

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

**Dr. Prasit Kanchanasakdichai**

**Age** 62 years

**Current position**

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

**Date of Appointment as a Director**

24 February 2023

**No. of years in position**

3 years 2 months

**No. of times to attend the meeting for the year 2025**

- 6/6 of Board of Directors Meetings
- 6/6 of Audit Committee Meetings
- 4/4 of Corporate Governance and Risk Management Committee Meetings

**Education / Training**

Education

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



**Positions in other listed companies**

- |              |  |
|--------------|--|
| 2015 to 2024 | - Director,<br>Nova Empire Public Company Limited                              |
| 2015 to 2020 | - Chairman/ Chief Executive Officer,<br>Thailand Iron Works Public Co., Ltd.   |
| 2010 to 2020 | - Independent Director,<br>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.            |



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

**Mr. Takatsugu Koyanagi**

Age 45 years

**Current position**

Authorized Director

**Date of Appointment as a Director**

1 March 2024

**No. of years in position**

2 years 1 month

**No. of times to attend the meeting for the year 2025**

6/6 of Board of Directors Meetings

**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

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

None

**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



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

**Mr. Somchai Leeswadtrakul**

**Age** 63 years

**Current position**

- Authorized Director
- Nomination and Remuneration Committee Member

**Date of Appointment as a Director**

9 July 2015

**No. of years in position**

10 Years 9 Months

**No. of times to attend the meeting for the year 2025**

- 6/6 of Board of Directors Meetings
- 3/3 of Nomination and Remuneration Committee Meetings

**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

Director Training

- Director Certificate Program (DCP) (162/2012), Thai Institute of Directors (IOD)
- Bhumipalung Phandin Program Class 1, 2012, Chulalongkorn University

**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

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

None

**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

