

Name List and Detail of the Independent Director to be used with Proxy of Shareholders



Associate Professor Kalyaporn Pan-ma-rerng

Independent Director ⁽¹⁾

Chairman of the Audit Committee

Chairman of the Risk Management Committee

and Nomination and Remuneration Committee

Age	70 years
Nationally	Thai
Address	<ul style="list-style-type: none"> ● Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Klongtoei, Bangkok 10110
Proportion of Total Shares Held %	<ul style="list-style-type: none"> ● Self : None ⁽²⁾ ● Spouse : None ● Minor : None ● Total : None
Conflict of Interest	<ul style="list-style-type: none"> ● *No conflict of interest on the proposed agenda in the 2023 AGM

Remarks:

⁽¹⁾ The Qualification of an independent director of the company is in accordance with the Notification of Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand

⁽²⁾ Information on the Date of the list of shareholders rights to attend the 2023 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 17, 2023.

Name List and Detail of the Independent Director to be used with Proxy of Shareholders



Mr. Noppadon Jason Chirasanti

Independent Director ⁽¹⁾

Audit Committee

Age	52 years
Nationally	Thai
Address	<ul style="list-style-type: none"> ● Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110
Proportion of Total Shares Held %	<ul style="list-style-type: none"> ● Self : None ⁽²⁾ ● Spouse : None ● Minor : None ● Total : None
Conflict of Interest	<ul style="list-style-type: none"> ● *No conflict of interest on the proposed agenda in the 2023 AGM **The Candidate for Director in replacement of the director retiring by rotation in the 2023 AGM

Remarks:

⁽¹⁾ The Qualification of an independent director of the company is in accordance with the Notification of Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand

⁽²⁾ Information on the Date of the list of shareholders rights to attend the 2023 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 17, 2023.