

Mr. Stephen Karl Stewart

Age 73 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 / TrainingEducation

- 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

2019 to 2023

- Executive Adviser, Shine Asset Improvement & Consulting Co., Ltd., Chiang Mai

2016 to Present

- Executive Adviser, Vorrawut Group, Chiang Mai

2014 to Present

- Executive Adviser, P.C.S Machine (Thailand) Co., Ltd., Bangkok

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 28 December 2023)

- 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

Assoc. Prof. Niputh Jitprasonk

Age 81 years

Current position

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

Date of Appointment

2 June 2008

Education / TrainingEducation

- 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 28 December 2023)	- 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 60 years

Current position

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

Date of Appointment

24 February 2023

Education / TrainingEducation

- Doctor of Business Administration (Finance) Beta Gamma Sigma (Hon.), Boston University, USA
- MBA (Marketing), National Institute of Development Administration (NIDA)
- Bachelor of Engineering (Mechanical), Kasetsart University
- The Role of Chairman Program (RCP) 2016, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 2004, Thai Institute of Directors (IOD)

Director Training**Positions in other listed companies**

2015 to Present

- Director,
Nova Empire Public Company Limited

2015 to 2020

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

2010 to 2020

- Independent Director,
Nomura Pattanasin Securities 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.

2011 to 2017

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

Mr. Ichiro Sato

Age 60 years

Current position

Director

Date of Appointment as a Director

17 February 2022

Education / TrainingEducation

- Bachelor of Economics,
Economics Department, Keio University

Director Training

None

Positions in other listed companies

April 2021 to Present

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

February 2022 to August 2023

- Director,
G STEEL PUBLIC COMPANY LIMITED

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

Mr. Takashi Sekino

Age 58 years

Current position

- Authorized Director
- Corporate Governance and Risk Management Committee Member

Date of Appointment as a Director

1 April 2023

Education / TrainingEducation

- Bachelor of Economics, Hitotsubashi University

Director Training

None

Positions in other listed companies

April 2023 to Present

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

April 2023 to Present

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

April 2020 to March 2023

- Executive Counselor / Head of Global Business Support Center / Global Business Development Sector,
NIPPON STEEL CORPORATION

Positions in other non-listed companies

April 2023 to Present

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

April 2023 to Present

- Managing Director,
NIPPON STEEL SINGAPORE PTE. LTD.

April 2023 to Present

- Director,
GS Securities Holding Co., Ltd.

May 2023 to Present

- Director,
NS BlueScope Pte. Ltd.

May 2023 to Present

- Director,
NS BlueScope Lysaght Singapore Pte. Ltd.

May 2023 to Present

- Director,
NS BlueScope Holdings Thailand Pte. Ltd.

June 2016 to March 2020

- Executive Vice President / Head of Chicago Office,
Nippon Steel North America Inc.

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

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

None



Mr. Takatsugu Koyanagi

Age 43 years

Current position

Director

Date of Appointment as a Director

1 March 2024

Education / TrainingEducation

Bachelor of Law, Hitotsubashi University

Director Training

None

Positions in other listed companies

April 2023 - Present

- Chief Manager
NIPPON STEEL CORPORATION
(listed company in Japan)

July 2020 - March 2023

- Senior Manager,
NIPPON STEEL CORPORATION
(listed company in Japan)

Positions in other non-listed companies

January 2016 - June 2020

- General Manager,
NIPPON STEEL INDIA PVT, LTD.

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

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

None



Mr. Takayuki Suzuki

Age 56 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment as a Director

10 August 2023

Education / TrainingEducation

- Economics, Hitotsubashi University

Director Training

None

Positions in other listed companies

October 2019 – March 2023

- General Manager, Head of Department, Plate export Department, Export Unit, NIPPON STEEL CORPORATION
(listed company in Japan)

Positions in other non-listed companies

June 2023 – Present

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

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

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

None



Mr. Somchai Leeswadtrakul

Age 61 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 / TrainingEducation

- 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 28 December 2023)

- 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 61 years

Current position

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

Date of Appointment as a Director

17 February 2022

Education / TrainingEducation

- 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

May 2023 to Present

- Director, Siam Professional Holdings Co., Ltd.
- Advisor, NIPPON STEEL SOUTHEAST ASIA CO., LTD.

February 2022 to Present

- Director, GS Securities Holding Co., Ltd.
- 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.

February 2022 to Present

September 2016 to present

April 2014

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

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

None



Khunying Patama Leeswadtrakul

Age 58 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)
- 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
- 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

- Member of the International Olympic Committee
- Executive Council Member of the Association of National Olympic Committees
- Executive 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, Contemporary Art Promotion Fund, Office of Contemporary Art and Culture, Ministry of Culture
- Chairperson, Arnoma Grand Hotel Bangkok Group
- Chairperson, Homeland Loyalty Club
- Chairperson, 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)
- Director, 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, Foundation for Business and Industrial Development
- Director, 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: 79,206,943 Shares (0.31 %)
- Held by Spouse or Minor children: -

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

Family Relationship among Directors and Executives

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

Mr. Sittisak Leeswadtrakul

Age 45 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 / TrainingEducation

- 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.

No. of share(s) in the Company (as at 28 December 2023)	- 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. Yoshifumi Tokita

Age 55 years

Current position

Chief Marketing Officer

Date of Appointment as a Management

1 March 2024

Education / TrainingEducation

- Bachelor of law, Hitotsubashi University

Director Training

None

Positions in other listed companies

March 2024 to Present

- Chief Marketing Officer,
G Steel Public Company Limited

2023 to Present

- General Manager / Global Business Development
Sector,
NIPPON STEEL CORPORATION
(listed company in Japan)

2015 to 2018

- Head of Department / Construction Products
Global Marketing Dept.,
Nippon Steel & Sumitomo Metal Corporation
(changed trade name to NIPPON STEEL
CORPORATION on 1 April 2019)

Positions in other non-listed companies

2018 to 2023

- General Director,
Nippon Steel Spiral Pipe Vietnam Co., LTD.

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

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

None



Mr. Yasuhiro Sakamoto

Age 58 years

Current position

- Chief Operating Officer
- Management Committee Member

Date of Appointment as a Management

1 April 2022

Education / TrainingEducation

- 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

April 2021 to February 2022

- 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 28 December 2023)**

- 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 50 years

Current position

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

Date of Appointment as a Management

1 April 2022

Education / TrainingEducation

- Faculty of Law, Department of Law, Keio University

Director Training

None

Positions in other listed companies

March 2024 to Present

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

March 2023 to March 2024

- Acting Chief Procurement Officer, G STEEL PUBLIC COMPANY LIMITED

April 2022 to March 2024

- 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

- Held personally: None

(as at 28 December 2023)

- 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. Rajeev Jhawar

Age 51 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 / TrainingEducation

- 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

2017 to July 2019

- General Manager - Financial Controlling,
G Steel Public Company Limited

Positions in other non-listed companies

May 2023 to Present

- Director,
Siam Professional Holdings Co., Ltd.

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 28 December 2023)

- 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. Arttaya Sookto

Age 50 years

Current position

Company Secretary

Date of Appointment

9 November 2020

Education / TrainingEducation

- 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 28 December 2023)

- 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: 50 years****Current Position**

General Manager - Accounting

Appointment Date

12 Sep 2016

Educational qualifications and trainingEducational qualifications

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

Continuing Professional knowledgeDevelopment (CPD)

- Year 2023
 - Understanding the basic principles of TFRS 9 (6 hours)
 - Summary of changes and key points of TFRS (Revised Version 2022) (6 hours)
 - Errors in the preparation of financial statements of listed companies, risks, impacts and preventive measures (7.30 hours)
- 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)

**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 28 December 2023) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives	None
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Positions in companies that compete with the Company's business that may cause conflicts of interest	None
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