


For ConsiderationAgenda 6 To consider and appoint of directors to replace the directors retire by rotationPreliminary information on the retiring directors being proposed for re-electionNo. 1

Name - Surname	:	Mr Sanguankiat Lewmanomont	
Position	:	Director, Nomination and Remuneration Committee	
Nationality	:	Thai	
Age	:	39 Years	
Relationship Between Directors	:	-none-	
Highest Degree	:	Ph.D. Candidate under "Intellectual Property Management" 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 Laws, Ramkhamhaeng University Bachelor of Business Administration (Finance and Banking), Thammasat University	
Training and duties Committee	:	Director Certification Program (DCP 50/2006), Thai Institute of Director (IOD)	
Position to appointment	:	Director	
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already	
Holding shares as of 31 December 2014	:	-none-	
Working Experience			
Listed-companies	:	2009-present Director, Nomination and Remuneration Committee Chow Steel Industries Public Company Limited 2005-present Independents director and Audit Committee Major Development Public Company Limited	
Non- listed companies	:	2014-present Director Chow Energy Co., Ltd. 2007-present Director Intellectual Property Management Co., Ltd. 2005-present Subcommittee of Trademark Appeal Board, Ministry of Commerce 2005-present Director, Managing Director Manomont Real Estate Co., Ltd. 2000-present Director, Managing Director Law of Lewmanomont International Law Office (LILO) Co., Ltd.	

Other activities that may cause a conflict of interests with the Company : -none-

Number of years on the director : 5 Years 9 Months (From 3 March 2009-31 December 2014)


Attendance in 2014 : 1. The meeting of the Board of Directors 9/10 Time
2. The meeting Nomination and Remuneration Committee 1/1 Time
3. The General Meeting of Shareholders for 2014 1/1 Time

History offense in last 10 years : 1. Never been found guilty of a criminal offense
2. Never been sentenced to a receivership or bankruptcy

Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Preliminary information on the retiring directors being proposed for re-electionNo. 2

Name - Surname	:	Mr Anavin Jiratomsiri	
Position	:	Director, Chief Executive Committee, Chief Executive Officer, Risk Management Committee, and Nomination and Remuneration Committee	
Nationality	:	Thai	
Age	:	36 Years	
Relationship Between Directors	:	Brother of Ms Sharuta Jiratomsiri, and Husband of Ms Koo Man Wai	
Highest Degree	:	Bachelor of Arts (Political Science), Ramkhamhaeng University	
Training and duties Committee	:	-Director Accreditation Program (DAP 28/2004), Thai Institute of Director (IOD) -Risk Management Seminar & Workshop, The Stock Exchange of Thailand -Monitoring and Quality Control, Enhance Organization's Efficiency, Dharmniti Accounting and Tax Co., Ltd.	
Position to appointment	:	Director	
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already	
Holding shares as of 31 December 2014	:	408,000 shares (51%)	
Working Experience			
Listed-companies	:	2011-present Chief Executive Committee, Risk Management Committee 2009-present Director, Nomination and Remuneration Committee 2008-present Chief Executive Officer	
Non- listed companies	:	Chow Steel Industries Public Company Limited 2014-present Director, Chow Energy Co., Ltd. 2014-present Director, Genki Sushi Bangkok Co., Ltd. 2012-present Director Me Concept Co., Ltd. Sen-Ryo Nihonmura Co., Ltd. 2011-present Director, Vertex Logistics Services Co., Ltd. 2010-present Director, The Metal Industry Association 2010-present Advisor, Trade Association Thai-Europe	
Other activities that may cause a conflict of interests with the Company	:	-none-	

Number of years on the director : 5 years 9 months (From 3 March 2009-31 December 2014)

Attendance in 2013 : 1.The meeting of Board of Directors 9/10 Time
2.The meeting of Risk Management Committee 6/6 Time
3.The meeting of Nomination and Remuneration Committee 1/1 Time
4.The meeting of Executive Committee 10/10 Time
5.The Annual General Meeting of Shareholders for 2014 1/1 Time

History offense in last 10 years : 1.Never been found guilty of a criminal offense
2. Never been sentenced to a receivership or bankruptcy


Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Preliminary information on the retiring directors being proposed for re-election No. 3

Name - Surname	:	Ms Koo Man Wai	
Position	:	Director, Executive Committee, Deputy Managing Director, and Vice President of Procurement	
Nationality	:	British	
Age	:	41 Years	
Relationship Between Directors	:	Wife of Mr Anavin Jiratomsiri	
Highest Degree	:	-Book Keeping and Accountant, London Chamber of Commerce and Industry, UK -Trading Practice Studies, Lee Wai Lee Technical Institute, Hong Kong	
Training and duties Committee	:	Director Accreditation Program (DAP 28/2004), Thai Institute of Director (IOD) Risk Management Seminar & Workshop, The Stock Exchange of Thailand	
Position to appointment	:	Director	
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already	
Holding shares as of 31 December 2014	:	40,500,000 shares (5.06%)	
Working Experience			
Listed-companies	:	2011-present Executive Committee 2009-present Director, Deputy Managing, and Director Vice President of Procurement	
Non- listed companies	:	Chow Steel Industries Public Company Limited 2014 -present Director Chow Energy Co., Ltd.	
Other activities that may cause a conflict of interests with the Company	:	-none-	
Number of years on the director	:	5 years 9 months (From 3 March 2009-31 December 2014)	
Attendance in 2014	:	1.The meeting of Board of Directors 6/10 Time 2.Ths meeting of Executive Committee 10/10 Time 3.The Annual General Meeting of Shareholders for 2014 1/1 Time	
History offense in last 10 years	:	1.Never been found guilty of a criminal offense 2. Never been sentenced to a receivership or bankruptcy	
Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015			
<ul style="list-style-type: none"> ■ Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation. 			

Preliminary information on the retiring directors being proposed for re-election No. 4

Name - Surname	:	Ms Sharuta Jiratomsiri	
Position	:	Director, Executive Committee, and Vice President of Sales and Marketing	
Nationality	:	Thai	
Age	:	37 Years	
Relationship Between Directors	:	Sister of Mr Anavin Jiratomsiri	
Highest Degree	:	Suffolk Sawyer School of Management, Suffolk University, USA	
Training and duties Committee	:	Director Accreditation Program (DAP 78/2009), Thai Institute of Director (IOD) Risk Management Seminar & Workshop, The Stock Exchange of Thailand	
Position to appointment	:	Director	
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already	
Holding shares as of 31 December 2014	:	40,500,000 shares (5.06%)	
Working Experience			
Listed-companies	:	2011-present Executive Committee 2009-present Director, and Director Vice President of Sales and Marketing Chow Steel Industries Public Company Limited	
Non- listed companies	:	-none-	
Other activities that may cause a conflict of interests with the Company	:	-none-	
Number of years on the director	:	5 years 9 months (From 3 March 2009-31 December 2014)	
Attendance in 2014	:	1.The meeting of Board of Directors 8/10 Time 2.Ths meeting of Executive Committee 10/10 Time 3.The Annual General Meeting of Shareholders for 2014 1/1 Time	
History offense in last 10 years	:	1.Never been found guilty of a criminal offense 2. Never been sentenced to a receivership or bankruptcy	

Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.