

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

Mr. Christopher Michael Nacson

Age 76 years

Current position

- Chairman of the Board of Directors
- Chairman of the Audit Committee
- Independent Director
- Nomination and Remuneration Committee Member

Date of Appointment as a Director

2 March 2020

No. of years in position 6 years 1 month

No. of times to attend the meeting for the year 2025

- 0/10 of Board of Directors meetings
- 0/4 of Audit Committee meetings
- 0/4 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

Director Accreditation Programme of Thai Institute of Directors

Positions in other listed companies

October 2018 to January 2024

- 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

November 2014 to Present

- Non-Executive Director and Legal Representative of various investee companies in Asia for Clearwater Capital Partners (Fiera Capital)

June 2022 to October 2025

- Chairman of the Board of Directors of Alpha Capital Partners Group Co. Ltd.

April 2013 to March 2023

- 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.



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

No. of share(s) in the Company (as at 30 December 2025) - Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

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

Dr. Chainarong Monthienvichienchai

Age 81 years

Current position

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

Date of Appointment as a Director

4 January 2000

No. of years in position 26 years 3 months

No. of times to attend the meeting for the year 2025

- 10/10 of Board of Directors meetings
- 9/9 of Audit Committee meetings
- 4/4 of Corporate Governance and Risk Management Committee meetings

Education / Training

Education

- M.A. (Management), Asian Institute of Management
- B.A. (Business Administration), Chulalongkorn University

Director Training

- 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

- Chairman of the Board of Directors, and Independent Director, G J Steel Public Company Limited

Positions in other non-listed companies

2014 to Present

- Chairman of the Board of Directors, Salan Development Co. Ltd.

2007 to Present

- Chairman of the Board of Trustees, Saint John's University

2002 to Present

- Director, Arnoma Hotel Bangkok Co., Ltd.

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

No. of share(s) in the Company (as at 30 December 2025)

- Held personally: 300,000 Shares (0.001%)
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None



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

Mr. Hideki Ogawa

Age 61 years

Current position

Authorized Director

Date of Appointment as a Director

28 April 2023

No. of years in position 3 years

No. of times to attend the meeting for the year 2025

10/10 of Board of Directors meetings

Education / Training

Education

- Bachelor of Economics, Department of Economics, The University of Tokyo

Director Training

None

Positions in other listed companies

January 2025 to Present

- Authorized Director,
G J Steel Public Company Limited

January 2025 to March 2026

- Chief Executive Officer,
G J Steel Public Company Limited

February 2025 to March 2026

- Chairman of the Management Committee,
G J Steel Public Company Limited

April 2025 to Present

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

2024 to 2025

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

2023 to 2024

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

April 2020 to March 2023

- Executive Counselor, India Iron and Steel Project,
Global Business Development Sector,
NIPPON STEEL CORPORATION
(listed company in Japan)

April 2019 to March 2020

- Executive Counselor, Global Business Development
Sector,
NIPPON STEEL CORPORATION
(listed company in Japan)

September 2018 to March 2019

- 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

April 2023 to March 2026

- President,
NS-Siam United Steel Co., Ltd.



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Position in other business that may cause conflict of interest or in competition with the Company

January 2025 to Present

- Authorized Director,
G J Steel Public Company Limited,
a Company which has capability to produce similar
products range

**No. of share(s) in the Company
(as at 30 December 2025)**

- Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None