

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 | 68 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 2021 Annual General Meeting of Shareholders |

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 2021 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 18, 2021.

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



Associate Professor Dr. Narong Yoothanom

Independent Director ⁽¹⁾

Deputy Chairman of the Board of Directors

Audit Committee

Chairman of the Nomination and Remuneration Committee

Chairman of the Corporate Governance Committee

| | |
|-----------------------------------|--|
| Age | 78 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 | <ul style="list-style-type: none"> ● Self : None ⁽²⁾ |
| Held % | <ul style="list-style-type: none"> ● 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 2021 Annual General Meeting of Shareholders |

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 2021 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 18, 2021.

Qualifications of Independent Directors

The Board of Directors has specified qualifications of independent directors to be in accordance with the minimum criteria of relevant notifications of Capital Market Supervisory Board as follows:

1. Hold shares not exceeding one per cent of the total number of voting shares of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, including shares held by related persons of such independent director;
2. Neither be nor have been an executive director, employee, staff, advisor who receives a salary, or controlling person of the Company, its parent company, subsidiary company, associated company, same-level subsidiary company, or juristic person who may have conflict of interest, unless the foregoing status has ended for not less than two years;
3. Not be a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of a child, of executive, major shareholder, controlling person, or a person nominated as an executive or controlling person of the Company or its subsidiary company;
4. Neither have nor have had a business relationship with the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, in the manner not being an independent judgment, or executive of a party having a business relationship with the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, unless the foregoing relationship has ended for not less than two years; as well as any normal business transaction for business operation, rent or lease of immovable property, transaction relating to assets or services, or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar action, which result in the Company or the counterparty being subject to indebtedness to the other party in the amount of three percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated by the valuation method applicable to connected transactions pursuant to the Capital Market Supervisory Board Notification regarding criteria on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurring during the period of one year prior to the date on which the business relationship with the person commences;
5. Neither be nor have been an auditor of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, and not be a major shareholder or a non-independent director, executive, nor managing partner of an audit firm which

- employs the auditor of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, unless the foregoing relationship has ended for not less than two years;
6. Not be or never be professional service provider which includes legal or financial advisor who receives service fees of over 2 million baht per year from the Company, parent company, subsidiaries, affiliates or juristic persons who may have conflict of interest. In case professional service provider is a juristic person, being a major shareholder, non-independent director, executive or managing partner of professional service provider shall be included unless not being in the position for not less than two years prior to the date of filing the application with the SEC or prior to the date of appointment of audit director;
 7. Not be a director who is appointed as representative of the Company's director, major shareholder or shareholder who is related person of the major shareholder of the Company;
 8. Not have any other characteristics which prevent the independent director from expressing opinions independently on the Company's operation.
 9. Not be a director assigned by the Board to make a decision on the business operation of the Company, parent company, subsidiary company, associated company, same-level subsidiary company, or juristic person who may have conflict of interest;
 10. Not be a director of the parent company, subsidiary company, or same-level subsidiary company which is a listed company.