

**Persons nominated for election are 4 directors retiring by rotation.**

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|-------------------------------|----------------------|
| 1. Mr. Supong Chayutsahakij   | Independent Director |
| 2. Mr. Lec Sicoravit          | Independent Director |
| 3. Mr. Surasak Kunanantakul   | Director             |
| 4. Mrs. Orachorr Kunanantakul | Director             |

**Selection Procedure and Criteria :** Former directors who, according to the Company's consideration, 2 Director has served or the Board of directors beyond nine years from the date of his appointment already particularly rigorous review of his continued independence and 4 Directors are duly qualified as required by laws, possessing more knowledge, ability, and experience in connection with the Company's operation, should be re-elected as the Company's directors, as Follows:

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

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| <b>Name</b>                                  | : Mr. Supong Chayutsahakij   |  |
| <b>Proposed Position</b>                     | : Independent Director   |  |
| <b>Directorship in the Company</b>           | : Independent Director /<br>Chairman of the Corporate Governance Committee<br>Member of the Audit Committee /<br>Member of the Risk Management Committee   |  |
| <b>Period of Directorship in the Company</b> | : 14 years 5 months from the 1 <sup>st</sup> appointment 8 November 2006 to the 2021 Annual General Shareholders' Meeting (include the another period 3 years, shall equal 17 years 5 months)  |  |
| <b>Age</b>                                   | : 79 years   |  |
| <b>Education</b>                             | : Honorary Doctorate Degree in Business Administration (management), Phranakhon Rajabhat University<br>Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University<br>Master of Engineering (Electrical), University of Tokyo        |  |
| <b>Director Training Program</b>             | : Director Certification Program (DCP) Class 8/2001<br>Audit Committee Program (ACP) Class 17/2007   |  |
| <b>Number of shares held in the Company</b>  | : None   |  |
| <b>Work Experience</b>                       | : Managing Director, Bangkok Expressway Public Company Limited<br>Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.<br>Chairman, Metro Mall Development Co., Ltd.<br>Chairman, Triads Networks Co., Ltd.<br>Director, CK Power Public Company Limited |  |
| <b>Current Other Position</b>                |  |  |
| <b>Position at listed company</b>            | : 1 Company<br>: Executive Director, Bangkok Expressway and Metro Public Company Limited   |  |
| <b>Position at limited company</b>           | : 3 Companies<br>: Executive Director, Northern Bangkok Expressway Co., Ltd.<br>: Chairman, Bangkok Metro Networks Co., Ltd.<br>: Director, SouthEast Asia Energy Co., Ltd.  |  |


**Meeting Attendance in the year 2020** : Annual General Shareholder's Meeting 1/1 (100%)  
Board of Director Meeting 4/5 times (80%)  
Audit Committee Meeting 5/5 times (100%)  
Corporate Governance Committee Meeting 2/2 times (100%)  
Risk Management Committee Meeting 4/4 times (100%)

**Qualification of Independent Director** : Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.4) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.


**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : None

**Position in any organization that may cause any conflict of interests of the Company** : None

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

<b>Name</b>	: Mr. Lec Sicoravit	
<b>Proposed Position</b>	: Independent Director	
<b>Directorship in the Company</b>	: Independent Director / Chairman of the Nomination and Remuneration Committee Member of the Audit Committee / Member of the Risk Management Committee	
<b>Period of Directorship in the Company</b>	: 14 years 5 months from the 1 <sup>st</sup> appointment 8 November 2006 to the 2021 Annual General Shareholders' Meeting (include the another period 3 years, shall equal 17 years 5 months)	
<b>Age</b>	: 63 years	
<b>Education</b>	: M.B.A., Tarleton State University, Texas, USA. B.B.A., Hosei University, Tokyo, Japan	
<b>Director Training Program</b>	: Director Certification Program (DCP) Class 42/2004 Audit Committee Program (ACP) Class 17/2007	
<b>Number of shares held in the Company</b>	: None	
<b>Work Experience</b>	: Associate Director, Cooper and Lybrand Associate Co., Ltd. Executive Director, I.G.S. Public Company Limited Director, Bangkok Diamond and Precious Stone Exchange Co., Ltd. Director, Jewelry World Co., Ltd. General Manager, Shenzhen Jewelry Exchange Centre Co., Ltd. Executive Director, Bridging Consultants Co., Ltd. Senior Executive Vice President, Asia Plus Group Holdings Public Company Limited Commissioner, Ichitan Indonesia Co., Ltd. President, Asia Plus Advisory Co., Ltd.	
<b>Current Other Position</b>		
<b>Position at listed company</b>	: None	
<b>Position at limited company</b>	: 1 Company : Director, CS Planner Co., Ltd.	
<b>Meeting Attendance in the year 2020</b>	: Annual General Shareholder's Meeting 1/1 (100%) Board of Director Meeting 4/5 times (80%) Audit Committee Meeting 5/5 times (100%) Nomination and Remuneration Committee Meeting 2/2 times (100%) Risk Management Committee Meeting 4/4 times (100%)	
<b>Qualification of Independent Director</b>	: Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.4) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.	
<b>Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.</b>	: None	
<b>Position in any organization that may cause any conflict of interests of the Company</b>	: None	

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

<b>Name</b>	: Mr. Surasak Kunanantakul	
<b>Proposed Position</b>	: Director	
<b>Directorship in the Company</b>	: Director / Vice Chairman of the Board Director	
<b>Period of Directorship in the Company</b>	: 27 years 4 months (up to the 2021 Annual General Shareholders' Meeting)	
<b>Age</b>	: 56 years	
<b>Education</b>	: Bachelor of Economics, Asia University, Japan.	
<b>Director Training Program</b>	: Director Accreditation Program (DAP) Class 51/2006	
<b>Number of shares held in the Company</b>	: 1,110,897 shares representing 0.19% of total voting shares	
<b>Work Experience</b>	: Director, Siam Wealth Energy Ltd. Director, Siam New Power Ltd. Director, Siam Green Energy Plus Ltd.	
<b>Current Other Position</b>		
<b>Position at listed company</b>	: 1 Company President, Siam Steel Service Center Public Company Limited	
<b>Position at limited company</b>	: 12 Companies President, Siam Steel OC Co., Ltd. Director, Siam Okamura International Co., Ltd. Director, Siam Okamura Steel Co., Ltd. Director, Sricharoen International Co., Ltd. Director, Unity Service Co., Ltd. Director, Siam Steel Vietnam Co., Ltd. Director, Siam international Energy Ltd. Director, Bangphra Green Energy Ltd. Director, Siam Biomass Product Ltd. Director, Siam International Biomass Ltd. Director, Siam Forest Management Ltd. Director, Siam Biomass Manufactureing Ltd.	
<b>Meeting Attendance in the year 2020</b>	: Annual General Shareholder's Meeting 1/1 (100%) Board of Director Meeting 5/5 times (100%)	
<b>Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.</b>	: None	
<b>Position in any organization that may cause any conflict of interests of the Company</b>	: None	

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

**Name** : Mrs. Orachorn Kunanantakul

**Proposed Position** : Director

**Directorship in the Company** : Director

**Period of Directorship in the Company** : 27 years 4 months (up to the 2021 Annual General Shareholders' Meeting)

**Age** : 76 years

**Education** : Primary education

**Director Training Program** : Director Accreditation Program (DAP) Class 63/2007

**Number of shares held in the Company** 4,877,769 shares representing 0.82% of total voting shares

**Work Experience** : Director, Siam Steel Group International Co., Ltd.  
Director, Sricharoen International Co., Ltd.  
Director, Unity Service Co., Ltd.  
Director, Siam Steel Planner Ltd.  
Director, Siam Steel Service Center Public Company Limited

**Current Other Position**

**Position at listed company** : None

**Position at limited company** : None

**Meeting Attendance in the year 2020** : Annual General Shareholder's Meeting 1/1 (100%)  
Board of Director Meeting 3/5 times (60%)

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : None

**Position in any organization that may cause any conflict of interests of the Company** : None

