

Mr. Stephen Karl Stewart

Age 75 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, Vorravut 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

- Held personally: None

(as at 30 December 2025)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

Position in other business that may cause

None

conflict of interest or in competition with

the Company



Assoc. Prof. Niputh Jitprasonk

Age 83 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 2025) - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives None
Position in other business that may cause None
conflict of interest or in competition with
the Company

Dr. Prasit Kanchanasakdichai

Age 62 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.



No. of share(s) in the Company - Held personally: None
(as at 30 December 2025) - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives None
Position in other business that may cause None
conflict of interest or in competition with the
Company

Mr. Ichiro Sato

Age 62 years

Current position

Director

Date of Appointment

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 2025 to Present	- Director, Vice Chairman - WISCO-NIPPON STEEL Tinplate Co., Ltd.
April 2024 to March 2025	- Director, WISCO-NIPPON STEEL Tinplate Co., Ltd.
June 2020 to Present	- Director, ARCELORMITTAL NIPPON STEEL INDIA LIMITED
June 2020 to February 2025	- Director, ARCELORMITTAL INDIA PRIVATE LIMITED
June 2020 to Present	- Director, AMNS LUXEMBOURG HOLDING S. A.
No. of share(s) in the Company (as at 30 December 2025)	- Held personally: None - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None
Position in other business that may cause conflict of interest or in competition with the Company	None

Mr. Hideki Ogawa

Age 61 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

April 2023 to December 2024

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

April 2025 to Present

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

2024 to 2025

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

2023 to 2024

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

April 2020 to March 2023

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

April 2019 to March 2020

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

September 2018 to March 2019

- General Manager, Global Business Development Div., Global Business Development Sector, Nippon Steel & Sumitomo Metal Corporation (changed trade name to NIPPON STEEL CORPORATION on 1 April 2019)

Positions in other non-listed companies

April 2023 to Present

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

No. of share(s) in the Company

(as at 30 December 2025)

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

Family Relationship among Directors and Executives

None



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

January 2025 to Present

- Chief Executive Officer and Authorized Director,
G Steel Public Company Limited,
a Company which has capability to produce similar
products range

Mr. Takatsugu Koyanagi

Age 45 years

Current position

Authorized Director

Date of Appointment

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
(listed company in Japan)

July 2020 to August 2022

- Senior Manager, General Administration Div., Kansai Works, NIPPON STEEL CORPORATION
(listed company in Japan)

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 2025)

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

Family Relationship among Directors and Executives

None

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

None



Mr. Takayuki Suzuki

Age 58 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment

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

July 2024 – Present

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

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 2025)

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

Family Relationship among Directors and Executives

None

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

None



Mr. Somchai Leeswadtrakul

Age 63 years

Current position

- Authorized Director
- Nomination and Remuneration Committee Member

Date of Appointment

9 July 2015

Significant Designation in the past

December 2019 to August 2020

2013 to December 2019

Education / Training

Education

- Advisor - Government Liaison
- Chief Government Liaison
- 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

2015 to December 2019

2013 to December 2019

- Advisor - Government Liaison, G Steel Public Company Limited
- Director, Nomination and Remuneration Member, G Steel Public Company Limited
- 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 2025)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

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

None



Mr. Bantoon Juicharern

Age 63 years

Current position

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

Date of Appointment

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 2025)

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

Family Relationship among Directors and Executives

None

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

February 2022 to Present

- Authorized Director, G STEEL Public Company Limited, a Company which has capability to produce similar



Mr. Toshikazu Mukaiyama

Age 52 years

Current position

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



Date of Appointment

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
(listed company in Japan)

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 30 December 2025)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

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

None

Mr. Hiroshi Ebina

Age 55 years

Current position

- Chief Marketing Officer
- Management Committee Member

Date of Appointment

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

2024 – October 2024

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

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 2025)

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

Family Relationship among Directors and Executives

None

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

None



Mr. Hisashi Kato

Age 60 years

Current position

Chief Operation Officer

Date of Appointment

1 April 2025

Education / Training

Education

- Master of Engineering, Tohoku University

Director Training

None

Positions in other listed companies

April 2025 to present

- Chief Operation Officer
G Steel Public Company Limited

April 2022 to March 2025

- Chief Production Officer
G Steel Public Company Limited

April 2020 to March 2022

- General Manager / Head of Div. Steelmaking
Technology Div.,
NIPPON STEEL CORPORATION
(listed company in Japan)

April 2019 to March 2020

- Chief Manager of Steelmaking Technical Div.,
NIPPON STEEL CORPORATION
(listed company in Japan)

Positions in other non-listed companies

None

No. of share(s) in the Company

- Held personally: None

(as at 30 December 2025)

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

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

None



Mr. Jeeradej Satayayut

Age 60 years

Current position

Chief EHS Officer

Date of Appointment

1 April 2025

Education / Training

Education

- Master of Engineering (Energy Technology), Asian Institute of Technology

Director Training

None

Positions in other listed companies

April 2025 to present

- Chief EHS Officer
G Steel Public Company Limited

Positions in other non-listed companies

April 2018 to present

- Vice President (Supervise Safety, Environment & Operation Risk Management Division and Business Process Innovation Division) and Member of the Board of Directors, NS-Siam United Steel Co., Ltd. (NS-SUS)

February 2012 to March 2018

- General Manager, Production Division and Member of the Board of Directors, NS-Siam United Steel Co., Ltd. (NS-SUS)

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

- Held personally: 100 Shares (0.00%)
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

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

None



Khunying Patama Leeswadtrakul

Age 60 years

Current position

Chief Corporate Social Responsibility Officer

Date of Appointment

1 March 2011

Education / Training

Education



- St. Francis Xavier Convent School
- Assumption Commercial College
- B. Econ. Ramkhamhaeng University
- MBA., Ramkhamhaeng University
- Master of Science (Human Resources Development), University of Manchester, UK.
- Honorary Doctorate of Liberal Arts, Rajamanagala University of Technology Phra Nakhon
- Honorary Doctorate of Arts (Tourism Industry Management), Christian University of Thailand
- Honorary Doctorate of Music, Mahidol University
- Honorary Doctorate of Philosophy (Management), Lampang Rajabhat University
- Honorary Doctorate of Philosophy (General Management), Ramkhamhaeng University
- Honorary Doctorate of Liberal Arts (Sports and Community Recreation Development), Thailand National Sports University
- Honorary Doctorate of Science (Sport and Health Sciences), Rajamangala University of Technology Isan
- Honorary Doctorate of Arts in Sport Management, Rattana Bundit University
- Honorary Doctorate of Arts (Sports Science), Kasem Bundit University
- Honorary Doctorate of Science (Sports Science), Mahidol 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

2002 to Present

- Director, G Steel Public Company Limited

Positions in other non-listed companies

Present

- Member of the International Olympic Committee
- President of the Badminton World Federation
- Member of Executive Council of the Association of National Olympic Committees (ANOC)
- Member of Advisory Committee of the Olympic Council of Asia
- Member of Executive Board of the National Olympic Committee of Thailand (NOCT)
- Advisor to the Organising Committee for the 33rd SEA Games and the 13th ASEAN Para Games
- Honorary President of Sport Movies & TV – Culture through Sport 2026, Fédération Internationale Cinéma Télévision Sportifs
- Honorary Life President of the Badminton Association of Thailand Under the Royal Patronage of His Majesty the King
- Advisory Chairperson of Thailand Fencing Federation
- 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 Patriots Club
- Chairperson of Thailand Philharmonic Orchestra
- 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

Mr. Yoshihiko Sadatoshi

Age 53 years

Current position

Chief Controlling Officer

Date of Appointment

1 April 2025

Education / Training

Education

- Kobe University, Faculty of Law, Department of Law

Director Training

None

Positions in other listed companies

April 2025 to present

- Chief Controlling Officer
G Steel Public Company Limited

April 2018 to March 2022

- General Manager, Finance Dept., Accounting &
Finance Div.,
NIPPON STEEL CORPORATION
(listed company in Japan)

Positions in other non-listed companies

April 2022 to present

- General Manager, Corporate Planning Division,
NS-Siam United Steel Co., Ltd. (NS-SUS)

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

- Held personally: None

- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives

None

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

None

Mr. Rajeev Jhawar

Age 53 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 2025)

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

Family Relationship among Directors and Executives

None

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

None



Ms. Arttaya Sookto

Age 52 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 2025)

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

Family Relationship among Directors and Executives None

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

Ms. Varaporn Chalermrattanakomol

Age: 52 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 2025
 - Summary of changes and key points of TFRS (Revised Version 2024) (30.5 hours)
- 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)

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 2025) - Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

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

