTUNITIES I (MAURITIUS) LIMITED

June 2022 to Present    Director,  
LINK CAPITAL I (MAURITIUS) LIMITED

May 2020 to Present    Director, WISCO-NIPPON STEEL Tinplate Co., Ltd.

**No. of share(s) in the Company**    - Held personally: None  
**(as at 28 December 2023):**        - 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**