


Persons nominated for election are 4 directors retiring by rotation.

- | | |
|-------------------------------|----------------------|
| 1. Mr. Wanchai Kunanantakul | Director |
| 2. Mr. Sakthip Krairiksh | Independent Director |
| 3. Mr. Surapol Kunanantakul | Director |
| 4. Mr. Sittichai Kunanantakul | Director |

Selection Procedure and Criteria: Former directors who, according to the Company's consideration, are duly qualified as required by laws, possessing 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

Name	: Mr. Wanchai Kunanantakul	
Proposed Position	: Director	
Period of Directorship in the Company	: 23 years 4 months (up to the 2017 Annual General Shareholders' Meeting)	
Age	: 78 years	
Education	: Honorary Doctor's Degree, Kensington University, USA.	
Director Training Program	: Director Accreditation Program (DAP) Class 64/2007	
Number of shares held in the Company	: 101,936,381 shares representing 17.19% of total voting shares	
Work Experience and Current Position	: Chairman, Siam Steel Service Center Public Company Limited Chairman, Union Autoparts Manufacturing Co., Ltd. Chairman, Panasonic Eco Solutions Steel (Thailand) Co., Ltd. Chairman, Siam Goshi Manufacturing Co., Ltd. Chairman, Siam Okamura International Co., Ltd. Chairman, Siam Okaya Chemical Co., Ltd. Chairman, Siam Steel Vietnam Co., Ltd. Chairman, Siam Fuji Ware (1988) Co., Ltd. Chairman, Siam Nippon Steel & Sumikin Logistics Co., Ltd. Chairman, Siam Taihei Engineering Co., Ltd. Chairman, Siam International Energy Ltd. Chairman, Bangphra Green Energy Ltd. Chairman, Siam Wealth Energy Ltd. Chairman, Siam New Power Ltd. Chairman, Siam Green Energy Plus Ltd. Chairman, Siam International Biomass Ltd. Chairman, Siam Biomass Product Ltd. Chairman, Siam Forest Management Ltd. Chairman, Siam Biomass Product - South Phrasaeng Ltd. President, Siam Okamura Steel Co., Ltd. President, Sricharoen International Co., Ltd. President, Unity Service Co., Ltd. President, Siam Chitose Co., Ltd. President, Hirokoh (Thailand) Ltd. Director, Formica (Thailand) Co., Ltd.	

Directorship in the Company : The President

Meeting Attendance in year 2016 : - Board of Director Meeting 5/5 times (100%)


Position as Director, Executive at other company

- 1) At other listed company - 1 Company
- 2) At other limited company - 24 Companies
- 3) At other company that might - None
create conflict of interest to the Company

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

Name	: Mr. Sakthip Krairiksh	
Proposed Position	Independent Director	
Period of Directorship in the Company	: 4 years 5 months (up to the 2017 Annual General Shareholders' Meeting)	
Age	: 69 years	
Education	: Honorary Doctorate Degree, Soka University, Japan. Master Degree (Public Administration), Bangkok Thonburi University Bachelor degree, (Political Science) Boston University, USA.	
Director Training Program	: Director Accreditation Program (DAP) Class 24/2004 Director Certification Program (DCP) Class 79/2006	
Number of shares held in the Company	: -None	
Work Experience	: Ambassador, Tokyo, Japan Ambassador, Washington DC, USA. Permanent Secretary, Ministry of Tourism and Sport	
Current Position	: President of University Council, Rajamangaly University of Technology Krungthep Chairman, Natural Park Public Company Limited Independent Director, Thai Beverage Public Company limited Independent Director, Adamas Incorporation Public Company Limited Independent Director, Dhipaya Life Assurance Public Company Limited	
Directorship in the Company	: Independent Director	
Meeting Attendance in year 2016	: - Board of Director Meeting 5/5 times (100%) - Audit Committee Meeting 4/4 times (100%) - Nomination and Remuneration Committee Meeting 3/3 times (100%) - Corporate Governance Committee Meeting 1/1 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.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.	
Position as Director, Executive at other company		
1) At other listed company	- 4 Companies	
2) At other limited company	- None	
3) At other company that might create conflict of interest to 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

Name	: Mr. Surapol Kunanantakul	
Proposed Position	: Director	
Period of Directorship in the Company	: 11 years 1 month (up to the 2017 Annual General Shareholders' Meeting)	
Age	: 49 years	
Education	: M.B.A., Philadelphia College of Textiles & Science, USA.	
Director Training Program	: Director Accreditation Program (DAP) Class 64/2007	
Number of shares held in the Company	98,015,033 shares representing 16.53% of total voting shares	
Work Experience and Current Position	: President, Siam Okamura International Co., Ltd. Vice President, Siam Steel Service Center Public Company Limited Director, Siam Okamura Steel Co., Ltd. Director, Siam Steel OC Co., Ltd. Director, Siam Steel Vietnam Co., Ltd. Director, Siam international Energy Ltd. Director, Bangphra Green Energy Ltd. Director, Siam Wealth Energy Ltd. Director, Siam New Power Ltd. Director, Siam Green Energy Plus Ltd. Director, Siam International Biomass Ltd. Director, Siam Biomass Product Ltd. Director, Siam Forest Management Ltd. Director, Siam Biomass Product - South Phrasaeng Ltd.	
Directorship in the Company	: Director / Vice President, Marketing and Sales	
Meeting Attendance in year 2016	: Board of Director Meeting 5/5 times (100%)	
Position as Director, Executive at other company		
1) At other listed company	- 1 Company	
2) At other limited company	- 13 Companies	
3) At other company that might create conflict of interest to 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**



- Name** : Mr. Sittichai Kunanantakul
- Proposed Position** : Director
- Period of Directorship in the Company** : 11 years 1 month (up to the 2017 Annual General Shareholders' Meeting)
- Age** : 46 years
- Education** : Political Science, Ramkhamhaeng University
- Director Training Program** : Director Accreditation Program (DAP) Class 68/2008
- Number of shares held in the Company** : -None
- Work Experience and Current Position** : Director, Siam Steel Service Center Public Company Limited
Director, Siam Okamura International Co., Ltd.
Director, Union Autoparts Manufacturing Co., Ltd.
Director, Siam Okaya Chemicle Co., Ltd.
Director, Siam Steel Vietnam Co., Ltd.
Director, Siam international Energy Ltd.
Director, Bangphra Green Energy Ltd.
Director, Siam Wealth Energy Ltd.
Director, Siam New Power Ltd.
Director, Siam Green Energy Plus Ltd.
Director, Siam International Biomass Ltd.
Director, Siam Biomass Product Ltd.
Director, Siam Forest Management Ltd.
Director, Siam Biomass Product - South Phrasaeng Ltd.
- Directorship in the Company** : Director
- Meeting Attendance in year 2016** : Board of Director Meeting 5/5 times (100%)
- Position as Director, Executive at other company**
- 1) At other listed company - 1 Company
- 2) At other limited company - 13 Companies.
- 3) At other company that might create conflict of interest to the Company - None