

**Backgrounds of the nominated persons to be elected as directors****Directors retire by rotation and re-elect return to the office**

1. **Name** Mr. Huang, Wen-Sung **Age** 68 years **Nationality** Taiwan
- Education** : Business Professional High School
- Training** : Director's Accreditation Program (DAP) Class 57/2006  
Thai Institute Of Directors (IOD)
- Company's Position** : Director
- Years on the Board** : 20.5 years
- Appointing date** : 12 August, 2003
- Working Experience** :
- 2003 – 2019 Chairman / Tycoons Group Enterprise Co., Ltd.
- 2016 – Current Chairman / Tycoons Group Enterprise Co., Ltd.
- 2003 – 2019 Director / Tycoons Group International Co., Ltd.
- 2009 – 2019 Director / Chairman Tycoons Worldwide Group (Thailand) Plc
- 2005 – 2018 Director, Vice Chairman / Baw Heng Steel (Vietnam) Co., Ltd.
- 2008 – 2018 Director / ALL Manage International Limited
- 2011 – 2021 Director / TY Steel Co., Ltd.
- 2018 – Current Chairman / Viettycoons Steel Co., Ltd.
- 2019 – 2022 Director / Tycoons Worldwide Group (Thailand) Plc.
- 2022 – Current Chairman / Tycoons Worldwide Group (Thailand) Plc.
- 2022 – Current Chairman / Fastbolt International Pte. Ltd.
- Types of directors:** Director
- Director / Management Position in Other Companies**
- Listed Company -None-
- Non Listed Company: 3 companies
- 2016– Current Chairman / Tycoons Group Enterprise Co., Ltd
- 2022 – Current Chairman / Tycoons Worldwide Group (Thailand) Plc.
- 2022 – Current Chairman / Fastbolt International Pte. Ltd.
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding:** 1 Shares 0 %
- The meeting attendance in 2023** : Board of Directors' Meeting 6/6
2. **Name** Mr. Natthawat Thanapinyanun **Age** 43 years **Nationality** Thai
- Education** : Business Management / Seattle University
- Training** : Director's Accreditation Program (DAP) Class 57/2006  
Thai Institute Of Directors (IOD)
- Company's Position** : Director / President
- Years on the Board** : 7.8 years
- Appointing date** : 27 March, 2006
- Working Experience** :
- 2006 – 2010 Director, Senior Sale Manager / Tycoons Worldwide Group (Thailand) Plc
- 2010 – 2012 Director, Assistant Vice President / Tycoons Worldwide Group (Thailand) Plc
- 2012 – Current Director, President / Tycoons Worldwide Group (Thailand) Plc
- 2011 - 2018 Director / TY Steel Co., Ltd.
- 2018 – 2019 President / TY Steel Co., Ltd.
- 2021 – Current Director / KDB Co., Ltd.
- 2023 – Current Director /Green Engineering Holding Co. Ltd. (GEH)

**Types of directors** : Director

**Director / Management Position in Other Companies**

Listed Company -None-

Non Listed Company: 2 companies

2021 – Current Director / KDB Co., Ltd.

2023 – Current Director /Green Engineering Holding Co. Ltd. (GEH)

Other Companies Which May Result in Conflict of Interest -None-

**Company Shareholding:** 112,600 Shares 0.02%

**The meeting attendance in 2023** : Board of Directors' Meeting 6/6

3. **Name** Mr. Navin Vongchankit **Age** 47 years **Nationality** Thai

**Education** : A Bachelor of Engineering at King Mongkut University of Technology

Master of Business Administration at Seattle University, Washington USA

**Training** : -

**Company's Position** : Independent Director / Chairman of Audit Committee

**Years on the Board** : 2.2 years Having qualifications appropriate with many years of experiences,

**Appointing date** : 10 October, 2021

**Working Experience** :

2016 – Current Acting President/ Thai Alloy and Associates Co., Ltd

2021 - Current Independent Director / Chairman of Audit Committee / Tycoons Worldwide Group (Thailand) Plc.

**Types of directors** : Independent Director / Chairman of Audit Committee

**Director / Management Position in Other Companies**

Listed Company -None-

Non Listed Company: 1 companies

2016 – Current Acting President/ Thai Alloy and Associates Co., Ltd.

Other Companies Which May Result in Conflict of Interest -None-

**Company Shareholding** : - Shares 0 %

**The meeting attendance in 2023** : Board of Directors' Meeting 6/6

The Company has not established a nominating committee. However, any appointment of directors must have the approval from the Board of Director taking into consideration various aspects such as qualification, experience and past contributions in the capacity of directorship.