

Information of the directors retiring by rotation and proposed for re-election.



Mr. Anavin Jiratomsiri (Type of nominated directorship: Director)

Chairman of Executive Committee, CEO, Director

Risk Management Member, Nomination and Remuneration Member,

Good Corporate Governance Member

(Directorship started on March 3, 2009 is 14 years 1 month. Should he be re-elected as a director, his entire tenure will be 18 years and 1 month)

- Age 46 years
- Education/Training
 - Bachelor of Arts (Political Science, Ramkhamhaeng University
 - Director Accreditation Program (DAP) class 28/2004, Thai Institute of Director
 - Security Management and Leadership for Executives Program Class 5/2024, The Association of National Defense College of Thailand Under the Royal Patronage of His Majesty
- Experience (5 years past experiences)
 - 2015 – 2022 : CEO, Chief of Strategies and Investment Officer
Chow Energy Public Company Limited
- Board Member / Management in Other Listed Company: -None-
- Board Member / Management in Other Company: (2 Companies)
 - Director, CTLS Co., Ltd.
 - Director, Chow Knitting Industrial Co., Ltd.
- Shareholding: 448,500,000 shares or 56.06% (self-owned 408,000,000 shares and spouse-owned 40,500,000 shares) as of December 31, 2023.

- Familial relationship between directors and executives: spouse of Ms.Koo Man Wai, younger brother of Mrs.Sharuta Chin.
- Penalty in the past 5-years regarding Securities and Exchange Act B.E.2535(1992) or Derivatives Act B.E.2546 (2003): None
- Meeting attendance in 2023:
 - The 2023 AGM attendance
 - The Board of Directors meeting attendance 4/4 times (100%)
 - The Risk Management meeting attendance 4/4 times (100%)
 - The Nomination and Remuneration meeting attendance 2/2 times (100%)
 - The Good Corporate Governance meeting attendance 2/2 times (100%)

Information of the directors retiring by rotation and proposed for re-election.



Ms.Koo Man Wai (Type of nominated directorship: Director)

Director, Executive Committee Member

(Directorship started on March 3, 2009 is 14 years 1 month. Should he be re-elected as a director, his entire tenure will be 18 years and 1 month)

- Age 49 years
- Education/Training
 - Bookkeeping and Accountant, London Chamber of Commerce and Industry, United Kingdom
 - Director Accreditation Program (DAP) class 28/2004, Thai Institute of Director
- Experience (5 years past experiences)
 - 2015 – 2022 : CEO, Chow Steel Industries Public Company Limited
- Board Member / Management in Other Listed Company: -None-
- Board Member / Management in Other Company: -None-
- Shareholding: 448,500,000 shares or 56.06% (self-owned 40,500,000 shares and spouse-owned 408,000,000 shares) as of December 31, 2023.
- Familial relationship between directors and executives: spouse of Mr.Anavin Jiratomsiri
- Penalty in the past 5-years regarding Securities and Exchange Act B.E.2535(1992) or Derivatives Act B.E.2546 (2003): None
- Meeting attendance in 2023:
 - The 2023 AGM attendance
 - The Board of Directors meeting attendance 4/4 times (100%)