

Profiles of the nominated Candidates for the Election of Directors in Replacement of those to be retired by Rotation

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

No. of years in position

3 years 2 months

No. of times to attend the meeting for the year 2024

6/6 of Board of Directors Meetings

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. |



**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
to be retired by Rotation**

**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
products range

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

Profiles of the nominated Candidates for the Election of Directors in Replacement of those to be retired by Rotation

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 as a Director

2 June 2008

No. of years in position

16 years 10 months

No. of times to attend the meeting for the year 2024

6/6 of Board of Directors Meetings

5/5 of Audit Committee Meetings

4/4 of Nomination and Remuneration Committee Meetings

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



**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
to be retired by Rotation**

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
(as at 30 December 2024) | - 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
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**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
to be retired by Rotation**

Mr. Hideki Ogawa

Age 60 years

Current position

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

Date of Appointment as a Director

1 January 2025

No. of years in position

3 Months

No. of times to attend the meeting for the year 2024

None

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 | - Managing 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. |
|-----------------------|--|



**Profiles of the nominated Candidates for the Election of Directors in Replacement of those
to be retired by Rotation**

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

January 2025 to Present

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

**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