

## Mr. Stephen Karl Stewart

Age 74 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

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 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



## **Assoc. Prof. Niputh Jitprasonk**

Age 82 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



<b>No. of share(s) in the Company</b>	- Held personally: None
<b>(as at 30 December 2024)</b>	- 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

## Dr. Prasit Kanchanasakdichai

Age 61 years

### Current position

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

### Date of Appointment

24 February 2023

### Education / Training

#### Education

- 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 2024

- 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

- Chairman/ Managing 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.



<b>No. of share(s) in the Company</b>	- Held personally: None
<b>(as at 30 December 2024)</b>	- 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. Ichiro Sato

Age 61 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

April 2024 to Present

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

April 2021 to March 2024

- Managing Executive Officer, 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, General Manager, Head of  
Global Business Development Div.,  
Global Business Development Sector,  
NIPPON STEEL & SUMITOMO METAL  
CORPORATION  
(changed trade name to Nippon Steel Corporation  
on 1 April 2019)

April 2017 to March 2018

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

### 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

May 2024 to Present

- Chairman and Director,  
NS BlueScope Pte. Ltd.

May 2024 to Present

- Director,  
NS BlueScope Lysaght Singapore Pte. Ltd.

May 2024 to Present

- Director,  
NS BlueScope Holdings Thailand Pte. Ltd.



April 2024 to Present	- Director, CHINA STEEL AND NIPPON STEEL VIETNAM JOINT STOCK COMPANY
April 2024 to Present	- Director, WISCO-NIPPON STEEL Tinplate Co., Ltd.
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.
<b>No. of share(s) in the Company (as at 30 December 2024)</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. Hideki Ogawa

Age 60 years

### Current position

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

### Date of Appointment

1 January 2025

### 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

- Chief Executive Officer and Authorized Director, G Steel Public Company Limited

February 2025 to Present

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

2023 to December 2024

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

2024 to Present

- 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 Present

- President, NS-Siam United Steel Co., 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



## Mr. Takatsugu Koyanagi

Age 44 years

### Current position

Authorized Director

### Date of Appointment as a Director

1 March 2024

### Education / Training

#### Education

Bachelor of Law, Law Department, Hitotsubashi University

#### Director Training

None

### Positions in other listed companies

April 2023 - Present

- Chief Manager, Global Business Development Div. I, Global Business Development Sector, NIPPON STEEL CORPORATION  
(listed company in Japan)

September 2022 to March 2023

- Senior Manager, Global Business Development Div. I, Global Business Development Sector, NIPPON STEEL CORPORATION

July 2020 to August 2022

- Senior Manager, General Administration Div., Kansai Works, NIPPON STEEL CORPORATION

### Positions in other non-listed companies

April 2024 to Present

- Director, ASIA CREDIT OPPORTUNITIES I (MAURITIUS) LIMITED

April 2024 to Present

- Director, LINK CAPITAL I (MAURITIUS) LIMITED

### 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



## Mr. Takayuki Suzuki

Age 57 years

### Current position

- Authorized Director
- Nomination and Remuneration Committee Member

### Date of Appointment as a Director

10 August 2023

### Education / Training

#### Education

- Bachelor of Economics, Economics Department, 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

April 2024 - Present

- Managing Director, NIPPON STEEL (THAILAND) CO., LTD.

May 2023 – March 2024

- Director, NIPPON STEEL SOUTHEAST ASIA CO., 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



## Mr. Somchai Leeswadtrakul

Age 62 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 2024)

- 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 62 years

### Current position

- Authorized Director
- Corporate Governance and Risk Management Committee Member
- Supreme Advisor

### 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

January 2025 to Present

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

February 2022 to December 2024

- Authorized Director, Chief Executive Officer, Chairman of the Management Committee, G 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.

**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



## **Khunying Patama Leeswadtrakul**

Age 59 years

### **Current position**

Chief Corporate Social Responsibility Officer

### **Date of Appointment**

1 March 2011

### **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
- 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 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)
- 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: 79,206,943 Shares (0.31 %)
- 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** -

## **Mr. Sittisak Leeswadtrakul**

Age 46 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 2024)</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 52 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

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 30 December 2024)

- 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 59 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

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 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



## Mr. Toshikazu Mukaiyama

Age 51 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 / Training

#### Education

- 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

2019 to March 2022

- 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 2019

- 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 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



## Mr. Yoshifumi Tokita

Age 56 years

### Current position

- Chief Commercial Officer
- Management Committee Member

### Date of Appointment as a Management

1 March 2024

### Education / Training

#### Education

- Bachelor of law, Hitotsubashi University

#### Director Training

None

### Positions in other listed companies

November 2024 to Present

- Chief Commercial Officer and Management Committee Member,  
G Steel Public Company Limited

2023 to Present

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

March 2024 to November 2024

- Chief Marketing Officer, Management Committee Member  
G Steel Public Company Limited

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 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



## Mr. Hiroshi Ebina

Age 54 years

### Current position

- Chief Marketing Officer
- Management Committee Member

### Date of Appointment as a Management

7 November 2024

### Education / Training

#### Education

- Kyoto University, Faculty of Economics,  
Department of Economics

#### Director Training

None

### Positions in other listed companies

November 2024 - Present

- Chief Marketing Officer and Management  
Committee Member,  
G Steel Public Company Limited
- General Manager, Global Business Development  
Sector,  
NIPPON STEEL CORPORATION  
(listed company in Japan)

2024 – October 2024

### Positions in other non-listed companies

2019 – 2024

- Seconded to Nippon Steel India as Managing  
Director

2018 – 2019

- Seconded to Nippon Steel & Sumitomo Metal  
India as Managing Director

**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



## Ms. Arttaya Sookto

Age 51 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 2024)

- 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: 51 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 2024
  - The development of accounting systems in the digital era is worth watching (6 hours)
  - Inventories and interesting accounting issues (9 hours)
  - Stay on top of your business with financial statement analysis (7 hours)
- 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)

**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**  
(as at 30 December 2024)

- Held personally: None
- 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