

Information of independent directors authorized as a proxy



STECH
 บริษัท สตีล เทคโนโลยี จำกัด (มหาชน)
 STEEL TECHNOLOGY COMPANY PUBLIC COMPANY LIMITED



นายทัฬห สิริโชค
 Mr.Than Siripokee

Name Mr.Than Siripokee

Age (Year) 64
Positions Chairman of the Board of Directors, Independent Director,
 Member of the Audit Committee
Address 20/213, Village No. 9, Bang Talat Sub-district, Pak Kret
 District, Nonthaburi Province 11120

Percent of shares held in the Company including the number of shares held
 by spouse and minor children

1,000,000 shares, as of 31 December 2024 % of total shares 0.14 %

Interest in considering each agenda -None -



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พศ.ดร.คณศ คัจฉสุวรรณมณี
 Asst.Prof.Dr.Kanet Katchasuwanmanee

Name Asst.Prof.Dr.Kanet Katchasuwanmanee

Age (Year) 38
Positions Chairman of Risk Management Committee, Chairman
 of Audit Committee, Independent Director
Address 103/63, Soi Lat Phrao 26, Chom Phon Sub-district,
 Chatuchak District, Bangkok 10900

Percent of shares held in the Company including the number of shares held
 by spouse and minor children

- None -

Interest in considering each agenda -None -