

## Details of Directors, Executive Directors, Chief Financial Officer, Accounting Supervisor and Company Secretary

### Mr. Stephen Karl Stewart

Age 72 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

#### 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

- Executive Adviser, Vorravut Group, Chiang Mai
- Executive Chairman of Air International Thermal Systems a Private Equity held company

2006 to 2015

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

Since 1977

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

#### No. of share(s) in the Company

(as at 30 December 2022)

#### Family Relationship among Directors and Executives

None

#### Director has direct & indirect in any contract entered into by company

None

## Assoc. Prof. Niputh Jitprasonk

Age 79 years

### Current position

- Independent Director
- Chairman of the Audit Committee
- Chairman of Nomination and Remuneration Committee

### Date of Appointment

2 June 2008

### Education / Training

#### Education

- Master Degree of MBA in International Trade and Finance, Gothenburg School of Economics and Business Administration, Sweden
- Bachelor's degree in Commerce (Hon., First Class), Faculty of Commerce and Accountancy, Thammasat University
- Certificate, Capital Market Academy Leadership Program, Class 2
- Thailand National Defence College (TNDC) 377
- Director Accreditation Program (DAP) (85/2007), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors (IOD)
- Risk Management Program, Thai Institute of Directors (IOD)
- Corporate Governance for Executives (CGE), Thai Institute of Directors (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)

#### Director Training

### Positions in other listed companies

2012 to Present

- Director and Audit Committee, Lalin Property Public Company Limited

2011 to Present

- Director, AIRA Capital Public Company Limited

2002 to 2008

- Director and Chairman of the Audit Committee, Bangkok Commercial Asset Management Public Company Limited

### Positions in other non-listed companies

2002 to Present

- Consultant, Real Estate Business Program, Thammasat University

2005 to 2011

- Director and Chairman of the Audit Committee, The Stock Exchange of Thailand

2002 to 2006

- Director and Chairman of the Audit Committee, National Housing Authority

1981 to 1983

- Dean of the Faculty of Commerce and Accountancy Thammasat University



**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  
**Director has direct & indirect in any contract entered into by company** None

## Dr. Prasit Kanchanasakdichai

Age 59 years

(As of 24 February 2023)

### Current position

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

### Date of Appointment

24 February 2023

### Education / Training

#### Education

School of Business Finance (Minor Economics)  
Beta Gamma Sigma (Hon.), Boston University, USA

#### Director Training

- The Role of Chairman Program (RCP) 2016, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 2004, Thai Institute of Directors (IOD)

### Positions in other listed companies

2015 to Present

- Director,  
Nova Empire Public Company Limited

### Positions in other non-listed companies

2021 to Present

- Chairman/ Managing Director,  
Thaicons Max Co., Ltd.

2019 to Present

- Chairman/ Managing Director,  
TCB Solutions Co., Ltd.

2018 to Present

- Chairman/ Managing Director,  
Thai Barge Container Services Co., Ltd.

2018 to Present

- Chairman/ Managing Director,  
TIW Industries Co., Ltd.

2015 to Present

- Director,  
C.M.Sales Co., Ltd.

2012 to Present

- Chairman/ Managing Director,  
TCB Daikure Co., Ltd.

2007 to Present

- Managing Director,  
T.C.B. Home Center Co., Ltd.

2004 to Present

- Chairman/ Managing Director,  
C.M. Manufacturing Co., Ltd.

2004 to Present

- Chairman/ Managing Director,  
Thai Const & Building Manufacturing Public Co., Ltd.

2015 to 2020

- Chairman/ Chief Executive Officer,  
Thailand Iron Works Public Co., Ltd.

2010 to 2020

- Independent Director,  
Nomura Pattanasin Securities Public Company Limited

2011 to 2017

- Director,  
Daikure (Thailand) 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  
**Director has direct & indirect in any contract entered into by company** None

## Mr. Ichiro Sato

Age 58 years

### Current position

Director

### Date of Appointment as a Director

17 February 2022

### Education / Training

#### Education

- Bachelor of Economics,  
Economics Department, Keio University



#### Director Training

None

### Positions in other listed companies

February 2022 to Present

- Director,  
G STEEL PUBLIC COMPANY LIMITED
- Managing Executive Officer, Commissioned Vice  
Head of Global Business Development Sector,  
NIPPON STEEL CORPORATION (*listed  
company in Japan*)

April 2018 to March 2021

- Executive Officer, Commissioned 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)

July 2017 to July 2018

- Alternate member of the Board of Directors,  
Usinas Siderurgicas de Minas Gerais S. A. (*listed  
company in Brazil*)

April 2017 to March 2018

- Inauguration of Executive Counselor,  
Commissioned General Manager, Global  
Business Development Div., Global Business  
Development Sector,  
NIPPON STEEL & SUMITOMO METAL  
CORPORATION

April 2017 to July 2017

- Effective member of the Board of Directors,  
Usinas Siderurgicas de Minas Gerais S. A.

### Positions in other non-listed companies

February 2022 to Present

- Director,  
ASIA CREDIT OPPORTUNITIES I  
(MAURITIUS) LIMITED

February 2022 to Present

- Director,  
LINK CAPITAL I (MAURITIUS) LIMITED

June 2020 to Present

- Director,  
ArcelorMittal Nippon Steel India Limited

June 2020 to Present

- Director,  
ArcelorMittal India Private Limited

June 2020 to Present	- Director, AMNS LUXEMBOURG HOLDING S. A.
April 2018 to March 2021	- Director, CHINA STEEL SUMIKIN VIETNAM JOINT STOCK COMPANY (changed trade name to CHINA STEEL AND NIPPON STEEL VIETNAM JOINT STOCK COMPANY on 14 August 2019)
April 2018 to March 2021	- Director, WISCO-NIPPON STEEL Tinplate Co., Ltd.
August 2017 to August 2018	- Director, Hotel Kaimana, Inc.
September 2016 to December 2019	- Director, Nippon Usiminas Co., Ltd.
<b>No. of share(s) in the Company (as at 30 December 2022)</b>	- Held personally: None - Held by Spouse or Minor children: None
<b>Family Relationship among Directors and Executives</b>	None
<b>Director has direct &amp; indirect in any contract entered into by company</b>	None

## Mr. Nobuo Okochi

Age 57 years

### Current position

- Authorized Director
- Nomination and Remuneration Committee Member

### Date of Appointment as a Director

17 February 2022

### Education / Training

#### Education

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

#### Director Training

None

### Positions in other listed companies

February 2022 to Present

- Director, Nomination and Remuneration Committee Member, Corporate Governance and Risk Management Committee Member,  
G STEEL PUBLIC COMPANY LIMITED

April 2022 to Present

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

April 2021 to March 2022

- Inauguration of Executive Counselor, Commissioned General Manager, Global Business Development Div., Global Business Development Sector,  
NIPPON STEEL CORPORATION

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)

### Positions in other non-listed companies

May 2022 to Present

- 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 Thailand Holding Pte. Ltd.

February 2022 to Present

- Director,  
ASIA CREDIT OPPORTUNITIES I (MAURITIUS) LIMITED

February 2022 to Present

- Director,  
LINK CAPITAL I (MAURITIUS) LIMITED





April 2021 to Present

- Director,  
CHINA STEEL AND NIPPON STEEL  
VIETNAM JOINT STOCK COMPANY

April 2021 to Present

- Director,  
WISCO-NIPPON STEEL Tinplate Co., 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

**Director has direct & indirect in any contract entered into by company**

None

## Mr. Kenichi Hoshi

Age 57 years

### Current position

- Authorized Director
- Corporate Governance and Risk Management Committee Member

### Date of Appointment as a Director

17 February 2022

### Education / Training

#### Education

- LL.B., Faculty of Law,  
Osaka City University

#### Director Training

None

### Positions in other listed companies

February 2022 to Present

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

April 2021 to Present

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

April 2020 to March 2021

- Adviser,  
NIPPON STEEL CORPORATION

April 2019 to March 2020

- Executive Officer and General Manager, Nagoya Branch,  
NIPPON STEEL NISSHIN CO., LTD.

April 2018 to March 2019

- Executive Officer,  
NISSHIN STEEL CO., LTD.

January 2016 to March 2018

- General Manager, Automotive Materials Sales Dept.,  
NISSHIN STEEL CO., LTD.

### Positions in other non-listed companies

April 2021 to Present

- Director,  
NS BlueScope Pte. Ltd.

April 2021 to Present

- Director,  
NS BlueScope Lysaght Singapore Pte. Ltd.

April 2021 to Present

- Director,  
NS BlueScope Thailand Holding Pte. Ltd.

April 2021 to Present

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

April 2021 to Present

- Managing Director,  
NIPPON STEEL SOUTHEAST ASIA CO., LTD.

April 2020 to March 2021

- President & CEO,  
WHEELING-NIPPON STEEL, INC.

September 2018 to March 2019

- Director,  
NISSHIN STEEL (THAILAND) CO., LTD.

April 2018 to August 2018

- Managing Director,  
NISSHIN STEEL ASIA PTE. 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  
**Director has direct & indirect in any contract entered into by company** None

## Mr. Bantoon Juicharern

Age 60 years

### Current position

- Authorized Director
- Chief Executive Officer
- Chairman of the Management Committee

### Date of Appointment as a Director

17 February 2022

### 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

February 2022 to Present

- Director, Chief Executive Officer, Chairman of the Management Committee,  
G STEEL PUBLIC COMPANY LIMITED

### Positions in other non-listed companies

February 2022 to Present

- Advisor,  
NIPPON STEEL SOUTHEAST ASIA CO., LTD.

September 2016 to present

- Executive Vice President and General Superintendent,  
NS-SIAM UNITED STEEL CO., LTD.
- Executive Vice President and General Superintendent,  
THE SIAM UNITED STEEL (1995) CO., LTD.

April 2014

### 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

### Director has direct & indirect in any contract entered into by company

None



## Mr. Yanyong Kurovat

Age 84 years

### Current position

Authorized Director

### Date of Appointment

13 May 2015

### Significant Designation in the past

6 January 2017 to August 2017

13 May 2015 to 6 January 2017

### Education / Training

#### Education

#### Director Training

### Positions in other listed companies

2017 to December 2019

2004 to 2017

### Positions in other non-listed companies

2015 to Present

2007 to Present

2003 to Present

2009 to 2011

2003 to 2007

2000 to 2010

1996 to 2000



- Authorized Director
- Chairman of the Board of Directors
- Authorized Director
- Class 5, National Defense Course for Joint Private and Public Sectors, National Defense College
- Graduate Diploma in Government, Chulalongkorn University
- B.A. in Political Science, Chulalongkorn University
- Boardroom Success through Financing and Investment (BFI 4/2018), Thai Institute of Directors (IOD)
- Role of the Chairman Program (RCP 41/2017), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
- Corporate Social Responsibility (CSR), Thai Institute of Directors (IOD)
- Director and Chairman of the Board of Directors, G Steel Public Company Limited
- Director, G Steel Public Company Limited
- Honorary President, The Association of Thai Hot Rolled Flat Steel
- Vice President, The Royal Automobile Association of Thailand Under Royal Patronage of HM the King
- Advisor, AAS Auto Service Co., Ltd.
- Town and Country Planning Board Member Ministry of Interior
- Chairman, General Election Committee, Pathumthani province
- Managing Director Operation Group Co., Ltd
- Director, Bangkok Mass Transit Authority (BMTA)

**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  
**Director has direct & indirect in any contract entered into by company** None

## Mr. Somchai Leeswadtrakul

Age 60 years

### Current position

- Authorized Director
- Nomination and Remuneration Committee Member

### Date of Appointment as a Director

9 July 2015

### Significant Designation in the past

December 2019 to August 2020

- Advisor - Government Liaison

2013 to December 2019

- Chief Government Liaison

### Education / Training

#### Education

- M.A. in Political Science, Ramkhamhaeng University
- BAA., Northrop University, USA
- Business course, Columbus Business University, USA
- The Real Estate Executive Association of Chulalongkorn University
- Chief Executive of justice College of Justice Judicial training Institute Office of the Judiciary
- Director Certificate Program (DCP) (162/2012), Thai Institute of Directors (IOD)
- Bhumipalung Phandin Program Class 1, 2012, Chulalongkorn University

#### Director Training

### Positions in other listed companies

December 2019 to August 2020

- Advisor - Government Liaison, G Steel Public Company Limited

2015 to December 2019

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

2013 to December 2019

- Chief Government Liaison, G Steel Public Company Limited

### Positions in other non-listed companies

None

### 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

### Director has direct & indirect in any contract entered into by company

None



## Khunying Patama Leeswadtrakul

Age 57 years

### Current position

Chief Corporate Social Responsibility Officer

### Date of Appointment

1 March 2011

### Education / Training

#### Education



- Primary and Highschool, 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, England
- 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)
- 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
- The Rule of Law for Democracy Program of Constitution Court Academy Class 5



Director Training

- 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**

2007 to Present

- Chief Corporate Social Responsibility Officer, G Steel Public Company Limited
- Director, G Steel Public Company Limited

2002 to Present

**Positions in other non-listed companies**

Present

- Chairperson, Arnoma Grand Hotel Bangkok Group
- Chairperson, Homeland Loyalty Club
- Chairperson, Cultural Promotion Fund, Department of Cultural Promotion, Ministry of Culture
- Director, Ramathibodi Foundation under the Royal Patronage of HRH Princess Mahachakri Sirindhorn
- Individual Expert Member, Thailand Institute of Justice
- Chairperson, Thailand Philharmonic Orchestra
- Honorary Chairperson and Founder Thailand Choral Association
- National Reform Committee on Culture, Sports, Labor and Human Resource Development
- Chair of National Reform Sub-committee on Sports
- Chairperson of the Board of Moral Promotion Center (Public Organization)
- Member of the International Olympic Committee
- Executive Council Member of the Association of National Olympic Committees
- Executive Member of Olympic Council of Asia
- Vice-President of the National Olympic Committee of Thailand Under the Royal Patronage of His Majesty the King
- Deputy President of the Badminton World Federation
- President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King

	- Director, Foundation for Business and Industrial Development
<b>No. of share(s) in the Company (as at 30 December 2022)</b>	- Held personally: 79,206,943 Shares (0.31 %)
	- Held by Spouse or Minor children: None
<b>Family Relationship among Directors and Executives</b>	None
<b>Director has direct and indirect in any contract entered into by company</b>	None

## Mr. Sittisak Leeswadtrakul

Age 44 years

### Current position

Deputy Chief Executive Officer

### Date of Appointment

12 December 2019

### Significant Designation in the past

August 2019 to December 2019

May 2017 to August 2019

2011 to May 2017

2014 to April 2017

2011 to 2014

### Education / Training

#### Education

- Deputy Chief Executive Officer - Production and Commercial
- Chief Production Officer
- Director
- Chief Operation Officer and Executive Vice President - Marketing (Acting)
- Executive Vice President - Marketing
- Master of Business, Administration Program in Business Modeling and Analysis (International Program), Mahidol University
- Bachelor of Science (General Engineering), Queen Mary University (London), United Kingdom
- Executive Certificate in Strategy - Building and Sustaining Competitive Advantage, Harvard University, USA
- Executive Certificate in Management and Leadership, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Transforming Your Leadership Strategy, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Developing a Leading Edge Operations Strategy, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Fundamental of finance for the Technical Executive, Massachusetts Institute of Technology, Cambridge, USA
- Executive Certificate in Strategic Cost Analysis for Managers, Massachusetts Institute of Technology, Cambridge, USA
- Certificate in Advanced Corporate, Banking and Financial Services Law Program (ABFL Program), Faculty of Law, Ramkhamhaeng University
- Director Certification Program (DCP 163/2012), Thai Institute of Directors (IOD)



#### Director Training

### Positions in other listed companies

December 2019 to present	- Deputy Chief Executive Officer, G Steel Public Company Limited
August 2019 to December 2019	- Deputy Chief Executive Officer - Production and Commercial, G Steel Public Company Limited
May 2017 to December 2017	- Chief Production Officer, G Steel Public Company Limited
2011 to May 2017	- Director, G Steel Public Company Limited
2014 to April 2017	- Chief Operation Officer, and Executive Vice President - Marketing (Acting), G Steel Public Company Limited
2011 to 2014	- Executive Vice President - Marketing, G Steel Public Company Limited

### Positions in other non-listed companies

2008 to 2011	- Senior officer, Steel Division, Mitsui & Co.,(Thailand) Ltd.
2006 to 2008	- Business Assistant, Steel Division, Mitsui & Co. Europe Plc.

<b>No. of share(s) in the Company (as at 30 December 2022)</b>	- Held personally: None - Held by Spouse or Minor children: None
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**Family Relationship among Directors and Executives** None

**Director has direct & indirect in any contract entered into by company** None

## Mr. Rajeev Jhawar

Age 50 years

### Current position

- Chief Financial Officer
- Chief Compliance Officer
- Management Committee Member

### Date of Appointment

1 March 2019

### Significant Designation in the past

2017 to March 2019

### Education / Training

#### Education



- General Manager - Financial Controlling
- Post Graduate Certification in Business Management, Xavier Labour Relations Institute (XLRI), India
- Chartered Accountant  
Institute of Chartered Accountants of India
- Cost Accountant  
Institute of Cost & Works Accountants of India
- Bachelor's degree in Commerce from St. Xavier's College, India
- E-learning CFO's Refresher,  
The Stock Exchange of Thailand
- E-learning CFO's Orientation,  
The Stock Exchange of Thailand
- Director Accreditation Program (DAP),  
Thai Institute of Directors

#### Training

### Positions in other listed companies

July 2022 to Present

- Chief Compliance Officer,  
G Steel Public Company Limited

July 2019 to Present

- Chief Financial Officer,  
G Steel Public Company Limited

March 2019 to Present

- Management Committee Member (*changed name from Executive Committee on April 2022*),  
G Steel Public Company Limited
- General Manager - Financial Controlling,  
G Steel Public Company Limited

2017 to July 2019

### Positions in other non-listed companies

2014 to 2017

- Director - Finance and Commercial,  
Tropical Agrosystem (India) Pvt Ltd, India (Chennai)

2011 to 2014

- Director - Finance and Commercial,  
SBQ Steels Ltd., India (Chennai)

**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

**Director has direct and indirect in any contract entered into by company** None

## Mr. Yasuhiro Sakamoto

Age 57 years

### Current position

- Chief Operating Officer
- Management Committee Member

### Date of Appointment as a Management

1 April 2022

### Education / Training

#### Education

- Department of Metals and Steel,  
Nagoya University Graduate School

#### Director Training

None

### Positions in other listed companies

April 2022 to Present

- Chief Operating Officer, Management Committee  
Member,  
G STEEL PUBLIC COMPANY LIMITED

2021 to Present

- Deputy General Superintendent,  
Setouchi Works (Hirohata Area),  
NIPPON STEEL CORPORATION (*listed  
company in Japan*)

2020 to 2021

- General Manager of Quality Management Div.,  
Setouchi Works.,  
NIPPON STEEL CORPORATION

2018 to 2020

- General Manager of Production & Technical  
Control Div., Hirohata Works.,  
NIPPON STEEL CORPORATION

### Positions in other non-listed companies

2021

- Chief Executive Officer,  
NITTETU METAL REFINE

2021

- Director,  
SEITETU OKISHITON

**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

**Director has direct & indirect in any contract entered into by company** None



## Mr. Toshikazu Mukaiyama

Age 49 years

### Current position

- Head of CEO Office & Corporate Planning
- Chief Marketing Officer
- Acting Chief Procurement Officer
- Management Committee Member

### Date of Appointment as a Management

1 April 2022

### Education / Training

#### Education

- Faculty of Law, Department of Law,  
Keio University

#### Director Training

None

### Positions in other listed companies

March 2023 to Present

- Acting Chief Procurement Officer,  
G STEEL PUBLIC COMPANY LIMITED

April 2022 to Present

- Head of CEO Office & Corporate Planning,  
Chief Marketing Officer, Management  
Committee Member,  
G STEEL PUBLIC COMPANY LIMITED

2021 to Present

- General Manager, Head of Dept.,  
Global Marketing & Strategy Dept.,  
Flat Products, Rail & Shape Global Marketing  
Div., Flat Products Unit.,  
NIPPON STEEL CORPORATION (*listed  
company in Japan*)

2018 to 2021

- General Manager, Overseas Flat Products  
Planning Dept., Flat Products Global Marketing  
Div., Flat Products Unit.,  
NIPPON STEEL CORPORATION

### Positions in other non-listed companies

2013 to 2018

- Seconded to NS BlueScope

### 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

### Director has direct & indirect in any contract entered into by company

None



## Ms. Arttaya Sookto

Age 49 years

### Current position

Company Secretary

### Date of Appointment

9 November 2020

### Education / Training

#### Education

- Received Lawyer's License
- The University of Manchester, LL.M. in International Business Law, Manchester, England
- Thammasat University, LL.B., Bangkok, Thailand
- Fundamentals for Corporate Secretaries 2020, Thai Listed Companies Association



#### Training

### Other positions

June 2022 to Present

### Positions in other listed companies

June 2022 to Present

- General Manager - Legal & Compliance

November 2020 to Present

- General Manager - Legal & Compliance, G Steel Public Company Limited
- Company Secretary, G Steel Public Company Limited

August 2019 to May 2022

- Department Manager - Commercial Law, G Steel Public Company Limited

March 2008 to July 2019

- Legal Manager, True Corporation Public Company Limited

October 2002 to April 2005

- Manager, Contract and Documentation Section, Nawarat Patanakarn Public Company Limited

### Positions in other non-listed companies

August 2007 to February 2008

- Corporate Counsel, Destination Properties Co., Ltd.

October 2006 to August 2007

- Contracts Manager, BlueScope Lysaght (Thailand) Limited

May 2005 to September 2006

- Managing Director, Sukhothai Company Limited (Ghana)

May 2002 to August 2002

- Assistant to the President, Jafa Technology Company Limited (USA)

August 2000 to April 2002

- Lawyer, Dispute Resolution Department, Tilleke & Gibbins International Ltd.

May 1999 to August 2000

- Lecturer and Head of LL.B Course, School of Law, Rangsit University

**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

**Director has direct and indirect in any contract entered into by company** None



## Ms. Varaporn Chalermrattanakomol

**Age: 49 years**

### **Current Position**

General Manager - Accounting

### **Appointment Date**

12 Sep 2016

### **Educational qualifications and training**

#### Educational qualifications

- Master's degree
  - Professional Accounting, Thammasat University
- Bachelor's degree - Accounting, Kasetsart University



#### Continuing Professional knowledge

#### Development (CPD)

- Year 2022  
Training course to test senior management accountants (Thai Chartered of Management Accountants) (18 hours)
- Year 2021  
Corruption issues that organizations must be aware of and Fraud Risk Assessment (8 hours)  
Land and building tax, planning and preparation before enforcement in 2020 (6 hours)
- Year 2020  
Budget for planning and making profits (6 hours)  
Corporate income tax for BOI (6 hours)
- Year 2019  
Financial reporting standards related to financial instruments (IFRS 9) and lease agreement (IFRS 16) for practice (2.30 hours)  
Prevention of fraud and money laundering laws (6 hours)  
Correcting accounting errors to reflect the true nature of the entity and tax effect (7 hours)  
Keep update and analyze financial reports (6 hours)  
Transfer Pricing Act, preparedness and prevention of cases are examined (6.30 hours)
- Year 2018  
Executive Accounting for Planning and Decision Making (6 hours)  
General Business Accounting and Tax Planning (6 hours)  
Prepare to cope with the improvement of the Tax Act, measures to prevent transfer pricing between companies or related juristic partnerships (6 hours)

**Holding a position of director/management in other listed companies**

None

**Holding a position in other companies / other businesses** None

**Work experience of the past 5 years and/or major positions** None

**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

**Positions in companies that compete with the Company's business that may cause conflicts of interest** None