

Supporting Document for Agenda item no.6

To consider and approve the appointment of director replacing those retire by rotationPreliminary information on the retiring directors being proposed for re-electionNo.1

Mr.Sanuankiat Lewmanomont

age 42 years

Position	:	Director and Nomination and Remuneration Committee
Nationality	:	Thai
Date of Appointment as a Director	:	3 March 2009 (Directorship as of April 2018 is 9 years 1 month) Should he be re-elected as a director, his entire tenure will be 12 years and 1 month.
Relationship between Directors	:	-None-
Education/Training	:	<ul style="list-style-type: none"> - Master of Science in Computer Information System, Boston University, USA - Master of Science in Actuarial Sciences Concentration in Mathematical Finance, Boston University, USA - Bachelor of Business Administration (Financial and Banking), Thammasat University - Bachelor of Laws, Ramkhamhaeng University - Certificate in Internet Law, Harvard University, USA - Certificate Ceremony of Participants in Patent Agent Training, Department of intellectual Property - Certificate Lawyer in Intellectual Property Rights, The Central Intellectual Property and Internal Trade Court - Certificate in Arbitration and mediation of disputes about the Property litigation
Director Training	:	Director Accreditation Program (DAP) Class 50/2006
Holding shares as of 31 December 2017	:	None
5-year Past Experiences and/or Remarkable Positions	:	2005-present Independent Director, Audit Committee Major Development Public Company Limited

Board Member/Management in Other Company a) Listed Companies	:	(1 Company) - Independent Director, Audit Committee, Major Development Public Company Limited
b) None-Listed companies	:	(4 companies) - Director, Intellectual Property Management Co., Ltd. - Subcommittee of trademark appeal board, Ministry of Commerce - Director and Managing Director, Manomont Real Estate Co., Ltd. - Director, Chow Energy Public Company Limited
Other activities that may cause a conflict of interests with the Company	:	(None)
Forbidden Qualifications	:	1. Never dishonestly committed an offence against property 2. Never entered into any transaction which may cause conflict of interest against the Company during the year
Attendance in the year 2017	:	1. Board of Directors meeting attendance 6/7 times 2. Nomination and Remuneration meeting attendance 2/2 Times 3. 2017 Meeting of Shareholders attendance 1/1 time.

Preliminary information on the retiring directors being proposed for re-election

No. 2



Mr. Anavin Jiratomsiri

age 39 years

Position	:	Director, Chairman of Executive Committee, Nomination and Remuneration Committee, Risk Management Committee, Corporate Governance Committee
Nationality	:	Thai
Date of Appointment as a	:	3 March 2009 (Directorship as of April 2018 is 9 years 1 month)

Director		Should he be re-elected as a director, his entire tenure will be 12 years and 1 month.
Relationship between Directors	:	Ms.Koo Man Wai's husband , Mrs.Sharuta Chin's brother
Education/Training	:	<ul style="list-style-type: none"> - Bachelor of Arts (Political Science), Ramkhamhaeng University - Certificate Risk Management Seminar & Workshop, The stock Exchange of Thailand - Certificate of Audit and Quality Control Program for the Internal Efficiency, Dharmniti Seminar and Training Co.,Ltd.
Director Training	:	Director Accreditation Program (DAP) Class 28/2004, Thai Institute of Directors
Holding shares as of 31 December 2017	:	Total 408,000,000 shares (51.00%)
5-year Past Experiences and/or Remarkable Positions	:	2009-2015 Chief Executive Officer Chow Steel Industries Public Company Limited
Board Member/Management in Other Company		
a) Listed Companies	:	-None-
b) None-Listed companies		(3 Company) <ul style="list-style-type: none"> - Director, Chief Executive Officer/ Chow Energy Public Company Limited - Director, Vertex Logistics Services Co., Ltd. - Director, The Association of Thai Steel Industries
Other activities that may cause a conflict of interests with the Company	:	-None-
Forbidden Qualifications	:	<ol style="list-style-type: none"> 1. Never dishonestly committed an offence against property 2. Never entered into any transaction which may cause conflict of interest against the Company during the year
Attendance in the year 2017	:	<ol style="list-style-type: none"> 1. Board of Directors meeting attendance 6/6 times 2. Executive Committee meeting attendance 14/14 times 3. Nomination and Remuneration meeting attendance 2/2 Times 4. Risk Management Committee Meeting attendance 2/4 times 5. 2017 Meeting of Shareholders attendance 1/1 time

Preliminary information on the retiring directors being proposed for re-election

No. 3



Mrs. Sharuta Chin

age 40 years

Position	:	Director, Executive Director
Nationality	:	Thai
Date of Appointment as a Director	:	3 March 2009 (Directorship as of April 2018 is 9 years 1 month) Should he be re-elected as a director, his entire tenure will be 12 years and 1 month.
Relationship between Directors	:	Mr. Anavin Jiratomsiri's sister
Education/Training	:	<ul style="list-style-type: none"> - Bachelor of Science in Business Administration, Suffolk Sawyer School of Management, Suffolk University, USA. - Certificate Risk Management Seminar & Workshop, The Stock Exchange of Thailand - Corporate Governance Program, Department of Business Development , Ministry of Commerce - Certificate of Audit and Quality Control Program for the Internal Efficiency, Dharmniti Seminar and Training Co.,Ltd.
Director Training	:	Director Accreditation Program (DAP) Class 78/2009
Holding shares as of 31 December 2017	:	Total 40,500,000 shares (5.06%)
5-year Past Experiences and/or Remarkable Positions	:	2009 - 2017 Vice President of Sales and Marketing Chow Steel Industries Public Company Limited
Board Member/Management in Other Company	:	
a) Listed Companies	:	-None-
b) None-Listed companies	:	(1 Company) Director, Chow International Co., Ltd.

Other activities that may cause a conflict of interests with the Company	:	-None-
Forbidden Qualifications	:	<ol style="list-style-type: none">1. Never dishonestly committed an offence against property2. Never entered into any transaction which may cause conflict of interest against the Company during the year
Attendance in the year 2017	:	<ol style="list-style-type: none">1. Board of Directors meeting attendance 4/6 times2. Executive Committee meeting attendance 12/14 times3. 2017 Meeting of Shareholders attendance 1/1 time