
**INFORMATION OF DIRECTORS, EXECUTIVES,
CHIEF OFFICERS IN ACCOUNTING AND FINANCE
AND COMPANY SECRETARY**

Board of Directors

Air Chief Marshal Satitpong Sukvimol

Age 71 years

- Position**
- Chairman
 - Member of the CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 28, 2018

Education/Training

- Bachelor of Arts (Mass Communication), Chiang Mai University
- Flying Training School Class N. 54-16-3
- Squadron Officer School Class 43
- Air Force Staff School Class 29
- Air War College Class 27

Expertise

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Laws
- Marketing
- Finance
- Environmental, Social & Governance or “ESG”

Director Training

(None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2018 Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (6)

- Since 2017 His Majesty's Principal Private Secretary, Bureau of the Royal Household

- Since 2017 Chairman of the Board, The Crown Property Bureau
- Since 2018 Lord Chamberlain
- Since 2018 Chairman and director-general of The Crown Property Bureau
- Since 2018 President Courtier in H.M. King Maha Vajiralongkorn
- Since 2018 Chairman of the Board, CPB Equity Co., Ltd. and its group of companies as being assigned

5-years Past Experiences and/or Remarkable positions

- 2005 - 2016 Private Secretary to H.R.H the Crown Prince
- 2005 - 2016 The Crown Prince's, Personal Affairs Division
- 2005 - 2016 Deputy Lord Chamberlain, The Royal Household Bureau
- 2009 - 2013 Director, Thai Airways International Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Chumpol NaLamlieng

Age 73 years

Director qualified as an Independent Director (From July 30, 2014)

- Position**
- Vice Chairman
 - Chairman of the Governance and Nomination Committee

Date of Appointment as a Director

- 1993 – 2005 President & CEO SCG
- Since August 1, 1992 Director

Education/Training

- MBA, Harvard Business School, U.S.A.
- B.S. Mechanical Engineering, University of Washington, U.S.A.

Expertise

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Laws
- Marketing

- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Information Technology
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (1)

- Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2019 Director, SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2010 Director, Siam Sindhorn Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2017 Advisor, CPB Equity Company Limited

5-year Past Experiences and/or Remarkable Positions

- 1993 – 2005 President, The Siam Cement Public Company Limited
- 2004 – 2011 Chairman, Singapore Telecommunication Company Limited
- 2005 – 2009 Director, British Airways Public Company Limited
- 2007 – 2016 Director, The Siam Commercial Bank Public Company Limited
- 2012 – 2017 Director, Kempinski International SA

Shareholdings (Ordinary Shares) (as at December 31, 2019)

- Held personally: 201,000 shares (0.0168%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Kasem Watanachai

Age 79 years

Position

- Director
- Chairman of the CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 28, 2018

Education/Training

- Honorary Doctor of Medicine, Navamindradhiraj University
- Honorary Doctor of Education, (Educational Administration), North-Chiang Mai University
- Honorary Doctor of Philosophy (Human Resource Development), National Institute of Development Administration
- Honorary Doctor of Education, Chulalongkorn University
- Honorary Doctor of Liberal Arts (Educational Administration), Christian University of Thailand
- Honorary Doctor of Education (Educational Administration), (Rajamangala University of Technology Thanyaburi
- Honorary Doctor of Public Health, Thammasat University
- Honorary Doctor of Philosophy (Management), Walailak University
- Honorary Doctor of Medicine, Naresuan University
- Honorary Doctor of Education, Eastern Asia University

- Honorary Doctor of Public Administration, Kasem Bundit University
- Honorary Doctor of Education, (Educational Administration), Chiang Mai Rajabhat Institution
- Honorary Doctor of Education, Srinakharinwirot University
- Honorary Doctor of Education, (Educational Administration), Chiang Mai University
- Honorary Doctor of Education (Educational Administration), Mahasarakham University
- Honorary Doctor of Liberal Arts, Khon Khaen University
- Honorary Doctor of Education, Mahidol University
- American Board of Subspecialty in Cardiovascular Disease, University of Chicago Hospitals and Clinics, U.S.A.
- American Board of Internal Medicine, University of Chicago Hospitals and Clinics, U.S.A.
- M.D. (Summa Cum Laude) Chiang Mai University
- Nation Defense College, Thailand Class 36

Expertise

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (1)

- Director Accreditation Program (DAP) 164/2019, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (9)

- Since 2003 Chairperson, Chiang Mai University Council
- Since 2004 Member of the Executive Committee and Secretary, Anandamahidol Foundation
- Since 2009 Member of Committee of the Crown Property Bureau
- Since 2010 Chairman, The Medical Science Division of the Anandamahidol Foundation
- Since 2015 Executive Chairperson, Prostheses Foundation of H.R.H the Princess Mother
- Since 2015 Chairman, Foundation for Good Governance on Medicine
- Since 2016 Privy Councillor (King Rama 10)
- Since 2016 Chairman, Buddhadasa Indapanno Archives Foundation
- Since 2017 Executive Director, Thai Junior Encyclopedia Project by Royal Command of H.M. the King

5-year Past Experiences and/or Remarkable Positions

- 1989 -1993 President, Chiang Mai University
- 1991 Member, Legislative Parliament Permanent

- 1994 Secretary, Ministry of University Affairs
- 1996 - 1999 Member of the Senate
- 1997 President, Huachiew Chalermprakiet University
- 2001 Minister, Ministry of Education
- 2001 - 2016 Privy Councillor (King Rama 9)
- 2003 Member of Committee and Secretary, Phradabos Foundation
- 2005 Chairman, Sala Chalermkrung Foundation
- 2010 Chairman, Princess Mother's Medical Volunteer Foundation
- 2014 - 2019 Chairman, Foundation of Virtuous Youth
- 2016 Chairperson, Mahidol University Council
- 2017 Chairman, the King's Scholarships for Thai Monks

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Police Colonel Thumnithi Wanichthanom

Age 62 years

- Position**
- Director
 - Member of the CSR Committee for Sustainable Development

Date of Appointment as a Director

- April 25, 2018

Education/Training

- Master of Public Administration, Western Kentucky University, U.S.A.
- Public Administration, Royal Police Cadet Academy

Expertise

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Laws
- Finance
- Environmental, Social & Governance or "ESG"

Director Training

(None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2018 Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (4)

- Since 2017 Grand Chamberlain of the Bureau of the Royal Household
- Since 2017 Director of The Privy Purse
- Since 2018 Senior Deputy Director-General, The Crown Property Bureau
- Since 2018 Vice Chairman, CPB Equity Co., Ltd. and its group of companies as being assigned

5-year Past Experiences and/or Remarkable Positions

- Since 1997 - 2016 Chamberlain, Personal Affairs Division of H.R.H the Crown Prince, the Bureau of the Royal Household

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mrs. Tarisa Watanagase

Age 71 years

Director qualified as an Independent Director (From March 27, 2013)

Position

- Director
- Chairman of the Audit Committee
- Member of the Governance and Nomination Committee

Date of Appointment as a Director

- March 27, 2013

Education/Training

- Ph.D. (Honorary) in Economics, Keio University, Tokyo, Japan
- Ph.D., Economics, Washington University, U.S.A.
- M.A., Economics, Keio University, Tokyo, Japan
- B.A., Economics, Keio University, Tokyo, Japan
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Expertise

- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Crisis Management
- Accounting / Financial Literacy
- Finance
- Business Continuity Plan

Director Training (3)

- Director Certification Program (DCP) 4/2000, Thai Institute of Directors Association
- Driving Company Success with IT Governance (ITG) 3/2016, Thai Institute of Director Association
- IT Governance and Cyber Resilience Program (ITG) 13/2020, Thai Institute of Director Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (12)

- Since 2006 Director, Puey Ungphakorn Institute
- Since 2006 Member, Foundation for Thailand Rural Reconstruction Movement Under Royal Patronage
- Since 2010 Member, Board of Directors, Ramathibodi Foundation under

- the royal patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
- Since 2011 Committee Member, Heart Foundation of Thailand Under the Royal Patronage of the Crown Princess
- Since 2011 Councilor, Thailand's Private Sector Collective Action Coalition Against Corruption (CAC)
- Since 2013 Senior advisor, Advisory Board, Central Banking Publication, U.K.
- Since 2015 Chairman, Childline Thailand Foundation 1387
- Since 2016 Director, Chulalongkorn University Council
- Since 2016 Vice President, Thai-Japanese Association
- Since 2017 Director, Mitsubishi UFJ Financial Group
- Since 2020 Director, King Mongkut's University of Technology Thonburi Council
- Since 2020 Chairman, Bangkok Patana School Foundation

5-year Past Experiences and/or Remarkable Positions

- 2006 – 2010 Governor, The Bank of Thailand
- 2006 – 2009 Chairperson, The Bank of Thailand Board
- 2006 – 2010 Chairperson, Monetary Policy Committee
- 2006 – 2010 Chairperson, Financial Institutions Policy Committee
- 2006 – 2010 Chairperson, Payment Systems Committee
- 2006 – 2010 Board Member, The National Economic and Social Development Board
- 2006 – 2010 Commission Member, The SEC Commission Members
- 2006 – 2010 Director, Thai Asset Management Corporation
- 2006 – 2017 Director, Board of Insurance Commission

- 2011 Expert, The Financial Sector Assessment Program (FSAP), IMF
- 2011 – 2017 Independent Director and Member of the Audit Committee, Office of Insurance Commission
- 2011 – 2017 Member, APD Advisory Group, Asia Pacific Department, IMF, Washington, D.C.
- 2012 – 2017 Director, Thailand Philharmonic Orchestra
- 2012 – 2013 Member, International Advisory Panel, State Bank of Vietnam, Vietnam
- 2013 – 2013 Member, World Bank-IMF Joint Committee on Remuneration of Executive Directors and Alternates
- 2013 – 2014 Associate, Alliance for Financial Inclusion, Thailand
- 2013 – 2018 Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.
- 2015 – 2015 Short-term Consultant, World Bank Independent Evaluation Group

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: 41,900 shares (0.0035%)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Kan Trakulhoon

Age 65 years

- Position**
- Director
 - Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- 2005 – 2015 President & CEO SCG
- Since August 20, 2005 Director

Education/Training

- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- Honorary Degree, Doctor of Engineering (Production Engineering), Maharakham University
- M.S. (Management), The Georgia Institute of Technology, U.S.A.
- M.S. Engineering, The Georgia Institute of Technology, U.S.A.
- B.E. (Electrical), First Class Honours, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Expertise

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance

- Information Technology
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (1)

- Director Certification Program (DCP) 29/2003, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (4)

- Since 2016 Chairman of the Board of Directors Independent Director Chairman of Leadership Development and Compensation Committee Advanced Info Services Public Co. Ltd.
- Since 2016 Independent Director Chairman of the Nomination, Compensation and Corporate Governance Committee Member of the Executive Committee Siam Commercial Bank Public Co., Ltd.
- Since 2017 Independent Director Chairman of the Leadership Development and Compensation Committee Member of the Nomination and Governance Committee Member of the Strategic and Organizational Review Committee Member of the CSR Committee for Sustainable Development Intouch Holdings Public Co., Ltd.
- Since 2017 Independent Director Bangkok Dusit Medical Services Public Co., Ltd.

Position in Other Company/Organization/Institution (17)

- Since 2013 Advisor, The Federation of Thai Industries
 - Since 2013 Honorary Advisor, Environmental Engineering Association of Thailand
 - Since 2013 Advisor, the Executive Committee, Mahidol University Foundation
 - Since 2013 Executive Board Member, Engineer Division of the Anandamahidol Foundation
 - Since 2013 Member of the Advisory Board, Sasin Graduate Institute of Business Administration
 - Since 2015 Board Member of Medical Service Cluster, Thai Red Cross Society
 - Since 2017 Member, National Strategic Committee
 - Since 2018 Honorary Advisor, The Eastern Economic Corridor Policy Committee
 - Since 2019 Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
 - Since 2019 Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
 - Since 2019 Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
 - Since 2019 Chairperson and Qualified Members of the Committee for Monitoring and Evaluation of Science, Research and Innovation Support
 - Since 2020 Member, State Enterprise Policy Committee
 - Since 2020 Director, SCB 10X Co., Ltd.
 - Since 2020 Member, National Reform Committee on State Administration
 - Since 2020 Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
 - Since 2020 Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
- 5-year Past Experiences and/or Remarkable Positions**
- 2005-2015 President and CEO, SCG
 - 2009-2011 Outside Director, Kubota Corporation (Japan)
 - 2011-2019 Global Advisor, Kubota Corporation (Japan)
 - 2013-2016 Director, National Science Technology and Innovation Policy Office
 - 2013-2015 Director, National Science and Technology Development Office
 - 2014-2018 Member, National Development and Enhancing Competitiveness Committee
 - 2015 Director, National Innovation System Development Committee
 - 2015-2018 Member, National Committee on Intellectual Property Policy
 - 2015-2019 Head of Private Sector for Public-Private Collaborative Committee on Innovation and Digitalization
 - 2015-2019 Head of Private Sector for Public-Private Collaborative Committee on Legal Reform
 - 2015-2019 Member, the Public-Private Collaborative Committee on Educational Reform
 - 2015-2019 Member of the Advisory Board, Nomura Holding Inc.
 - 2016-2018 Member, Governing Committee of Food Innopolis
 - 2016-2018 Member, Screening Committee for Strengthening and Sustainability of the Local Economy
 - 2017-2018 Advisor, Committee on National Reform, National Strategy, and Reconciliation
 - 2017-2018 Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
 - 2017-2018 Member, Subcommittee on Industrial and Digital Innovation Promotion
 - 2017-2018 Member, National Research and Innovation Policy Council
 - 2017-2018 Member, Super Board on National Procurement
 - 2017-2018 Member, Policy Committee of Special Economic Development Zone
 - 2017-2018 Member, National Strategy Preparation Committee for Thailand 4.0
 - 2017-2018 Member, National Reform Committee on State Administration
 - 2018 Member of Advisory Committee to the Minister of Science and Technology
 - 2018 Member, the Eastern Economic Corridor Policy Committee
 - 2018 Member, National Investment Driving and Coordination Committee

- 2018 Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives
(None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Prasarn Trairatvorakul

Age 68 years

Director qualified as an Independent Director (From August 26, 2019)

Position

- Director
- Chairman of the Remuneration Committee
- Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- August 26, 2017

Education/Training

- Doctor of Business Administration, Harvard University, Massachusetts, USA
- Master in Business Administration, Harvard University, Massachusetts, USA
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand
- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Philosophy, National Institute of Development Administration

Expertise

- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Crisis Management
- Marketing
- Accounting and Financial Literacy
- Finance
- Information Technology
- Human Capital Management
- Environmental, Social & Governance or "ESG"
- Financial Regulations
- Retailing

Director Training (5)

- The Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association
- Director Certification Program (DCP) 21/2002, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 2/2015, Thai Institute of Directors Association
- Board Nomination and Compensation Program (BNCP) 5/2018, Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (3)

- Since 2019 Chairman of the Board, Pruksa Holding Public Company Limited (Became independent director since 2017)
- Since 2019 Chairman of the Board, Central Retail Corporation Public Company Limited
- Since 2019 Chairman of the Board, SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (13)

- Since 2019 Chairman of the Board, Mihidol Witayanusorn
- Since 2018 Director, Siam Sindhorn Company Limited
- Since 2018 Director, CPB Equity Company Limited
- Since 2018 Chairman of the Board, Education Equity Fund
- Since 2018 Director, Prince of Songkla University
- Since 2018 Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University
- Since 2017 Member, Asset Management Committee of Vajiravudh College
- Since 2017 Member, Committee on King's Scholarships for Thai Buddhist Monks

- Since 2017 Chairman of the Council of Trustees and the Board of Directors, Thailand Development Research Institute (TDRI)
- Since 2016 Senior Advisor, CENTRAL Group
- Since 2016 Member, Property Management Committee - Chulalongkorn University
- Since 2015 Advisor, Crown Property Bureau
- Since 1998 Executive Director, Thai Red Cross Society

5-year Past Experiences and/or Remarkable Positions

- 1999 – 2003 Secretary-General, Securities and Exchange Commission of Thailand
- 2004 – 2010 President, KASIKORNBANK Public Company Limited
- 2010 – 2015 Governor, Bank of Thailand
- 2014 – 2019 Member, State Enterprises Supervisory Board
- 2015 – 2019 Member, Committee to Enhance Competitiveness of the Nation

- 2015 – 2019 Member, National Anti-Corruption Commission
- 2017 – 2019 Chairman, Public Procurement Committee
- 2017 – 2019 Member, Education Reform Committee
- 2017 – 2019 Chairman, Economic Reform Committee

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Pasu Decharin

Age 52 years

Director qualified as an Independent Director (From March 27, 2019)

- Position**
- Director
 - Member of the Audit Committee
 - Member of the Governance and Nomination Committee

Date of Appointment as a Director

- March 27, 2019

Education/Training

- Ph.D., Management of Technology School of Management, Asian Institute of Technology (AIT)
- Master of Business Administration (MBA) University of Colorado (Boulder), U.S.A.
- Bachelor of Business Administration (Management) Faculty of Commerce and Accountancy, Chulalongkorn University

Expertise

- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Marketing
- Accounting / Financial Literacy
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (6)

- Director Accreditation Program (DAP) 121/2015, Thai Institute of Directors Association
- Executive Development Program (EDP) 3, Thai Listed Company Association

- Leadership Development Program (LDP) 6, Thai Listed Company Association
- Directors Certification Program (DCP) 280/2019, Thai Institute of Directors Association
- Audit Committee Forum 1/2019, Thai Institute of Directors Association
- Director Leadership Certification Program (DLCP) 0/2020, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (2)

- Since 2018 Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Thai Oil Public Company Limited
- Since 2018 Independent Director, Member of the Audit Committee, and Member of the Risk Oversight Committee The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 1993 Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University
- Since 2015 Independent Director, Aksorn Education Public Company Limited

- Since 2018 Chairman and Independent Director of Warrix Sports Co., Ltd.
- Since 2018 Director, Decharin (2018) Co., Ltd.
- 2004-2011 Assistant to the President of Chulalongkorn University
- 2007-2011 Head of Accountancy Department, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2014-2018 Director and Member of the Audit Committee The Islamic Bank of Thailand
- 2011-2019 Dean, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2016-2019 Independent Director and Member of the Audit Committee Krunghthai Car Rent and Lease Public Company Limited
- 2017-2020 Director, AUA Language School

5-years Past Experiences and/or Remarkable positions

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mrs. Parnsiree Amatayakul

Age 50 years

Director qualified as an Independent Director (From March 27, 2019)

- Position**
- Independent Director
 - Member of the Audit Committee
 - Member of the Remuneration Committee

Date of Appointment as a Director

- March 27, 2019

Education/Training

- Master of Business Administration, UCLA Anderson School of Management, the University of California, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Expertise

- Other Large Business or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk Management, Crisis Management
- Marketing
- Accounting // Financial Literacy
- Information Technology
- Organizational Transformation
- Digital Transformation

Director Training (1)

- Director Certification Program (DCP) 99/2008, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2018 Independent Director at Thai Wah Public Company Limited

Position in Other Company/Organization/Institution (2)

- Since 2013 Directors, Thailand Management Association (TMA)
- Since 2019 General Manager, Sales, Enterprise and Commercial, IBM ASEAN

5-years Past Experiences and/or Remarkable positions

- 2011 – 2018 Managing Director, IBM Thailand Company Limited
- 2016 – 2019 Directors, The American Chamber of Commerce in Thailand (AMCHAM)
- 2017 – 2018 Member, The Thailand 4.0 council
- 2018 – 2020 Member, the Committee of Foundation for Research in Information Technology- FRIT
- 2018 – 2020 Member, the National Digital Economy and Society Committee

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Cholanat Yanaranop

Age 61 years

- Position**
- Director
 - Member of the Remuneration Committee

Date of Appointment as a Director

- June 8, 2020

Education/Training

- Master of Chemical Engineering, Imperial College London, UK
- Bachelor of Environmental Chemical Engineering, (Second Class Honours), Salford University, Manchester, UK
- Advanced Management Program (AMP), Harvard Business School, U.S.A.
- Inno-Leadership Program, INSEAD
- Chairman's Role: Energy Literacy for the world, TEA 5, Thailand Energy Academy

Expertise

- Core Business or Industry of SCG and Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Information Technology
- Human Capital Management
- Environmental, Social & Governance or "ESG"

Director Training (2)

- Directors Accreditation Program (DAP) 39/2005, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 38/2016, Thai Institute of Directors Association

Board Member/Management in Other Listed**Companies on The Stock Exchange of Thailand (1)**

- Since 2019 Vice Chairman, SCG Packaging Public Company Limited

Positions in Other Company/Organization/Institution (7)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2008 Director, Long Son Petrochemicals Co., Ltd.
- Since 2009 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry

- Since 2015 Director, SCG Foundation
- Since 2016 Director, Apexcela Company Limited
- Since 2016 Director, Siam Bioscience Company Limited
- Since 2016 Advisor, The Committee of Chemical and Petrochemical Engineering, Institute of Thailand Under H.M. The King's Patronage

5-year Past Experiences and/or Remarkable Positions

- 2005 – 2010 Director, PTT Chemical Public Company Limited
- 2005 – 2019 President, SCG Chemicals Company Limited
- 2006 – 2020 Director, Bangkok Synthetics Company Limited
- 2006 – 2020 Director, BST Elastomers Company Limited
- 2007 – 2008 President, The Thai Institute of Chemical Engineering and Applied Chemistry
- 2011 – 2019 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- 2013 – 2015 President, Community Partnerships Association
- 2014 – 2020 Director, SENFI Norway AS (Norner Holding AS)
- 2015 – 2016 Vice President, Community Partnerships Association
- 2015 – 2019 Member of CSR Committee for Sustainable Development
- 2017 – 2019 Executive Vice President, SCG
- 2017 – 2020 Director, SENFI UK Limited
- 2018 – 2020 Director, SENFI Swiss GmbH

Remark: *Listed in the Stock Exchange of Indonesia

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 18,500 shares (0.0015%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)**Support and Consult through activities related to the Company businesses**

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Thapana Sirivadhanabhakdi

Age 46 years

Director qualified as an Independent Director (From June 8, 2020)

- Position**
- Independent Director
 - Member of the Remuneration Committee

Date of Appointment as a Director

- June 8, 2020

Education/Training

- Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University
- Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University
- Honorary Doctoral Degree in Community Development, Chiang Mai Rajabhat University
- Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep
- Honorary Doctoral Degree of Arts, Rajamangala University of Technology Phra Nakhon
- Honorary Doctoral Degree in Science, Logistics Management, King Mongkut's institute of Technology Ladkrabang
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor of Business Administration (Finance), Boston University, USA

Expertise

- Business or Other Industries
- Regional and Global Organization Management
- Economy and Investment
- Risk Management, Crisis Management
- Marketing
- Expert in domestic and overseas marketing
- Finance
- Human Capital Management

Director Training (1)

- Director Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (4)

- Present Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Remuneration and Nomination Committee, Univentures Public Company Limited
- Present Vice Chairman and Chairman of the Executive Committee, Amarin Printing and Publishing Public Company Limited

- Present Director and Director of the Corporate Governance Committee, Thai Group Holdings Public Company Limited

- Present Vice Chairman No. 3, Chairman of Executive Committee, Member of Compensation Committee and Member of Sustainability and Risk Management Committee, Sermasuk Public Company Limited

Positions in Other Company/Organization/Institution (12 Business sectors)

- Present President and CEO and Executive Committee and Sustainability and Risk Management Committee Member, Thai Beverage Public Company Limited*
- Present Director, Vice Chairman of the Executive Committee, Nominating Committee Member, Remuneration Committee Member, and Sustainability and Risk Management Committee Member, Fraser and Neave, Limited*
- Present Vice Chairman, Times Publishing Limited
- Present Director, Thai Beverage Group of Companies (60)
- Present Vice Chairman, South East Group of Companies (3)
- Present Director, TCC Group of Companies (17)
- Present Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.

Remark: *Listed company in the Singapore Stock Exchange

Positions as directors or executives in other companies, other businesses and a company that may be deemed to have the same nature of business as and to be in competition with SCG (2)

- Present Charun Business 52 Co., Ltd.
- Present Thai Beverage Logistics Co., Ltd.

5-year Past Experiences and/or Remarkable Positions

- 2001 – 2017 Director, Berli Jucker Public Company Limited
- 2003 – 2008 Director and Executive Vice President, Thai Beverage Public Company Limited

- 2004 – 2018 Vice Chairman, Red Bull Distillery Group of Companies
- 2006 – 2020 Vice Chairman, Oishi Group Public Company Limited
- 2007 – 2015 Vice Chairman, Siam Food Products Public Company Limited
- 2011 – 2020 Chairman of the Executive Committee, Oishi Group Public Company Limited
- 2013 – 2020 Director, Golden Land Property and Development Public Company Limited
- 2015 – 2020 Director, TCC Holdings (2519) Co., Ltd.
- 2017 – 2020 Director, GMM Channel Holding Co., Ltd.
- 2017 – 2019 Executive Chairman, GMM Channel Holding Co., Ltd.
- 2019 – 2020 Chairman, GMM Channel Holding Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

- None

Mr. Roongrote Rangsiyopash

Age 57 years

- Position**
- Director
 - President & CEO SCG
 - Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 25, 2015

Education/Training

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Expertise

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (1)

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (20)

- Since 2015 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building Faculty of Medicine Siriraj Hospital, Mahidol University
- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Since 2015 Advisory Director, the National Science and Technology Development Board
- Since 2016 Director, Digital Economy and Society Preparation Committee
- Since 2016 Head of Private Sectors, Joint Public-Private-People Steering Committee (People’s State) under the Public-Private Steering Committee for Driving the Thai Economy E2
- Since 2016 Competitive Workforce Council Member, World Business Council for Sustainable Development
- Since 2016 Member, Asia Business Council
- Since 2016 Committee, Engineer Division of the Anandamahidol Foundation
- Since 2016 Director, SCG Foundation
- Since 2017 Member, Sub-committee Government Administration System Development for Driving toward 4.0, Office of the Prime Minister
- Since 2017 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee

- Since 2017 Executive Director, The Debsirin School Parents-Teacher Association
- Since 2018 Member, Public School Educational Innovation Administration Development Committee to support Driving Educational Reform towards Thailand 4.0 Policy
- Since 2018 Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
- Since 2018 Member, Sub-committee on the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- Since 2018 Honorary Advisor, The Federation of Thai Industries
- Since 2019 the Executive Board on Driving Reformation toward Higher Education, Science, Research and Innovation
- Since 2020 Member, Sub-committee Government Administration System Development for Driving toward the future
- Since 2020 Member, Sub-committee Evaluate the achievement of operations for development, National Science and Technology Development Agency
- Since 2020 National Reform Committee No.13: Culture, Sports, Labor and Human Resource Development, Ministry of Tourism and Sports
- 2011 – 2015 Chairman, Thai Cane Paper Public Company Limited
- 2011 – 2015 President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
- 2012 – 2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013 – 2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013 – 2014 Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
- 2013 – 2015 Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited
- 2017 – 2018 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy
- 2017 – 2019 Advisory, Chulalongkorn University Alumni Association
- 2018 – 2019 Advisory, Chulalongkorn University Engineering Alumni

Other Position in SCG

- Chairman of non-listed companies under SCG totaling 7 companies

5-year Past Experiences and/or Remarkable Positions

- 2011 – 2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 30,000 shares (0.0025%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Company Name	Directors											Remarks
	Air Chief Marshal Satitpong Sukvimon	Mr. Chumpol Nal-amileng	Mr. Kesem Watanachai	Police Colonel Thumthithi Wanichtham	Mrs. Tanisa Watanagase	Mr. Kan T rakulhoon	Mr. Prasam Trairatvorakul	Mrs. Parnsinee Amatayakul	Mr. Cholanan Yamaranop	Mr. Thapana Sinvadhanabhakdi	Mr. Roongrote Rangsiyopash	
Chemicals Business												
<u>Subsidiaries</u>												
165 SCG Chemicals Co., Ltd.												X
166 Thai Polyethylene Co., Ltd.												
167 SCG Plastics Co., Ltd.												
168 SCG Performance Chemicals Co., Ltd.												
169 SCG Chemicals Trading Singapore Pte. Ltd.												
170 Rayong Engineering & Plant Service Co., Ltd.												
171 Protech Outsourcing Co., Ltd.												
172 REPCO MAINTENANCE CO., LTD.												
173 RIL 1996 Co., Ltd.												
174 Texplode Co., Ltd.												
175 Vina SCG Chemicals Co., Ltd.												
176 Long Son Petrochemicals Co., Ltd.								/				
177 WTE COMPANY LIMITED												
178 SCG Chemicals (Singapore) Pte. Ltd.												
179 Tuban Petrochemicals Pte. Ltd.												
180 Hexagon International, Inc.												
181 Norner Holding AS												
182 Norner AS												
183 Norner Research AS												
184 SCGN AS												
185 Norner Verdandi AS												
186 CO2 Technologies AS												
187 SMH Co., Ltd.												
188 PT TPC Indo Plastic and Chemicals												
189 Thai Plastic and Chemicals Public Company Limited												
190 TPC Paste Resin Co., Ltd.												
191 The Nawaplastic Industries Co., Ltd.												
192 Nawa Intertech Co., Ltd.												
193 Chemtech Co., Ltd.												
194 Total Plant Service Co., Ltd.												
195 HTExplore S.R.L.												
196 SENFI UK Limited												
197 SENFI Swiss GmbH												
198 Rayong Pipeline Co., Ltd.												
199 SCG Ico Polymers Company Limited												
200 Map Ta Phut Tank Terminal Co., Ltd.												
201 Grand Nawaplastic Myanmar Co., Ltd.												
202 Viet-Thai Plastchem Co., Ltd.												
203 TPC Vina Plastic and Chemicals Corporation Ltd.												
204 Rayong Olefins Co., Ltd.												
205 Map Ta Phut Olefins Co., Ltd.												
206 Nawaplastic (Cambodia) Co., Ltd.												
207 CIRCULAR PLAS COMPANY LIMITED												
208 PT Nusantara Polymer Solutions												
209 Binh Minh Plastics Joint Stock Company												
210 North Binh Minh Plastics Limited Company												
211 PT Berjaya Nawaplastic Indonesia												
212 Flowlab & Service Co., Ltd.												
<u>Associates and Other Companies</u>												
213 SCG Plastics (China) Co., Limited												
214 SCG Plastics (Shanghai) Co., Ltd.												
215 Siam Styrene Monomer Co., Ltd.												
216 Siam Synthetic Latex Co., Ltd.												
217 Siam Polyethylene Co., Ltd.												
218 Siam Polystyrene Co., Ltd.												
219 Rayong Terminal Co., Ltd.												
220 PT Siam Maspion Terminal												
221 Bangkok Synthetics Co., Ltd.												
222 Thai MMA Co., Ltd.												

- X Chairman
- * Vice Chairman
- / Director
- // President
- /// Managing Director

SCG Top Executives

Mr. Roongrote Rangsiyopash

Age 57 years

Positions

- Director
- President & CEO SCG
- Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 25, 2015

Education/Training

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Expertise

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training

- Directors Accreditation Program (DAP) 2004, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (19)

- Since 2015 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building Faculty of Medicine Siriraj Hospital, Mahidol University
- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Since 2016 Director, Digital Economy and Society Preparation Committee
- Since 2016 Head of Private Sectors, Joint Public-Private-People Steering Committee (People’s State) under the Public-Private Steering Committee for Driving the Thai Economy E2

- Since 2016 Competitive Workforce Council Member, World Business Council for Sustainable Development
- Since 2016 Member, Asia Business Council
- Since 2016 Committee, Engineer Division of the Anandamahidol Foundation
- Since 2016 Director, SCG Foundation
- Since 2017 Member, Sub-committee Government Administration System Development for Driving toward 4.0, Office of the Prime Minister
- Since 2017 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee
- Since 2017 Advisory, Chulalongkorn University Alumni Association
- Since 2017 Executive Director, The Debsirin School Parents-Teacher Association
- Since 2018 Member, Public School Educational Innovation Administration Development Committee to support Driving Educational Reform towards Thailand 4.0 Policy
- Since 2018 Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
- Since 2018 Member, Sub-committee on the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- Since 2018 Honorary Advisor, The Federation of Thai Industries
- Since 2019 the Executive Board on Driving Reformation toward Higher Education, Science, Research and Innovation
- Since 2020 Member, Sub-committee Government Administration System Development for Driving toward the future
- Since 2020 Member, Sub-committee Evaluate the achievement of operations for development, National Science and Technology Development Agency

Other Position in SCG

- Chairman of non-listed companies under SCG totaling 8 companies

5-year Past Experiences and/or Remarkable Positions

- 2011 – 2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- 2011 – 2015 Chairman, Thai Cane Paper Public Company Limited
- 2011 – 2015 President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
- 2012 – 2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013 – 2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013 – 2014 Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
- 2013 – 2015 Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited
- 2015 - 2018 Advisory Director, the National Science and Technology Development Board
- 2017 – 2018 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 30,000 shares (0.0025%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Tanawong Areeratchakul

Age 58 years

- ### Positions
- President, Chemicals Business
 - Member of the CSR Committee for Sustainable Development

Education/Training

- Bachelor of Engineering, Electrical Engineering, King Mongkut's Institute of Technology Thonburi
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (1)

- Director Accreditation Program (DAP) 149/2018, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2015 SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (5)

- Since 2019 President Commissioner, PT Fajar Surya Wisesa Tbk.*
- Since 2019 Commissioner, PT Chandra Asri Petrochemical Tbk.*
- Since 2017 Director, SCG Foundation
- Since 2018 Subcommittee, Royal Project Foundation
- Since 2020 Chairman of PTIT Refining and Petrochemical Standing Committee, Petroleum Institute of Thailand

Remark: *Listed in the Stock Exchange of Indonesia

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/ or Remarkable Positions

- 2007 – 2010 Managing Director, Rayong Olefins Company Limited
- 2008 – 2012 General Director, Long Son Petrochemicals Company Limited
- 2012 – 2015 Vice President-Corporate Administration, SCG
- 2014 – 2018 Executive Director, the Electronic Transactions Development Agency (Public Organization) or ETDA
- 2015 – 2017 Committee, Thai Listed Companies Association
- 2015 – 2019 President, SCG Packaging Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Sakchai Patiparnprechavud

Age 53 years

- Position**
- Vice President-Polyolefins and Vinyl Business, Chemicals Business

Education/Training

- Master of Business Administration, Kasetsart University
- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Advanced Management Program (AMP) Harvard Business School, U.S.A

Director Training (1)

- Director Accreditation Program (DAP) 148/2018, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Positions in Other Company/Organization/Institution (2)

- Since 2019 Advisor, Board of Trade of Thailand
- Since 2020 Representative of Chulalongkorn University Engineering Alumni

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2005 – 2009 Managing Director, Mehr Petrochemical Company, Iran
- 2009 – 2017 Managing Director, SCG Plastics Company Limited
- 2015 – 2019 Member of the Committee, Plastics Institute of Thailand

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Mr. Mongkol Hengrojanasophon

Age 52 years

- Position**
- Vice President-Olefins Business and Operations, Chemicals Business

Education/Training

- Bachelor of Engineering, Chemical Engineering, Khon Kaen University
- Advanced Management Program (AMP) Harvard Business School, U.S.A

Director Training (1)

- Director Certification Program (DCP), 263/2018 Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (3)

- Since 2017 Vice Chairman of Social and Image Task Force, Petrochemical Industry Club, The Federation of Thai Industries
- Since 2018 Vice Chairman, The Institute of Industrial Energy, The Federation of Thai Industries
- Since 2020 Director, The Federation of Thai Industries

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2010 – 2013 Production Division Manager, Map Ta Phut Olefins Company Limited
- 2013 – 2018 Managing Director, Map Ta Phut Olefins Company Limited
- 2015 – 2017 Olefins Leader, SCG Chemicals Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 2,000 shares (0.0002%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Mr. Suracha Udomsak

Age 52 years

- Position**
- Vice President-Chemicals Business and Chief Technology Officer-Innovation and Technology, Chemicals Business

Education/Training

- PhD. In Chemical Engineering, Texas A&W University
- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Advanced Management Program (AMP) Harvard Business School, U.S.A

Director Training

(None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Positions in Other Company/Organization/Institution (6)

- Since 2018 Director, Center of Excellence on Petrochemical and Material, Chulalongkorn University
- Since 2018 Advisor, Japan Advanced Institute of Science and Technology
- Since 2018 Representative of Thai-UK Business Leadership Council
- Since 2018 Advisor, The Petroleum and Petrochemical College, Chulalongkorn University

- Since 2019 Director, Licensing Executives Society (Thailand)
- Since 2020 Director, The Federation of Thai Industries

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2004 Deputy Managing Director, Grand Siam Composites Co., Ltd.
- 2007 Managing Director, Thai Polyethylene Co., Ltd.
- 2013 - 2017 Research and Development Director, Business Group Head - Technology SCG Chemicals Co., Ltd.
- 2018 - 2019 Research and Development Director, Emerging Business Director, SCG Chemicals Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Mr. Nithi Patarachoke

Age 57 years

- Positions**
- President, Cement-Building Materials Business
 - In charge of Vice President-Living Solution and Housing Products Business

Education/Training

- MBA (Finance and Operations Management), University of Chicago, U.S.A.
- Bachelor of Engineering, Industrial Engineering, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (1)

- Directors Accreditation Program (DAP) 140/2017, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (3)

- Since 2012 Director, Siam Global House Public Company Limited

- Since 2018 Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics Public Company Limited
- Since 2019 Chairman of the Board of Directors and Chairman of the Executive Committee, Quality Construction Products Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2013 Vice Chairman, Thailand Management Association
- Since 2020 Director, Thai-Lao Friendship Association
- Since 2019 Director, SCG Foundation

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2005 – 2010 Corporate Planning Director, The Siam Cement Public Company Limited
- 2010 – 2013 Managing Director, SCG Logistics Management Company Limited
- 2013 – 2017 Vice President-Domestic Market, SCG Cement-Building Materials
- 2014 – 2018 Director, Asia Cement Public Company Limited
- 2016 – 2018 Vice Chairman, The Federation of Thai Industries
- 2017 – 2018 Vice President-Building Products and Distribution Business, Cement-Building Materials Business

- 2017 – 2019 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*
- 2018 – 2020 Director, The Federation of Thai Industries
- 2019 – 2020 President Commissioner, PT KERAMIKA INDONESIA ASSOSIASI, Tbk.*
- 2019 – 2020 President Commissioner, PT KOKOH INTI AREBAMA Tbk.*

Remark: *Listed in the Stock Exchange of Indonesia

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 4,000 shares (0.0003%)
- Held by Spouse or minor children: 15,000 shares (0.0013%)

Family Relationship among Directors and Executives

(None)

Mr. Chana Poomee

Age 55 years

- Position**
- Vice President-Cement and Construction Solution Business, Cement-Building Materials Business

Education/Training

- Honorary Degree, Doctor of Engineering (Industrial Engineering), King Mongkut's University of Technology North Bangkok
- Master of Public Health, Sukhothai Thammathirat Open University
- Bachelor of Engineering, Electrical Engineering, King Mongkut's University of Technology North Bangkok
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (2)

- Directors Accreditation Program (DAP) 136/2017, Thai Institute of Directors Association
- Director Certification Program (DCP) 261/2018, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2019 Directors, Executive Committee, and the Nomination, Remuneration and Corporate Governance Committee, Quality Construction Products Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2018 Director, Asia Cement Public Company Limited

- Since 2020 Chairman of Thai Cement Manufacturers Association
- Since 2020 Director, The Federation of Thai Industries

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2010 – 2013 Energy Director, SCG Cement-Building Materials
- 2013 – 2015 Country Director-Myanmar, SCG Cement-Building Materials
- 2013 – 2015 Managing Director, ECO Plant Services Company Limited
- 2013 – 2014 Managing Director, Mawlamyine Cement Limited
- 2014 – 2016 Managing Director, Myanmar CBM Services Company Limited
- 2015 – 2017 Vice President-Operations, SCG Cement-Building Materials

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 5,800 shares (0.0005%)
- Held by Spouse or minor children: 500 shares (0.00004%)

Family Relationship among Directors and Executives

(None)

Mr. Paramate Nisagornsen

Age 53 years

Position • Vice President-Regional Business,
Cement-Building Materials Business

Education/Training

- M.S. Operational Management & Finance, Massachusetts Institute of Technology, U.S.A.
- Bachelor of Engineering, Electrical Engineering, King Mongkut's University of Technology North Bangkok
- Advanced Management Program (AMP) Harvard Business School, U.S.A.

Director Training (1)

- Director Certification Program (DCP) 258/2018, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2018 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution
(None)

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2007 – 2011 Managing Director, Nawa Plastic Industries Company Limited
- 2011 – 2012 Business Group Head of Fabricated Products, SCG Chemicals Company Limited
- 2012 – 2016 Operations Vice President Director, PT. Chandra Asri Petrochemicals Tbk. Indonesia*
- 2016 – 2017 Managing Director, Bangkok Synthetics Company Limited

Remark: *Listed in the Stock Exchange of Indonesia
Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives
(None)

Mr. Yuttana Jiamtragan

Age 57 years

Positions • Vice President-Corporate Administration
• Member of the CSR Committee for Sustainable Development

Education/Training

- Master of Business Administration, Assumption University
- Bachelor of Sciences (Chemistry), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (1)

- Director Accreditation Program (DAP), 149/2018 Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Positions in Other Company/Organization/Institution
(5)

- Since 2015 Advisor, Foundation for the Promotion of Science and Technology Under the Patronage of His Majesty the King

- Since 2016 Member of the Advisory Committee, Center of Excellence on Environmental Health and Toxicology
- Since 2016 Director, SCG Foundation
- Since 2020 Director, Royal Bangkok Symphony Orchestra Foundation
- Since 2020 Director, Suan Luang Rama 9 Foundation

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2008 – 2015 Managing Director, SCG Performance Chemicals Company Limited
- 2010 – 2013 Managing Director, SCG Polyolefin Company Limited
- 2011 – 2015 Business Group Head: Compound & Formulation, Chemicals Business
- 2012 – 2016 Director, The Federation of Thai Industries

- 2012 – 2016 Honorary Chairman, Plastic Industry Club, The Federation of Thai Industries
- 2012 – 2016 Advisor, Thailand Institute of Packaging and Recycling Management for Sustainable Environment (TIPMSE), The Federal of Thai Industries
- 2015 – 2019 Advisor, Thai Bioplastics Industry Association
- 2016 – 2018 Member of the NSTDA Chair Professor Joint Committee, NSTDA Chair Professor Grants
- 2017 – 2019 Member of the Establishing Committee, the Research and Training Center for Supporting Industry 4.0, King Mongkut’s University of Technology North Bangkok
- 2017 – 2019 Committee, Thai Listed Companies Association

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 2,000 shares (0.0002%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Thammasak Sethaudom

Age 51 years

Position • Vice President-Finance and Investment & CFO

Education/Training

- Master of Business Administration, London Business School, United Kingdom (Distinction)
- Bachelor of Engineering, Electrical Engineering, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania, U.S.A.
- Executive Development Program, Columbia University, U.S.A.
- Change Management, GE
- Total Quality Management for Executive, JUSE, Japan
- Marketing for Management, Kellogg School, U.S.A.
- Certificate for General Bidding Committee, Bidding Law, MPI, Vietnam
- Leadership Coaching, APM Group
- Innovation Management Program, Dupont, U.S.A.
- Orientation Course – CFO Focus on Financial Reporting Class 3/2018
- Advanced Management Program (AMP) Harvard Business School, U.S.A.

Director Training (2)

- Directors Accreditation Program (DAP) 159/2019, Thai Institute of Directors Association
- Directors Certification Program (DCP) 298/2020, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (1)

- Since 2018 SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2018 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- Since 2019 Committee, Thai Listed Companies Association
- Since 2020 Project Director of Central Bank Digital Currency

Remark: *Listed in the Stock Exchange of Indonesia

Other Positions in SCG

- Chairman and director of SCG’s subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2000 – 2004 eCommerce and eBusiness Manager, Chemicals Business
- 2004 – 2010 Business Development and Corporate Planning Director, Chemicals Business
- 2008 – 2012 Deputy General Director, Long Son Petrochemicals Company Limited
- 2012 – 2018 General Director, Long Son Petrochemicals Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Aree Chavalitcheewingul

Age 58 years

Position • President, Cementhai Holding Company Limited

Education/Training

- Master of Engineering, Industrial Engineering and Management, Asian Institute of Technology
- Bachelor of Engineering, Electrical Engineering (Honours), Chiang Mai University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (1)

- Directors Accreditation Program (DAP) 132/2018, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (3)

- Since 2004 CSR Project committee CMA.18 (SE-Project-SEP)
- Since 2016 Public-Private Steering Committee
- Since 2019 Advisor, Member of the AIT Solutions Advisory Board, Asian Institute of Technology

Other Positions in SCG

- Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2008 – 2018 Director, Member of Nomination, Remuneration and Corporate Governance Committee and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- 2011 – 2017 Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia*, and PT Kokoh Inti Arebama Tbk, Indonesia*

- 2011 – 2018 Director, Member of Nomination, Remuneration and Corporate Governance Committee and Member of Executive Committee, Quality Construction Products Public Company Limited
- 2012 – 2016 Executive Vice President, SCG Building Materials Company Limited
- 2012 – 2018 Director, Siam Global House Public Company Limited
- 2014 – 2018 Member of Nomination, Remuneration and Corporate Governance Committee Thai-German Ceramic Industry Public Company Limited Quality Construction Products Public Company Limited
- 2016 – 2018 President, SCG Cement-Building Materials Company Limited
- 2018 Chairman of the Board of Directors, Chairman of the Executive Committee and Member of Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics Public Company Limited
- 2017 – 2019 President Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia*
- 2017 – 2020 President Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*

Remark: *Listed in the Stock Exchange of Indonesia
Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives
(None)

Chief Officers in Accounting and Finance

Mr. Pichit Leelaphantmetha

Age 56 years

Position • Corporate Accounting Director

Education/Training

- Master of Business Administration, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University

Director Training (2)

- Director Certification Program (DCP) 118/2009, Thai Institute of Directors Association
- Advanced Strategic Management (ASM), International Institute for Management Development, Switzerland

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (1)

- Since 2019 Board Member and Chairman of the Accounting Profession Committee, The Federation of Accounting Professions Under the Royal Patronage of His Majesty The King (TFAC)

Other Position in SCG

- Director and executive of non-listed companies under SCG as assigned by the company

5-years Past Experiences and/or Remarkable Positions

- 2012 – 2014 The Committee of Management Accounting, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King
- 2014 – 2017 Accounting Standard Scrutinizing Sub-Committee, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 52 years

Position • Corporate Planning and Finance Director

Education/ Training

- M.S.(Finance), University of Illinois, USA
- BBA (Finance), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (1)

- Company Secretary Program (CSP) 43/2011, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (None)

Other Position in SCG

- Director and executive of non-listed companies under SCG as assigned by the company

5-year Past Experiences and/or Remarkable Positions

- 2008 Managing Director, SCT Services Company Limited
- 2008 Manager, International Services Division, SCT Company Limited
- 2010 General Manager, Corporate Services Group, Thai Plastic and Chemicals Public Company Limited
- 2012 – 2017 Corporate Treasurer, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: 2,000 shares (0.0002%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Company Name	Mr. Roongrote Rangsiyornash Mr. Tanawong Areeratchakul Mr. Sakchai Palibarnyreechavud Mr. Monkol Hengrojamasophon Mr. Suracha Udomsak Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagomsen Mr. Yuttana Jiamiragn Mr. Thammajak Sethaudom Mr. Aree Chavaltcheewirgul											Remarks		
54 SCG Trading Middle East Dmcc													X	Chairman
55 SCG International Vietnam Co., Ltd.													*	Vice Chairman
56 SCG International India Private Limited													/	Director
57 SCG Logistics Management Co., Ltd.							X		/				//	President
58 SCG Logistics Lao Co., Ltd													///	Managing Director
59 SCG Logistics Management (Cambodia) Co., Ltd.														
60 Unify Smart Tech Joint Stock Company														
61 Nexter Living Co., Ltd.														
62 Myanmar CBM Services Co., Ltd.									X					
63 Nexter Digital Co., Ltd.														
64 BetterBe Marketplace Co., Ltd.														
65 Nexter Ventures Co., Ltd.							X							
66 Nexter Retail Co., Ltd.														
67 SCG Experience Co., Ltd.														
68 SCG Skills Development Co., Ltd.							X							
69 SCG Retail Holding Co., Ltd.							X		/					
70 Prime Group Joint Stock Company									X					
71 Prime Trading, Import and Export One Member Limited Liability Company														
72 Prime International Import-Export and Service Trading Company Limited														
73 Prime - Ngoi Viet Joint Stock Company														
74 Prime Pho Yen Joint Stock Company														
75 Prime - Yen Binh Joint Stock Company														
76 Prime - Tien Phong Joint Stock Company														
77 Prime - Vinh Phuc Joint Stock Company														
78 Prime - Truong Xuan Joint Stock Company														
79 Buu Long Industry and Investment Joint Stock Company									X					
80 PT Semen Jawa								/	X					
81 Mawlamyine Cement Limited									X					
82 Prime Dai An Joint Stock Company														
83 Kampot Cement Co., Ltd.								/	X					
84 PT KIA Serpih Mas														
85 PT KIA Keramik Mas														
86 PT Keramik Indonesia Assosiasi, Tbk.									X					
87 PT Kokoh Inti Arebama Tbk.									X					
88 The Siam Sanitary Fittings Co., Ltd.							X							
89 SCG Ceramics Public Company Limited							X							
90 SOSUCO CERAMIC COMPANY LIMITED							X							
91 Prime Dai Viet Joint Stock Company														
92 Prime Thien Phuc Joint Stock Company														
93 Prime Phong Dien Joint Stock Company														
94 Prime Dai Loc Joint Stock Company														
95 CPAC Cambodia Co., Ltd.									X					
96 Saraburirat Co., Ltd.							X	/						
97 Mariwasa-Siam Ceramics, Inc.									/					
98 SCG Myanmar Concrete and Aggregate Co., Ltd.								/	X					
99 PT Surya Siam Keramik									X					
100 Green Conservation Solution Co., Ltd.														
101 Siam Sanitary Ware Co., Ltd.							X							
102 Siam Sanitary Ware Industry Co., Ltd.														
103 Siam Sanitary Ware Industry (Nongkae) Co., Ltd.														
104 Prime Hao Phu Joint Stock Company														
105 Quality Construction Products Public Company Limited							X	/						
106 Q-Con Eastern Co., Ltd.							X	/						

Company Name	Directors										Remarks	
	Mr. Roongrote Rangsiyypash	Mr. Tanawong Areearachakul	Mr. Sakchai Palitarnpreechavud	Mr. Mongkol Hengrojjanasophon	Mr. Suracha Udomsak	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramate Nisagomsen	Mr. Yuttana Jantiragan	Mr. Thammesak Setaudom		Mr. Aree Chavalitcheewingul
107 SCGT Automobile Co., Ltd.							X					X Chairman
108 SCG Yamato Express Co., Ltd.						X						* Vice Chairman
109 RUDY TECHNOLOGY COMPANY LIMITED												
110 SCG-PSA Holdings Co., Ltd.					/							/ Director
111 Prime Dai Quang Joint Stock Company												// President
112 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.					/		/					
113 Panel World Co., Ltd.					X							
114 Jumbo Barges and Tugs Co., Ltd.							X					
115 Jumbo Barges (Cambodia) Co., Ltd.							/					
116 Thai Connectivity Terminal Co., Ltd.												
117 Bangkok Interfreight Forwarding Co., Ltd.												
118 SCG-Sekisui Sales Co., Ltd.					X							
119 SCG HOME RETAIL COMPANY LIMITED					X							
120 SCG-BOONTHAVORN HOLDING COMPANY LIMITED												
121 Smart Build Bangladesh Co., Ltd.												
122 Mingalar Motor Co., Ltd.					X							
123 PT Siam-Indo Gypsum Industry							X					
124 PT Siam-Indo Concrete Products							X					
125 PT Pion Quarry Nusantara							X					
126 Home Center Quauang Ninh Joint Stock Company												
127 PT SCG Barito Logistics												
128 PT Renos Marketplace Indonesia												
129 PT Tambang Semen Sukabumi						/	X					
130 Kampot Land Co., Ltd.							X					
131 SCG-Boonthavorn (Cambodia) Co., Ltd.							X					
<u>Associates, Joint Ventures and Other Companies</u>												
132 Global House International Company Limited					/		/					
133 BIMOBJECT (THAILAND) CO., LTD.												
134 CPAC SB&M LIFETIME SOLUTION CO., LTD.												
135 SCG Nichirei Logistics Co., Ltd.					/							
136 Siam Smart Data Co., Ltd.												
137 Sekisui-SCG Industry Co., Ltd.					/							
138 China ASEAN Supply Chain Management Co., Ltd.					*							
139 Survey Marine Services Co., Ltd.												
140 Green Siam Resources Corporation												
141 Mariwasa Holdings, Inc.							X					
142 CMPI Holdings, Inc.												
143 Siam Global House Public Company Limited					/		/					
144 Siam Saison Co., Ltd.												
145 Anhui Conch-SCG Refractory Co., Ltd.												
146 PT Catur Sentosa Adiprana Tbk					/							
147 PT Catur Mitra Sejati Sentosa												
148 PT Catur Sentosa Berhasil												
149 PT Catur Sentosa Anugerah												
150 The Siam Gypsum Industry Co., Ltd.					/							
151 The Siam Gypsum Industry (Saraburi) Co., Ltd.					/							
152 The Siam Gypsum Industry (Songkhla) Co., Ltd.					/							
153 PT M Class Industry							/					
154 PT Caturaditya Sentosa												
155 PT Catur Logamindo Sentosa												
156 SIAM VALIDUS CAPITAL CO.,LTD.												
157 Global House (Cambodia) Company Limited												
158 PT Catur Hasil Sentosa												
159 PT Kusuma Kemindo Sentosa												
160 PT Caturadiluhur Sentosa												
161 PT Eleganza Tile Indonesia												
162 Asia Cement Public Company Limited						/						
163 NORITAKE SCG PLASTER CO.,LTD					/							
164 Finfloor S.p.A.					/							

บริษัทปูนซิเมนต์ไทย จำกัด (มหาชน)

Company Name	Mr. Roongrote Rangsiyobash	Mr. Tanawong Areeeratchakul	Mr. Sakchai Palipamprachavud	Mr. Mongkol Hengolpanasophon	Mr. Suracha Udomsak	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramate Nisagornsen	Mr. Yuthana Jarntragan	Mr. Thammasak Sathadom	Mr. Aree Chavattcheewingul	Remarks
223 Grand Siam Composites Co., Ltd.		X							/			
224 Thai MFC Co., Ltd.		X	/									
225 Siam Tohcello Co., Ltd.		X	/									
226 PT Trans-Pacific Polyethylene Indonesia												
227 PT Trans-Pacific Polyethylindo												
228 Riken (Thailand) Co., Ltd.		/	/									
229 PT Chandra Asri Petrochemical Tbk.		/							/			
230 PT Styrimo Mono Indonesia												
231 Mitsui Advanced Composites (Zhongshan) Co., Ltd.		/										
232 Future Materials AS												
233 Da Nang Plastics Joint Stock Company												
234 Binh Minh Viet Trading Investment Real Estate Joint Stock Company												

Company Name	Mr. Roongrote Rangsiyobash Mr. Tanawong Areeatthakul Mr. Sakchai Paipampreechavud Mr. Mongkol Hengrojanasophon Mr. Suracha Udomsak Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Yuttana Jiamtragan Mr. Thammesak Sethaudom Mr. Aree Chavaitcheewingul											Remarks	
Other												X	Chairman
Subsidiaries												*	Vice Chairman
287 Cementhai Holding Co., Ltd.	X	/							/	/	//	/	Director
288 Cementhai Property (2001) Public Company Limited									/		X	//	President
289 Property Value Plus Co., Ltd.											X	///	Managing Director
290 SCG Accounting Services Co., Ltd.										X			
291 SCG Legal Counsel Limited	X								/				
292 CTO Management Co., Ltd.										X			
293 Cementhai Captive Insurance Pte. Ltd.													
294 Siam Innovation Product and Solution Co., Ltd.									X	/			
295 SCG Learning Excellence Co., Ltd.									X				
296 SCG HR SOLUTIONS CO., LTD.									X				
297 SCG Vietnam Co., Ltd.													
298 PT SCG Indonesia													
299 Bangsue Industry Co., Ltd.										X			
300 Add Ventures Capital Co., Ltd.									/				
301 Add Ventures Capital International Co., Ltd.									X	/			
302 Siam GNE Solar Energy Co., Ltd.				X					/				
Associates and Other Companies													
303 Siam Kubota Corporation Co., Ltd.		/ ¹							/		/		
304 Kubota Cambodia Co., Ltd.											/		
305 Kubota Lao Sole Co., Ltd.											/		
306 Siam Kubota Metal Technology Co., Ltd.											/		
307 Siam Kubota Leasing Co., Ltd.													
308 Kubota Leasing (Cambodia) Plc.													
309 Siam AT Industry Co., Ltd.												*	
310 Thai Engineering Products Co., Ltd.												*	
311 The Nawaloha Industry Co., Ltd.												*	
312 Aisin Takaoka Foundry Bangpakong Co., Ltd.												*	
313 The Siam Nawaloha Foundry Co., Ltd.												*	
314 Lysando AG											/		
315 IT One Co., Ltd.									X	/			
316 Toyota Motor Thailand Co., Ltd.											/		
317 Siam Yamato Steel Co., Ltd.									/		/		
318 Siam Toyota Manufacturing Co., Ltd.											*		

Remark 1. Director change registration on 1 January, 2021

Company Secretary

Mrs. Pattarawan Tunsakul

Age 51 years

Position • Corporate Secretary Director and Company Secretary of SCC

Education/Training

- Master of Laws, Thammasat University
- Bachelor of Laws, Thammasat University

Seminar on Role and Responsibility of Company Secretary and others (8)

- Effective Minutes Taking (EMT) 47/2020, Thai Institute of Directors Association
- Company Reporting Program (CRP) 26/2020, Thai Institute of Directors Association
- Company Secretary Program (CSP) 102/2019, Thai Institute of Directors Association
- Industrial Property Rights Course for Operational Staff, Tokyo, Japan
- Law and Legal Institution of U.S.A., University of Wisconsin, U.S.A.
- 2013 JPPA IP Practitioners Seminar
- Law, Finance, Securities and Mutual Fund Management Expert Program: Financial management
- Advanced Management Program (AMP), Switzerland

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(None)

Position in Other Company/Organization/Institution (1)

- Since 2019 Director, Thai Company Secretary Club, Thai Listed Companies Association

Other Positions in SCG

- Company secretaries and directors of SCG subsidiaries as being assigned

5-year Past Experiences and/or Remarkable Positions

- 2016 – 2019 Head of Corporate, Securities & IP, SCG Legal Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)