

**Mr. Boonyarit Kalayanamit****Type:** Independent Director, Audit Committee**Executive position:** -**Age:** 64 years old**Education:**

- M.A. (Economics) Western Michigan University, USA
- B. Sc. (Business Administration), Kasetsart University

**Director Programs:**

- Director Certification Program (DCP 392/2568), IOD
- Director Accreditation Program (DAP 205/2566), IOD

**Number of Shareholding:** - None -**Relationship between Executives:** - None -**Work Experiences:**

2023 – Present	Independent director / Audit Committee, POSCO-Thainox PCL.
2018 – 2022	Permanent Secretary, Ministry of Commerce of Thailand
2017 – 2018	Director-General, Department of Internal Trade of Thailand
2016 – 2017	Director General, Department of Trade Negotiations (DTN) of Thailand
2010 – 2011	Thai Ambassador to the Permanent Representative, World Trade Organization in Geneva

**Date of being appointed as the company's directors:** May 12, 2023**Years of Directorship:** 2 Years 7 Months**Actual/Expected No. of Board of Directors, Meeting attendance in 2024:** -**Position in Listed Company:** 3 Companies**Position in Non-Listed Company:** 4 Companies**Position in Rival Companies/Connected Business that may cause Conflict of Interest:** - None-**Conflict of interest with Agenda in this Annual General Meeting:** Agenda 5, 6**No Conflict of interest with Agenda in this Annual General Meeting:** Agenda 1, 2, 3, 4, 7, 8, 9, 10

The board of directors has considered and deemed it appropriate that the person proposed to be appointed as an independent director meets the qualifications as required by the relevant laws regarding independent directors. The Board of Directors has prudently and carefully screened and considered qualifications based on the abilities, experiences and proficiency in variety of profession including the operational performance during his tenure as a director of the Company.

The Board of Directors is confident that Mr. Boonyarit Kalayanamit is qualified and appropriated with the company's business and should be appointed as the director of the Company.

**Mr. Young Eun Kim****Type:** Director**Executive position:** -**Age:** 50 years old**Education:**

- Bachelor of Computer Science, Korea University, Republic of Korea

**Director Programs:** - None -**Number of Shareholding:** - None -**Relationship between Executives:** - None -**Work Experiences:**POSCO-Thainox PCL.

2025 – Present Director

POSCO

2025 – Present Head of Marketing Strategy Office Marketing Support Group

2023 – 2024 Head of External Relations Office

2021 – 2022 Section Leader, Marketing Strategy Office Marketing Support section

2019 – 2021 Section Leader, Hot Rolled &amp; Wire Rod Marketing Office, CHQ Steel Industry Section

**Date of being appointed as the company's directors:** January 8, 2025**Years of Directorship:** 11 Months**Actual/Expected No. of Board of Directors, Meeting attendance in 2025:** 2/5**Position in Listed Company:** - None -**Position in Non-Listed Company:** - None -**Position in Rival Companies/Connected Business that may cause Conflict of Interest:** - None -**Conflict of interest with Agenda in this Annual General Meeting:** Agenda 6**No Conflict of interest with Agenda in this Annual General Meeting:** Agenda 1, 2, 3, 4, 5, 7, 8, 9, 10

The Board of Directors has prudently and carefully screened and considered qualifications based on the abilities, experiences and proficiency in variety of profession including the operational performance during his tenure as a director of the Company.

The Board of Directors is confident that Mr. Young Eun Kim is qualified and appropriated with the company's business and should be appointed as the director of the Company.

**Mr. Chalermchai Mahagitsiri****Type:** Director**Executive position:** -**Age:** 47 years old**Education:**

- M.S. in Finance, Boston University, USA

- B.S. in Finance, Suffolk University, USA

**Training:**

- Personal Data Protection Act, Ragnar Corporation Company Limited, 2022

- Digital Edge Fusion (DEF), Sripatum University, Class 1, 2017

- Ultra Wealth - Investment Like A Master, Class 2, 2016

- Academy of Business Creativity (ABC), Sripatum University, Class 4, 2016

- Capital Market Academy Leadership Program, Capital Market Academy (CMA), Class 17, 2013

**Number of Shareholding:** 10.13 %**Relationship between Executives:** - None -**Work Experiences:**Positions in Listed Companies in The Stock Exchange of Thailand (SET)

2018 – Present Chairman of the Board of Directors, Unique Mining Services PCL.

2015– Present Chairman of the Investment Committee, Thoresen Thai Agencies PCL.

2013 – Present Chairman of the Board of Directors, PM Thoresen Asia Holdings PCL

2012 – Present Executive Director, President and Chief Executive Officer and Member of the Executive Committee, Thoresen Thai Agencies PCL.

2011 – Present Director, POSCO-Thainox PCL.

2011 – Present Director, Thai Future Incorporation

Positions in Listed Companies in Other Countries

2012 – Present Director, Chief Executive Officer and Executive Vice Chairman, Mermaid Maritime PCL.

Director positions in Other Companies/Organizations

Please see more detail in One report.

**Date of being appointed as the company's directors:** April 21, 2004**Years of Directorship:** 21 Years 8 months**Actual/Expected No. of Board of Directors, Meeting attendance in 2025:** 5/6**Position in Listed Company:** 4 Companies**Position in Non-Listed Company:** 143 Companies**Position in Rival Companies/Connected Business that may cause Conflict of Interest:** - None -**Conflict of interest with Agenda in this Annual General Meeting:** Agenda 5, 6**No Conflict of interest with Agenda in this Annual General Meeting:** Agenda 1, 2, 3, 4, 7, 8, 9, 10

The Board of Directors has prudently and carefully screened and considered qualifications based on the abilities, experiences and proficiency in variety of profession including the operational performance during her tenure as a director of the Company.

The Board of Directors is confident that Mr. Chalermchai Mahagitsiri is qualified and appropriated with the company's business and should be appointed as the director of the Company.

