

Details of personal be appointed as Independent Director (Director retire by rotation)

Name	General Watanachai Chaimuanwong
Position in the Company	Chairman (Independent Director)
Age	72 years
Nationality	Thai
Education	- Bachelor of Science Chulachomklao Royal Military Academy #12 - Command and Staff College#51 - Royal Thai Army War College#28 - National Defence College of Thailand#399



Training Program of IOD	Director Accreditation Program (DAP) 89/2011, IOD
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Directorship	4 years 1 month (Date of appointed is March 18, 2011)
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Work Experience

2011 – Present	Chairman (Independent Director) of Rich Asia Steel Public Company Limited
2010 – Present	Chairman Royal Turf Club of Thailand under Royal Patronage
2002 – 2003	Deputy Commander in Chief, Royal Thai Army
2001 – 2002	Assistant Commander in Chief, Royal Thai Army
1999 - 2001	Army Area Commander

Shareholding in the Company	None
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Meeting Attendance in Year 2014	- Board of Directors' Meeting	5/5	times
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The holding a Directorship / Management in Others Company

Other listed Company	None
Other non-listed Company	1 Company
Other rival incorporation / any related business with the Company	None

Relationship

The following relation to the Company, affiliated companies, subsidiary company or potential conflict juristic person(s) in present or in the 2 years;

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|---|----|
| - Director with participate in the management or be an employee, officer or adviser with certain salary | No |
| - Be a professional service (such as auditor or legal advisor) | No |
| - Have business relationship (such as buying / selling raw material / good / service, lending or borrowing) with size of transaction. | No |

Details of personal be appointed as Independent Director (Director retire by rotation)

Name Pol.Lt.Gen. Mongkol Kamolbutra
Position in the Company Director /Audit Committee (Independent Director)
Age 72 years
Nationality Thai
Education - Master of Public Administration,
Major Public Management, Chulalongkorn University
- Bachelor of Public Administration, Major Police Management
- Royal Police Cadet Academy#399



Training Program of IOD Director Accreditation Program (DAP) 89/2011, IOD

Directorship 2 years 1 month (Date of appointed is February 27, 2013)

Work Experience

2013 – Present Independent Director / Audit Committee Rich Asia Steel Public Company Limited
2012 – Present Instructor, Advanced Power Management Program, Ministry of Energy
2007 – Present Advisor, Chairman, Royal Turf Club of Thailand under Royal Patronage
2007 – 2008 Chairman, Police Printing Bureau
2005 – 2008 Lecturer, Master of Public Administration Program, Bansomdejchaopraya Rajabhat University
2006 – 2007 Advisor, Advisor of the Prime Minister's Office
2004 – 2006 Chief Inspector, SME Bank

Shareholding in the Company None

Meeting Attendance in Year 2014 - Board of Directors' Meeting 4/5 times
- Audit Committee's Meeting 3/4 times

The holding a Directorship / Management in Others Company

Other listed Company None
Other non-listed Company None
Other rival incorporation / any related business with the Company None

Relationship

The following relation to the Company, affiliated companies, subsidiary company or potential conflict juristic person(s) in present or in the 2 years;

- Director with participate in the management or be an employee, officer or adviser with certain salary No
- Be a professional service (such as auditor or legal advisor) No
- Have business relationship (such as buying / selling raw material / good / service, lending or borrowing) with size of transaction. No

Details of personal be appointed as Independent Director (Director retire by rotation)

Name	Mr. Teera Phoncharoensuk
Position in the Company	Director / Production Director
Age	44 years
Nationality	Thai
Education	Bachelor Degree Engineering King Mongkut's University of Technology Thonburi
Training Program of IOD	Director Accreditation Program (DAP) 51/2006, IOD
Directorship	9 years 6 month (Date of appointed is October 1, 2005)

**Work Experience**

2006 – Present	Director Rich Asia Steel Public Company Limited
2005 – Present	Production Director Rich Asia Steel Public Company Limited
2011 – Present	Director Siam Ferro Industry Co., Ltd.
2010 – Present	Director Thai National Product Co., Ltd.
2005	Production Manager Rich Asia Steel Public Company Limited
1999 – 2004	Factory Manager, GT Steel Works Co., Ltd. (Produce and sell steel bars and scrap)

Shareholding in the Company 3,000,000 shares (0.13%)

Meeting Attendance in Year 2014 - Board of Directors' Meeting 5/5 times

The holding a Directorship / Management in Others Company

Other listed Company None

Other non-listed Company None

Other rival incorporation / any related business with the Company 3 Companies

1. Director of Siam Ferro Industry Company Limited. Production and distribution of steel pipes, structural and manufacturing various steels.
2. Director of Thai National Products Company Limited. Spun pile manufacturing with transport and pile driving services.
3. Director of Rich Asia Engineering Company Limited. Supply of equipment and technology including invest in utilities and infrastructure.