


Persons nominated for election are 4 directors retiring by rotation.

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| 1. Mr. Wanchai Kunanantakul | Director |
| 2. Mr. Supong Chayutsahakij | Independent Director |
| 3. Dr. Boonwa Thampitakkul | Independent Director |
| 4. Mr. Surasak 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	: 22 years (up to the 2015 Annual General Shareholders' Meeting)	
Age	: 77 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 Comapny 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 Chemicle 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. 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 2014/2015 : - 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 - 15 Company
- 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. Supong Chayutsahakij	
Proposed Position	Independent Director	
Period of Directorship in the Company	: 9 years (up to the 2015 Annual General Shareholders' Meeting)	
Age	: 74 years	
Education	: Honorary Doctorate Degree in Business Administration (management), Phranakhon Rajabhat University Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University Master of Engineering (Electrical), University of Tokyo	
Director Training Program	: Director Certification Program (DCP) Class 8/2001 Audit Committee Program (ACP) Class 17/2007	
Number of shares held in the Company	: - None	
Work Experience	: Managing Director, Bangkok Expressway Public Company Limited Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd. Chairman, Metro Mall Development Co., Ltd. Chairman, Triads Networks Co., Ltd.	
Current Position	: Vice Chairman of the Executive Board, Bangkok Expressway Public Company Limited Vice Chairman of the Board of Director, Bangkok Metro Public Company Limited Chairman, Bangkok Metro Networks Co., Ltd. Director, SouthEast Asia Energy Co., Ltd. Director, CK Power Public Company Limited	
Directorship in the Company	: Independent Director / Chairman of the Corporate Governance Committee / Member of the Audit Committee / Member of the Risk Management Committee /	
Meeting Attendance in year 2014/2015	: - 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%) - Risk Management Committee Meeting 2/2 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 - 3 Company
- 2) At other limited company - 2 Company
- 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	: Dr. Boonwa Thampitakkul	
Proposed Position	: Independent Director	
Period of Directorship in the Company	: 6 years (up to the 2015 Annual General Shareholders' Meeting)	
Age	: 67 years	
Education	: Docteur de Troisieme Cycle (Sciences de Gestion) Aix-Marseille III / France. D.E.A. (Sciences de Gestion) Aix-Marseille III / France. M.S. (Ind. & Mgt.Eng.) University of Iowa / USA. B.E. (Ind.Eng.) University of New South Wales / Australia.	
Director Training Program	: Director Accreditation Program (DAP) Class 62/2007	
Number of shares held in the Company	: 2,108 shares representing 0.0003% of total voting shares	
Work Experience	: STQC (Standards, Testing, Quality Control) Program Coordinator STDB (Science & Technology Development Board) Training Project Organizer Special Lecturer for organizations Industrial Engineering and Administration Consultant Lecturer of Department of Industrial Engineering, Faculty of Engineering, Chulalongkorn University	
Current Position	: Lecturer Special of Department of Industrial Engineering, Faculty of Engineering, Chulalongkorn University.	
Directorship in the Company	: Independent Director / Member of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee	
Meeting Attendance in year 2014/2015	: - Board of Director Meeting 5/5 times (100%) - Corporate Governance Committee Meeting 1/1 times (100%) - Risk Management Committee Meeting 2/2 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 - None
- 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. Surasak Kunanantakul	
Proposed Position	: Director	
Period of Directorship in the Company	: 21 years (up to the 2015 Annual General Shareholders' Meeting)	
Age	: 51 years	
Education	: Bachelor of Economics, Asia University, Japan.	
Director Training Program	: Director Accreditation Program (DAP) Class 51/2006	
Number of shares held in the Company	1,110,897 shares representing 0.19% of total voting shares	
Work Experience and Current Position	: President, Siam Steel Service Center Public Company Limited 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.	
Directorship in the Company	: Director / Vice President, Production	
Meeting Attendance in year 2014/2015	: 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	- 6 Company	
3) At other company that might create conflict of interest to the Company	- None	