

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

Mr. Nobuo Okochi

Age 60 years

Current position

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

Date of Appointment as a Director

17 February 2022

No. of years in position 3 years 2 months

No. of times to attend the meeting for the year 2024

- 12/12 of Board of Directors meetings
- 4/4 of Nomination and Remuneration Committee meetings
- 4/4 of Corporate Governance and Risk Management Committee meetings

Education / Training

Education

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

Director Training

None

Positions in other listed companies

April 2024 to Present

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

April 2024 to December 2024

- Authorized Director, Corporate Governance and
Risk Management Committee Member,
G J STEEL PUBLIC COMPANY LIMITED

February 2022 to August 2023

- Director, Nomination and Remuneration
Committee Member,
G J STEEL PUBLIC COMPANY LIMITED

April 2022 to March 2023

- Executive Officer, General Manager, Head of
Global Business Development Div.-1, Global
Business Development Sector, NIPPON STEEL
CORPORATION
(listed company in Japan)

April 2021 to March 2022

- Executive Counselor, General Manager, Head of
Global Business Development Div., Global
Business Development Sector, NIPPON STEEL
CORPORATION
(listed company in Japan)

July 2018 to March 2021

- 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)



**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
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Positions in other non-listed companies

May 2024 to Present	Director, NS BlueScope Pte. Ltd.
May 2022 to April 2024	Chairman and Director, NS BlueScope Pte. Ltd.
May 2022 to Present	Director, NS BlueScope Lysaght Singapore Pte. Ltd.
May 2022 to Present	Director, NS BlueScope Holdings Thailand Pte. Ltd.
No. of share(s) in the Company (as at 30 December 2024)	- Held personally: None - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None
Director has direct & indirect in any contract entered into by company	None

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

Khunying Patama Leeswadtrakul

Age 59 years

Current position

- Authorized Director
- Chief Corporate Social Responsibility Officer

Date of Appointment as a Director

17 May 2002

No. of years in position

22 years 11 months

No. of times to attend the meeting for the year 2024

7/12 of Board of Directors meetings

Education / Training

Education

- Primary and Secondary School, St. Francis Xavier Convent School
- Vocational Certificate, Assumption Commercial College
- B. Econ. Ramkhamhaeng University
- MBA., Ramkhamhaeng University
- Master of Science (Human Resources Development), University of Manchester, UK.
- 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
- Honorary Doctorate of Arts in Sports Development and Communities Recreation, Institute of Physical Education (Thailand National Sports University)
- Honorary Doctorate Degree in Fine Arts (Industrial Design), Rajamangala University of Technology Isan
- Honorary Doctorate Degree of Arts in Sport Management, Rattana Bundit 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



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

Director Training

- 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
- Executive Council Member of the Association of National Olympic Committees
- Executive Board Member of Olympic Council of Asia
- Deputy President of the Badminton World Federation
- Vice-President of the National Olympic Committee of Thailand Under the Royal Patronage of His Majesty the King
- President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King
- 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 Loyalty Club
- Chairperson of Thailand Philharmonic Orchestra
- Chair of the Advisory Board, Catholic Association of Thailand
- Honorary Chairperson and Founder, Thailand Choral Association
- Member of the Advisory Board, Association of National Council of Outstanding Mothers under the Patronage of Her Royal Highness Princess Soamsawali Krom Muen Suddhanarinatha
- Member of the Advisory Board, Thailand Institute of Justice (Public Organization)

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

- Director of Ramathibodi Foundation under the Royal Patronage of HRH Princess Mahachakri Sirindhorn
- Member of the Advisory Board, Foundation for the Deaf under the Royal Patronage of Her Majesty the Queen
- Director of Foundation for Business and Industrial Development
- Director of Foundation for the Blind in Thailand under the Royal Patronage of Her Majesty the Queen and Chairperson of the Vocational Training Center for Blind Women at Sampran
- Held personally: 403,412,980 Shares (1.39%)
- Held by Spouse or Minor children: -

No. of share(s) in the Company
(as at 30 December 2024)

Family Relationship among Directors and Executives

-

Director has direct and indirect in any contract entered into by company

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

Mr. Bantoon Juicharern

Age 62 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

No. of years in position 3 years 2 months

No. of times to attend the meeting for the year 2024

12/12 of Board of Directors meetings

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.

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,

**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
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	a Company which has capability to produce similar products range
No. of share(s) in the Company	- Held personally: None
(as at 30 December 2024)	- Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None