

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

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| Name | Mrs. Pimsiri Keeratitiensiri |
| Position in the Company | Director |
| Age | 65 years |
| Nationality | Thai |
| Education | Diploma Degree Accounting, Bangkok Business College |
| Training Program of IOD | Director Accreditation Program (DAP) 51/2006, IOD |
| Directorship | 10 years 3 months (Date of appointed is January 27, 2006) |

**Work Experience**

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|----------------|---|
| 2006 – Present | Director, Rich Asia Steel Public Company Limited |
| 2000 – 2003 | Accounting Manager, Thanasarn Import-Export Ltd. (Agricultural) |
| 1992 – 1999 | Auditor Assistant, GT Steel Works Co., Ltd. |

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| Specialization | Accounting |
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| Shareholding in the Company | 66,900,000 shares (2.79%) |
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| Meeting Attendance in Year 2015 - Board of Directors' Meeting | 9/9 times |
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The holding a Directorship / Management in Others Company

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| Other listed Company | None |
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| Other non-listed Company | None |
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| Other rival incorporation / any related business with the Company | None |
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Details of personal be appointed as Director (Director retire by rotation)

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| Name | Dr. Rittirong Intarajinda |
| Position in the Company | Director |
| Age | 52 years |
| Nationality | Thai |
| Education | <ul style="list-style-type: none"> - Ph.D Candidate, Electrical Engineering, Thammasat University - Master Degree Engineering, King Mongkut's institute of Technology North Bangkok - Bachelor Degree, Electrical Engineering , Rajamangala University of Technology Phra Nakhon Chotiwet Campus - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives - Diploma, National Defence College, The State , Private Sector and Political Sectors Course Class 5 |
| Training Program of IOD | Director Accreditation Program (DAP) 52/2006, IOD |
| Directorship | 10 years 3 months (Date of appointed is January 27, 2006) |
| Work Experience | |
| 2006 – Present | Director, Rich Asia Steel Public Company Limited |
| 2014 – Present | Secretary of Transportation Senate Committee |
| 2013 – Present | Lecturer, Faculty of Science and Technology Bangkokthonburi University |
| 2013 – Present | Managing Director, Ban-non Co., Ltd. (Housing business) |
| 2010 – Present | Managing Director, Cmac Esco Thailand Co., Ltd. (LED Lamp business) |
| 2007 – Present | Managing Director, Team Service System Co., Ltd. (Management Electrical system, water system and Air-condition system) |
| 1994 – Present | Managing Director, Team Vis Construction Co.,Ltd. |
| 1991 – Present | Managing Partner, Team Electric Engineering Partnership (Install Electrical system, Air-condition system and Communication systym) |
| Specialization | Engineering |
| Shareholding in the Company | None |
| Meeting Attendance in Year 2015 - Board of Directors' Meeting | 7/9 times |
| The holding a Directorship / Management in Others Company | |
| Other listed Company | None |
| Other non-listed Company | 5 Companies |
| Other rival incorporation / any related business with the Company | None |

Details of personal be appointed as Independent Director / Audit Committee

(Director retire by rotation)



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|---|---|-----|-------|
| Name | Assistant Professor Dr. Nakhun Thoraneenitiyan | | |
| Position in the Company | Independent Director and Audit Committee | | |
| Age | 40 years | | |
| Nationality | Thai | | |
| Education | Doctoral Degree, Banking and Finance, The University of Queensland, Australia Master Degree, Banking and Finance, Sripatum University Bachelor Degree, Accounting, Sukhothai Thammatirat Open University Bachelor Degree, Law, Sukhothai Thammatirat Open University Bachelor Degree, Business Economics, Sukhothai Thammatirat Open University Bachelor Degree, Finance, Bangkok University Bachelor Degree, Public Administration (Human Resource Management), Sukhothai Thammatirat Open University Bachelor Degree, Political Science (International Relations), Sukhothai Thammatirat Open University | | |
| Training Program of IOD | Director Accreditation Program (DAP) 84/2010, IOD | | |
| Directorship | 6 years (Date of appointed is April 30, 2010) | | |
| Work Experience | | | |
| 2010 - Present | Independent Director / Audit Committee Rich Asia Steel Public Company Limited | | |
| 2011 – Present | Lecturer, Master of Business Administration Program for Finance Manager, Faculty of Business Administration, Kasetsart University | | |
| 2013 – Present | Assistant Dean for Academic Affairs, Sripatum Business School, Sripatum University | | |
| 2013 – Present | Member of Revenue and Asset Management Board, Pathumwan Institute of Technology | | |
| 2009 – 2013 | Head of Finance and Banking Department Faculty of Business Administration Sripatum University | | |
| 2007 – 2008 | Advisor Thai Rating Information Service Co., Ltd. | | |
| 2007 – 2008 | Performance Auditor Ministry of Natural Resources and Environment | | |
| 2000 – 2009 | Lecturer, Department of Finance and Banking Faculty of Business Administration Sripatum University | | |
| 1998 – 2000 | Business Analyst P.S. Consulting Group Co., Ltd. | | |
| 1997 – 1998 | Securities Marketing Officer Jardine Flaming Thanakorn Co., Ltd. | | |
| Specialization | Accounting and Finance | | |
| Shareholding in the Company | None | | |
| Meeting Attendance in Year 2015 | - Board of Directors' Meeting | 9/9 | times |
| | - Audit Committee's Meeting | 4/4 | 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 | | |

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 | None |
| - Be a professional service (such as auditor or legal advisor) | None |
| - Have business relationship (such as buying / selling raw material / good / service, lending or borrowing) | None |