

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

Mr. Stephen Karl Stewart

Age 70 years

Current position

- Chairman of the Board of Directors
- Independent Director
- Audit Committee Member
- Chairman of Corporate Governance and Risk Management Committee
- Nomination and Remuneration Committee Member



Date of Appointment

30 August 2017

No. of years in position

3 years 7 months

**No. of times to attend the meeting
for the year 2020**

12/12 of Board of Directors meetings
10/10 of Audit Committee meetings
4/4 of Corporate Governance and Risk Management
Committee meetings
4/4 of Nomination and Remuneration Committee meetings

Education / Training

Education

- MBA Pfeiffer University, North Carolina, USA
- Bachelor of Science, Wright State University,
Dayton, Ohio, USA

Director Training

None

Positions in other listed companies

None

Positions in other non-listed companies

August 2018 to Present

- Founder & Director, SK Capital Management
Co., Ltd., Chiang Mai
- Executive Adviser ,Shine Asset Improvement &
Consulting Co., Ltd., Chiang Mai

2016 to Present

- Board of Director, Vorravut Group, Chiang Mai

2006 to 2015

- Executive Chairman of Air International Thermal
Systems a Private Equity held company

Since 1977

- Vice President, General Manager of Emerson
Asia Pacific
- Formerly 10 year BOD Kirloskar Copeland Pune,
India
- Formerly BOD TATA Toyo Radiator Pune, India

**No. of share(s) in the Company
(as at 30 December 2020)**

- 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

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

Mr. Andreas Rizal Vourloumis

Age 46 years

Current position

Authorized Director

Date of Appointment as a Director

30 August 2017

No. of years in position

3 years 7 months

No. of times to attend the meeting for the year 2020

12/12 of Board of Directors meetings

Education / Training

Education

- Master of Science (Economic History),
London School of Economics and Political Science
- Bachelor's degree in Economics, London School
of Economics and Political Science

Director Training

None

Positions in other listed companies

December 2019 to Present

- Nomination and Remuneration Committee Member,
G Steel Public Company Limited

December 2019 to Present

- Director,
G Steel Public Company Limited

December 2019 to February 2021

- Strategic Steering Committee Member,
G Steel Public Company Limited

Positions in other non-listed companies

January 2016 to Present

- Director,
Alpha Capital Asset Management Co, Ltd.

2020 to Present

- Partner,
Ares SSG Capital Management (Hong Kong)
Limited

2009 to 2020

- Partner and Co-Founder,
SSG Capital Management (Hong Kong) Limited

No. of share(s) in the Company

- Held personally: None

(as at 30 December 2020)

- 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



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

Mr. Sudhir Maheshwari

Age 57 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment as a Director

30 August 2017

No. of years in position

3 years 7 months

**No. of times to attend the meeting
for the year 2020**

12/12 of Board of Directors meetings

2/4 of Nomination and Remuneration Committee meetings

Education / Training

Education

- Chartered Accountant,
Institute of Chartered Accountant India
- Company Secretary - Institute of Company
Secretaries of India
- Bachelor's degree (Honors) in Accounting and
Commerce, St. Xavier's

Director Training

None

Positions in other listed companies

December 2019 to Present

- Director, G Steel Public Company Limited

December 2019 to February 2021

- Strategic Steering Committee Member,
G Steel Public Company Limited

Positions in other non-listed companies

2015 to Present

- Founder & Managing Partner, Synergy Capital

2008 to 2015

- Managing Director, Mittal Investments

2006 to 2015

- Member of Group Management Board / Alternate
Chairman of the Corporate Finance & Tax,
ArcelorMittal Group

**No. of share(s) in the Company
(as at 30 December 2020)**

- 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

