



Profile of directors proposed for re-election



Name-Surname	Mr. Songsak Piyawannarat
Age	54 Years
Position	Deputy Chief Executive Officer, Director, Authorized Director, Executive Director , Member of the Risk Management Committee, Member of Nomination and Remuneration Committee
Date of appointment	24 June 2019 (The Date the Company convert into a public limited company.)
No. of years to be Director	5 years

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

200,000 shares, as of 31 December 2023 % of total shares 0.03 %

Education

- Bachelor Degree in Applied Statistics, Major in Business Administration Faculty of Commerce and Accountancy Chulalongkorn University
- Master Degree in Business Administration, Major in Marketing Management, Thammasat University

Training

- Director Accreditation Program (DAP 161/2019) (IOD)
- Top Executive program for creative & amazing thai services Class No. 1 2018 University of the Thai Chamber of Commerce and Board of Trade of Thailand
- Corporate Governance for Executive No.9/2017
- The Sales Master Class No.1
- Tata Business Excellency Model (TBEM) in India by Tata Steel
- Leadership Program by Gallup Inc with Tata Steel India
- Executive Coaching Program

Work Experience during the past 5 years

2016 – Present Director / Executive Director / Member of the Risk Management Committee / Member of Nomination



	and Remuneration Committee	Siam Technic Concrete Plc..
2013 - 2016	Vice President - Marketing and Sales,	Tata Steel (Thailand) Co., Ltd.
2012 - 2013	Vice President – Project,	TSN Wires Co., Ltd. (A Joint Venture with Japanese Company) Tata Steel Group
2004 – 2011	Domestic Sales Manager and Project Manager - New Business Expansion,	The Siam Industrial Co., Ltd. Tata Steel Group

Positions in Listed Companies

- None -

Positions in Non-Listed Companies

2021 - Present	Director	Siam Technic Power Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co., Ltd.
2021 - Present	Director	Siam Technic Concrete (Sukhothai) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Buriram) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Khon Kaen) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Lamphun) Co., Ltd.
2021 - Present	Director	Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Saraburi) Co.,Ltd.
2022 - Present	Director	Siam Steel Wire Co.,Ltd.
2023 - Present	Director	Siam Steel Wire Trading Co.,Ltd

Other that may cause conflict of interests

- None -

Meeting attendance in year 2023

Board of Directors	4/4
Executive Committee	12/12
Annual General Meeting	1/1
Nomination and Remuneration Committee	1/1
Risk Management Committee	1/1



Name-Surname	Miss Piyaporn Mongkolsrisawat
Age	46 years
Position	Managing Director Management / Director
Date of appointment	24 June 2019 (The Date the Company convert into a public limited company.)
No. of years to be Director	5 years

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

2,833,510 shares, as of 31 December 2023 % of total shares 0.39 %

Education

- Bachelor of Engineering (Civil Engineering), Khon Kaen University
- Master of Business Administration Program in Marketing, Kasetsart University

Training

- Director Accreditation Program (DAP 120/2015)
- IPO Focus (Advance), The Stock Exchange of Thailand.
- Fly ash situation and the use of concrete: Benefits, Problems and Management from the past to the future, Electricity Generating Authority of Thailand.
- Real Estate Executive Development Program, Mini Master of Real Estate at Thammasat Business School No.21, Thammasat University, Thammasat Business School
- Professional design techniques of concrete piles and prestressed concrete slab, The Association of Thai Concrete Product Industry.
- Entrepreneurs Development Program (EDP) No.135 of Department of Industrial Promotion

Work Experience during the past 5 years

2003 - Present Managing Director Management Siam Technic Concrete Plc.

Positions in Listed Companies

-None-



Positions in Non-Listed Companies

2013 – Present	Director	Ruam Chai Kij Co.,Ltd.
2021 – Present	Director	Siam Technic Power Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Sukhothai) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Buriram) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Khon Kaen) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Lamphun) Co., Ltd.
2021 – Present	Director	Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Saraburi) Co.,Ltd.
2022 - Present	Director	Siam Steel Wire Co.,Ltd.
2023 - Present	Director	Siam Steel Wire Trading Co.,Ltd

Other that may cause conflict of interests

- None -

Meeting attendance in year 2023

- Board of Directors 4/4
- Executive Committee 11/12
- Annual General Meeting 1/1



Name-Surname	Mr.Than Siripokee
Age	64 Years
Position	Chairman of Audit Committee, Chairman of Risk Management, Independent Director
Date of appointment	31 March 2020
No. of years to be Director	4 years

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 2023 % of total shares 0.14 %

Education

- Master in Management Asian Institute of Management
- Master of Housing Development(MH.D) Chulalongkorn University
- Bachelor of Accountancy (B.Acc.) Chulalongkorn University

Training

- Director Accreditation Program (DAP 170/2020)
- Introduction to Compassionate Systems Framework in School, USA 2019
- Capital Market Academy, Leadership Program (Class27) 2018
- Study Tour on MSME Development Programs and Policies of Taiwan 2017
- CSR, Sustainability & Corporate Social Innovation Summit 2016
- Microfinance Appreciation Course (Philippines)
- Institute of Metropolitan Development (MAHANAKORN 4)
- Executive Energy Program (EEP 1)
- Thai Intelligent InvestorsProgram (TIIP 4)
- Diploma,National Defence College, The Joint State-Private Sector Course Class 23
- Pacific Rim Bankers Program (University of Washington)



Work Experience during the past 5 years

2020 - Present	Independent Director	Siam Technic Concrete PCL.
2009 - Present	Executive Vice President, Banking	Bangkok Bank Pcl.
2018 - 2020	Chairman of Audit Committee	The Cube Real Property Co.,Ltd.
2017 - 2020	Director	Chu Kai Plc.
2020 – 2022	Independent Director	The Practical Solution Pcl.

Positions in Listed Companies

2023 – Present	Independent Director, Chairman of The Audit Committee.	Chai Watana Tannery Group PCL.
2022 – Present	Independent Director, Chairman of The Audit Committee	Britania PCL.

Positions in Non-Listed Companies

2019 – Present	Director	Toyota Leasing (Thailand) Co.,Ltd.
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Other that may cause conflict of interests

- None –

Meeting attendance in year 2023

● Board of Directors	4/4
● Nomination and Remuneration Committee	5/5
● Annual General Meeting	1/1
● Risk Management Committee	1/1