

<b>Mr. Ben Harrath Faouzi</b>		
<b>Proposed to Director Executive Director Authorized Director</b>		
<b>Expertise:</b> <b>Operations management and large capex project management</b>	<b>Age:</b> 57 years	
<ul style="list-style-type: none"> <li>○ VP Marketing, Innovation and supply chain Carmeuse Europe and Middle East &amp; Asia (2023 - Current)</li> <li>○ VP Operations Carmeuse Europe (2018 - 2023)</li> <li>○ Technical director Carmeuse Western Europe (2015 - 2018)</li> <li>○ Alcoa Global Rolled products Capex Director (2010 – 2015)</li> </ul>		
<b>Education:</b>	<b>Nationality:</b> Belgian	
<ul style="list-style-type: none"> <li>○ Metallurgist and Civil engineer degree – Faculté Polytechnique de Mons (1991)</li> </ul>	<b>Residence:</b> Belgium	
	<b>Shareholding (%) :</b>	
	<b>Beginning of year:</b> None	
	<b>End of year :</b> None	
	<b>Changed :</b> None	
	<b>Personal Relationship with the Management:</b> None	
<b>Training:</b>	<b>Illegal Record:</b> None	
<b>INSEAD Business and Marketing</b>	<b>Date in Position:</b> 10 November 2023	
	<b>Term of Directorship:</b> 2 Year	
<b>2025 Meeting Attendance Record</b>		
<ul style="list-style-type: none"> <li>○ Annual General Meeting of Shareholders total 1 of 1 time</li> <li>○ Board of Directors Meeting total 5 of 5 times</li> <li>○ Executive Committee Meeting total 4 of 4 times</li> </ul>		
<b>Office ever taken other than Golden Lime Public Company Limited</b>		
<b>1) Listed Companies in the Stock Exchange of Thailand:</b> None		
<b>2) Other Organization / Companies (Non-Listed in the Stock Exchange of Thailand):</b>		
<ul style="list-style-type: none"> <li>○ Board member of Unicalce SpA (Italy), a Carmeuse group company</li> </ul>		
<b>3) Other Organization that the conflict of interest may arise :</b>		
None		
<b>Work experience in previous 5 years:</b>		
10 Nov 2023 - Current	Director Executive Director Authorize Director	Golden Lime Public Company Limited
2023 - Current	VP Marketing, Innovation and supply chain	Carmeuse Europe and Middle East & Asia
2018 - 2023	VP Operations	Carmeuse Europe
2015 - 2018	Technical director	Carmeuse Western Europe
2010 – 2015	Rolled products Capex Director	Alcoa Globa