

The information of Independent Director (Proxy for Shareholders)



Associate Professor Kalyaporn Panmarerng
Independent Director ⁽¹⁾
Chairman of the Audit Committee
Chairman of the Risk Management Committee
and Nomination and Remuneration Committee

Age	67 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 Extraordinary General Meeting of Shareholders No.1/2021

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 2020 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 16, 2020.

The information of Independent Director (Proxy for 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

77 years

Nationally

Thai

Address

- Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110

Proportion of Total Shares

Held %

- Self : None ⁽²⁾
- Spouse : None
- Minor : None
- Total : None

Conflict of Interest

- No conflict of interest on the proposed agenda in Extraordinary General Meeting of Shareholders No.1/2021

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
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