
**INFORMATION OF DIRECTORS OF MAJOR
SUBSIDIARIES OF THE CORE BUSINESSES**

Cement-Building Materials Business

The Board of Directors SCG Building Materials Company Limited

Mr. Roongrote Rangsiyopash

Age 57 years

Position • Director

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

- Since 2015 Director and President & CEO, The Siam Cement Public Company Limited

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

- Since 2016
- Since 2016
- Since 2016

- Since 2016
- Since 2017

- Since 2017

- Since 2017

- Since 2018

- Since 2018

- Since 2018

- Since 2018

- Since 2019

- Since 2020

- Since 2020

- Since 2020

the Thai Economy E2 Competitive Workforce

Council Member, World Business Council for Sustainable Development Member, Asia Business Council Committee, Engineer Division of the Anandamahidol Foundation Director, SCG Foundation Member, Sub-committee Government Administration System Development for Driving toward 4.0, Office of the Prime Minister

Advisory Director on Industrial and Organizational Psychology, Political System Development Committee

Executive Director, The Debsirin School Parents-Teacher Association Member, Public School Educational Innovation Administration Development Committee

to support Driving Educational Reform towards Thailand 4.0 Policy

Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi

Member, Sub-committee on the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation

Honorary Advisor, The Federation of Thai Industries

the Executive Board on Driving Reformation toward Higher Education, Science, Research and Innovation Member, Sub-committee Government Administration System Development for Driving toward the future

Member, Sub-committee Evaluate the achievement of operations for development, National Science and Technology Development Agency National Reform Committee No.13: Culture, Sports, Labor and Human Resource Development, Ministry of Tourism and Sports

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
- 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

Family Relationship among Directors and Executives
(None)

Mr. Thammasak Sethaudom

Age 51 years

Position • Director

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

Family Relationship among Directors and Executives
(None)

Mr. Yuttana Jiamtragan

Age 57 years

Position • Director**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

Family Relationship among Directors and Executives

(None)

Mr. Nithi Patarachoke

Age 57 years

Position • Director**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

Family Relationship among Directors and Executives

(None)

Mr. Chana Poomee

Age 55 years

Position • Director

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

- 2005 – 2007 Managing Director, Kampot Cement Co., Ltd.
- 2008 – 2010 Supply Chain Director, SCG Cement Co., Ltd.
- 2008 – 2010 Managing Director, SCI Eco Services Co., Ltd.
- 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

Family Relationship among Directors and Executives

(None)

Mr. Paramate Nisagornsen

Age 53 years

Position • Director**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

Family Relationship among Directors and Executives
(None)

Mr. Suracha Udomsak

Age 52 years

Position • Director**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.

Family Relationship among Directors and Executives
(None)

Chemicals Business

The Board of Directors SCG Chemicals Company Limited

Mr. Roongrote Rangsiyopash

Age 57 years

Position • Director

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

- Since 2015 Director and President & CEO, The Siam Cement Public Company Limited

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 Competitive Workforce
- Since 2016 Council Member, World Business Council for Sustainable Development
- Since 2016 Member, Asia Business Council 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

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
- 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

Family Relationship among Directors and Executives
(None)

Mr. Thammasak Sethaudom

Age 51 years

Position • Director

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

Family Relationship among Directors and Executives
(None)**Mr. Tanawong Areeratchakul**

Age 57 years

Position • Director**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

Family Relationship among Directors and Executives
(None)

Mr. Sakchai Patiparnprechavud

Age 53 years

Position • Director**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

Family Relationship among Directors and Executives

(None)

Mr. Mongkol Hengrojanasophon

Age 52 years

Position • Director**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

Family Relationship among Directors and Executives

(None)

Packaging Business

The Board of Directors SCG Packaging Public Company Limited

Mr. Prasarn Trairatvorakul

Age 68 years

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

Position

- Chairman
- Independent Director

Date of Appointment as a Director

- June 21, 2019

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 Philosophy, National Institute of Development Administration
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi

Knowledge / Skills / Expertise

- Businesses in the Company's Supply Chains and Consumer Markets
- Other Large Businesses or Industries
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Economics, Accounting and Finance
- Business Laws and Investment
- Application of Technology in Industries and Business Sectors

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, Central Retail Corporation Public Company Limited
- Since 2019 Chairman, Prukso Holding Public Company Limited (Director qualified as an Independent Director effective from 2016)
- Since 2017 Independent Director and Chairman of Remuneration Committee, The Siam Cement Public Company Limited (Director qualified as an Independent Director effective from August 26, 2019)

Position in Other Company/Organization/Institution (13)

- Since 2019 Chairman of the Board, Mihidol Witayanusorn
- Since 2018 Chairman, Education Equity Fund
- Since 2018 Director, Siam Sindhorn Co., Ltd.
- Since 2018 Director, CPB Equity Company Limited
- Since 2018 Director, Prince of Songkla University 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 Director, Thai Red Cross Society

5-year Past Experiences and/or Remarkable Positions

- 2017 – 2019 Chairman, Economic Reform Committee
- 2017 – 2019 Director, Education Reform Committee
- 2017 – 2019 Chairman, Public Procurement Committee
- 2015 – 2019 Director, National Anti-Corruption Commission
- 2015 – 2019 Director, Committee to Enhance Competitiveness of the Nation
- 2014 – 2019 Director, State Enterprise Supervisory Board

- 2010 – 2015 Governor, The Bank of Thailand
- 2004 – 2010 President, KASIKORNBANK Public Company Limited
- 1999 – 2003 Secretary-General, The Securities and Exchange Commission, 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. Cholanat Yanaranop

Age 61 years

- Positions**
- Vice Chairman
 - Member of the Remuneration Committee

Date of Appointment as a Director

- June 1, 2019

Education / Training

- Master of Chemical Engineering, Imperial College, University of London, UK
- Bachelor of Environmental Chemical Engineering, (Second Class Honours), Salford University, Manchester, UK
- Advanced Management Program (AMP), Harvard Business School, USA
- Inno-Leadership Program, INSEAD
- Top Executives Program, Class 16, Capital Market Academy
- Top Executives Program, Class 5, Thailand Energy Academy

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Other Large Businesses or Industries
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Marketing, Accounting and Finance
- Application of Technology in Industries and Business Sectors
- Total Quality Management (TQM)

Director Training

- 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 of other Listed Company in Thailand (1)

- Since 2020 Director and Member of the Remuneration Committee, The Siam Cement Public Company Limited

Position in other Company/Organization/Institution (7)

- Since 2020 Director, SCG Foundation
- Since 2016 Director, Siam Bioscience Company Limited
- Since 2016 Director, Apexcela Company Limited
- Since 2016 Advisor The Committee of Chemical and Petrochemical Engineering, - Institute of Thailand Under H.M. The King's Patronage
- Since 2009 Advisor, Thai Institute of Chemical Engineering and Applied Chemistry
- Since 2008 Authorized Representative at the Members Council, Long Son Petrochemicals Company Limited, Vietnam
- Since 2006 Director, Petroleum Institute of Thailand

5-year Past Experiences and/or Remarkable Positions

- 2018 – 2019 Chairman of the Members Council, Long Son Petrochemicals Company Limited, Vietnam
- 2018 – 2020 Director, SENFI Swiss GmbH, Switzerland
- 2017 – 2020 Director, SENFI UK Limited, UK

- 2017 – 2019 Executive Vice President, The Siam Cement Public Company limited
- 2015 – 2016 Vice President, Community Partnerships Association
- 2014 – 2020 Director, SENFI Norway AS (Formerly named Norner Holding AS), Norway
- 2014 – 2016 Senior Vice President, The Siam Cement Public Company Limited
- 2013 – 2015 President, Community Partnerships Association
- 2012 – 2019 Chairman, Thai Plastic and Chemicals Public Company Limited
- 2011 – 2019 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- 2008 – 2019 Authorized Representative at the Members Council, Long Son Petrochemicals Company Limited, Vietnam
- 2007 – 2019 President, Chemicals Business, SCC
- 2007 – 2008 President, The Thai Institute of Chemical Engineering and Applied Chemistry
- 2006 – 2020 Director, Bangkok Synthetics Company Limited
- 2006 – 2020 Director, BST Elastomers Company Limited
- 2005 – 2010 Director, PTT Chemical Public Company Limited

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

- Held personally: 2,607 shares (0.0001%)
- Held by spouse or minor children:(None)

Family Relationship among Directors and Executives

(None)

Remark: *Listed in the Stock Exchange of Indonesia

Mr. Chumpol Na Lamlieng

Age 73 years

Director qualified as an Independent Director (From June 21, 2019)

- Positions**
- Independent Director
 - Chairman of the Remuneration Committee

Date of Appointment as a Director

- June 21, 2019

Education / Training

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

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains and Consumer Markets
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Accounting and Finance
- Business Laws and Investment
- Application of Technology in Industries and Business Sectors

Director Training

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

Board Member/Management of other Listed Company in Thailand (1)

- Since 2020 Vice Chairman, Independent Director and Chairman of the Governance and Nomination Committee, The Siam Cement Public Company Limited

Position in other Company / Organization / Institution (3)

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

5-year Past Experiences and/or Remarkable Positions

- 2012 – 2017 Director, Kempinski International SA
- 2007 – 2016 Director, The Siam Commercial Bank Public Company Limited
- 2005 – 2009 Director, British Airways Public Company Limited
- 2004 – 2011 Chairman and Director, Singapore Telecommunication Company Limited, Singapore
- 1993 – 2005 President, The Siam Cement Public Company Limited
- 1992 – 2005 Chairman, The Siam Pulp and Paper Company Limited (presently SCG Packaging Public Company Limited)

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

- Held personally: 28,329 shares (0.0007%)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)**Mrs. Kaisri Nuengsigkapien**

Age 59 years

Director qualified as an Independent Director (From June 1, 2019)

- Positions**
- Independent Director
 - Chairman of the Audit Committee

Date of Appointment as a Director

- June 1, 2019

Education / Training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certified Public Accountant

Knowledge / Skills / Expertise

- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Consumer Markets, Accounting and Finance

Director Training

- Director Certification Program (DCP), Class 0/2000, Thai Institute of Directors Association
- Role of the Chairman Program (RCP), Class 30/2013, Thai Institute of Directors Association
- Role of the Compensation Committee Program (RCC), Class 16/2013 Thai Institute of Directors Association
- Advance Audit Committee Program (AACP), Class 36/2020, Thai Institute of Directors Association
- Director Leadership Certification Program 0/2020, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (1)

- Since 2016 Chairman of the Board of Directors and Chairman of Executive Committee, Mc Group Public Company Limited

Position in other Company / Organization / Institution (6)

- Since 2020 Independent Director, Indorama Ventures Public Company Limited
 - Since 2019 Chairman, Buono (Thailand) Company Limited
 - Since 2018 Directors, Thai Institute of Directors
 - Since 2016 Member of Corporate Governance Committee, Bank of Thailand
 - Since 2016 Director and Treasurer, Rakkaew Foundation
 - Since 2016 Director, TOPT 2015 Company Limited
- 5-year Past Experiences and / or Remarkable Positions**
- 2018 - 2019 Independent Director and Member of the Audit Committee, SCG Ceramics Public Company Limited
 - 2016 - 2017 Advisor, Securities and Exchange Commission, Thailand
 - 2010 - 2014 Director, The Stock Exchange of Thailand
 - 2003 - 2015 President, KPMG Phoomchai Holdings 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. Chalee Chantanayingyong

Age 64 years

Director qualified as an Independent Director (From June 21, 2019)

- Positions**
- Independent Director
 - Chairman of the Corporate Governance and Nomination Committee
 - Member of the Audit Committee

Date of Appointment as a Director

- June 21, 2019

Education / Training

- Master in Business Administration (Finance), Texas A&M University, USA
- Bachelor of Business Administration (Money and Banking), Thammasat University
- Top Executive Program, Class 5, Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Class 5, Commerce Academy, University of the Thai Chamber of Commerce
- Advance Senior Executive Program (ASEP) (2006) SASIN GRADUATE Institute of Business Administration of Chulalongkorn University in collaboration with Kellogg School of management, Northwestern University, Chicago. IL, USA

Knowledge / Skills / Expertise

- Corporate Governance, Large Organization Management and Human Resource Management
- Vision, Mission and Policy Setting and Strategic Planning
- Risk Management and Crisis Management
- Business Laws and Investment including Rules, Regulations and Practices related to Capital Market and Financial Institutions
- Financial Statements Reviewing

Director Training

- Director Certification Program (DCP) (7/2001), Thai Institute of Directors Association
- Anti-corruption for Executive Program (ACEP) (8/2013), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) (38/2020), Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL) (21/2020), Thai Institute of Directors Association
- Boards that Make a Difference (BMD) (10/2020), Thai Institute of Directors Association

- Facilitator for Director Accreditation Program (DAP) and Audit Committee Program (ACP), Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand

(None)

Position in other Company / Organization / Institution (5)

- Since 2019 Chairman, Disciplinary Sub-Committee, Thailand Clearing House Company Limited
- Since 2019 Chairman, Appealing Committee, Thailand Futures Exchange Public Company Limited
- Since 2019 Member, Appealing Committee, The Stock Exchange of Thailand
- Since 2018 Member, Education Equity Fund
- Since 2013 Member, the Anti-Corruption Organization of Thailand

5-year Past Experiences and/or Remarkable Positions

- 2017 – 2020 Member, Financial Institutions Policy Committee, The Bank of Thailand
- 2017 – 2018 Chairman, Audit Committee, The Bank of Thailand
- 2015 – 2018 Member, Corporate Governance Committee, The Bank of Thailand
- 2015 – 2018 Director, The Bank of Thailand
- 2009 – 2015 Deputy Secretary-General, The Securities and Exchange Commission, 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)

Mrs. Pongpen Ruengvirayudh

Age 65 years

Director qualified as an Independent Director (From June 21, 2019)

- Positions**
- Independent Director
 - Member of the Audit Committee

Date of Appointment as a Director

- June 21, 2019

Education / Training

- Master of Business Administration (Finance), Katholieke University, Belgium
- Master of Accounting Program (Accounting) Thammasat University
- Bachelor of Accounting (Accounting), Thammasat University
- Advanced Management Program, Wharton School of Management, USA
- Top Executives Program, Class 3, Capital Market Academy
- Thammasat Leadership Program, Class 3, Thammasat University
- Programs related to International Portfolio Investment, Risk Management, Monetary Policy and Central Bank

Knowledge / Skills / Expertise

- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Accounting and Finance
- Investment Strategy

Director Training

- Director Certification Program (DCP) 262/2018, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand

(None)

Position in other Company / Organization / Institution (5)

- Since 2019 Chairman, Sub-Committee on Investment Seeking Benefits from Money and Assets Supervision, Equitable Education Fund
- Since 2019 Qualified member, Dhurakij Pundit University Council
- Since 2019 Associate Judge, Central Intellectual Property and International Trade Court

- Since 2017 Chairman, Supervisory Board of The ABF Thailand Bond Index Fund (ABFTH), The Bank of Thailand
- Since 2016 Member, Investment Management Sub-Committee, Social Security Fund

5-year Past Experiences and/or Remarkable Positions

- 2018 - 2020 Member, Risk Management Sub-Committee, Government Pension Fund
- 2018 Director, Board of Directors, Government Savings Bank
- 2016 Chairman, Sukhumvit Asset Management Company Limited
- 2015 - 2016 Governor's Advisor, The Bank of Thailand
- 2013 - 2017 Member, The 19th National Wage Committee, Ministry of Labour
- 2012 - 2015 Director, Board of Directors, Government Pension Fund
- 2012 - 2015 Director, Board of Directors, The Bank of Thailand
- Member, Monetary Policy Committee, The Bank of Thailand
- Member, Financial Institutions Policy Committee, The Bank of Thailand
- Deputy Governor, Monetary Stability, The Bank of Thailand
- 2010 - 2011 Assistant Governor, Financial Markets Operations Group, The Bank of Thailand
- 2009 - 2010 Senior Director, Risk Management Policy Department, Financial Institutions Policy Group, The Bank of Thailand
- 2005 - 2009 Senior Director, Financial Markets and Reserve Management Department, Financial Markets Operations Group, The Bank 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)

Professor Kitipong Uraepatanapong

Age 65 years

Director qualified as an Independent Director (From August 21, 2019)

Positions	Position in other Company / Organization / Institution (20)
<ul style="list-style-type: none">Independent DirectorMember of the Corporate Governance and Nomination Committee	<ul style="list-style-type: none">Since 2020 Chairman, Chotiwat Manufacturing Co., Ltd.Since 2020 Member of the Sub-Committee, Office of Social Enterprise PromotionSince 2020 Member of the Law Sub-Committee, The Board of Investment of ThailandSince 2020 Advisor to the Board of Investment, The Board of Investment of ThailandSince 2020 Member of the Corporate Governance Committee, Thai Institute of Directors AssociationSince 2020 Member of the Economics Situation Administration Committee, Center for COVID-19 Situation Administration (CCSA)Since 2019 Member of the Professional Expert of Steering Committee, Office of the National Higher Education, Science, Research and Innovation Policy CouncilSince 2019 Director, The Stock Exchange of ThailandSince 2018 Director, Rachakarn Asset Management Company LimitedSince 2018 Director, Thai Institute of Directors AssociationSince 2018 Honorary Member of the National Reform Commission (Legal and member of the Critical Issues Committee)Since 2018 Member of the Professional Expert Committee, National Commission for Justice Administration DevelopmentSince 2017 Chairman, Cheevamitr Social Enterprise Company LimitedSince 2017 Director, The Hub 99 Company LimitedSince 2017 Vice President, National Reform Committee on LegalSince 2012 Chairman, Tax and Regulatory Commission, Thai Chamber of CommerceSince 2009 Chairman, Baker & McKenzie Company LimitedSince 1999 Director, Siam Piwat Retail Holding Company LimitedSince 1999 Executive Director, Siampiwat Company Limited
Date of Appointment as a Director	
<ul style="list-style-type: none">August 21, 2019	
Education / Training	
<ul style="list-style-type: none">LL.M., The University of British Columbia, CanadaMaster of Laws, Chulalongkorn UniversityAdmitted as Thai Barrister-at-lawBachelor of Laws (Second Class Honors), Chulalongkorn UniversityHonorary Doctorate Degree, Faculty of Law, Hatyai UniversityTop Executive Program in Commerce and Trade (TEPCoT), Class 1, Commerce Academy, University of the Thai Chamber of CommerceSenior Executives Program, Class 4, Capital Market AcademyDirector Executive Program, School of Management, Yale University, USACertificate of Completion on Company Directors, Australian Institute of Company Directors, AustraliaCertificate Executive Program, J.L. Kellogg School of Management, Northwestern University, USA	
Knowledge / Skills / Expertise	
<ul style="list-style-type: none">Businesses in the Company's Supply ChainsInternational or Regional Business Administration and Cultural Difference ManagementCorporate Governance, Large Organization Management and Human Resource ManagementRisk Management and Crisis ManagementBusiness Laws and InvestmentCapital Market Law, Tax Law, Merger and Acquisition, Restructuring and Family Business	
Director Training	
<ul style="list-style-type: none">Role of the Chairman Program (RCP) 21/2009, Thai Institute of Directors AssociationDirectors Certification Program (DCP) 0/2000, Thai Institute of Directors AssociationIT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Directors Association	
Board Member/Management of other Listed Company in Thailand (1)	
<ul style="list-style-type: none">Since 2019 Independent Director and Member of the Enterprise Risk Management Committee, Pruksa Holding Public Company Limited	

- Since 1993 Director, Business Strategic Holding Company Limited

5-year Past Experiences and/or Remarkable Positions

- 2014 – 2015 Member, National Reform Council
- 1999 Independent Director, Krung Thai Bank 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. Vanus Taepaisitphongse

Age 61 years

Director qualified as an Independent Director (From March 24, 2020)

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

Date of Appointment as a Director

- March 24, 2020

Education / Training

- Master of Business Administration, Santa Clara University, USA
- Bachelor of Economics, Chulalongkorn University
- Honorary Doctor of Business Administration, Prince of Songkla University
- Honorary Doctorate Degree in Business Administration, Chulalongkorn University
- Honorary Doctoral Degree in Philosophy (Animal Production Technology), Suranaree University of Technology

Knowledge / Skills / Expertise

- Businesses in the Company's Supply Chains and Consumer Markets
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Innovation and Sustainable Organization Management
- Risk Management and Crisis Management
- Economics and Investment
- Foreign Affairs
- Information Technology
- Community Development

Director Training

- Director Certification Program (DCP) 70/2006, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand

(None)

Position in other Company / Organization / Institution (58)

- Since 2018 Chairman of the Executive Board, Betagro Public Company Limited
- Directors of Companies in Betagro Group (34 Companies)
- Honorary Institute Councilor of King Mongkut's Institute of Technology Ladkrabang

- Member of University Council, University of the Thai Chamber of Commerce
- Honorary Board of Trustee of CMKL University
- Executive Committee Member, CMKL University
- Board Member of King Mongkut's University of Technology Thonburi (KMUTT)'s University Council
- Chairman of the University Promotion, King Mongkut's University of Technology Thonburi
- KX Board of Director member
- Governing Board Member, National Science and Technology Development Board
- Expert Committee, the National Food Committee
- Member of the Agricultural Technology and Innovation Management Institute Steering Committee
- Advisor of National Commission on Science, Research and Innovation Promotion (CSRP)
- Advisor of Research and Innovation Utilization Promotion Committee, Thailand Science Research and Innovation (TSRI)
- Research and Innovation Promotion Director, National Research Council of Thailand (NRCT)
- Director of the Board of Trade of Thailand
- Honorary Advisory Committee on National Policy and Strategy Framework for Higher Education and Manpower Development, Office of National Higher Education Science Research and Innovation Policy Council (NXPO)
- Committee Member of High-Skilled Workforce Promotion and Development, Ministry of Higher Education, Science, Research and Innovation
- Committee Member of Innovation Development for Partnership School Management, Office of Basic Education Commission (OBEC)
- Executive Board Member of Thailand International Chamber of Commerce – (ICC Thailand)
- Committee Member of Public Engagement Committee of Princess Maha Chakri Award Foundation
- Nomination of Director Member of the Chulalongkorn University Alumni Association Under The Royal Patronage of His Majesty The King

- Advisor to the Board of Chulalongkorn University Economics Association
- Chairman of The Saitarn Foundation
- Chairman of Betagro Foundation

5-year Past Experiences and/or Remarkable Positions

- 2018 – 2019 Member of the Working Committee on Innovation Development for Partnership School Management, Office of Basic Education Commission (OBEC)
- 2017 – 2019 Working Group Member, Advisor to Deputy Minister of Education (Clinical Professor Emeritus Udom Kachintorn, MD.)
- 2016 – 2019 Honorary Member of the University Council, Khon Kaen University

- 2014 – 2018 Honorary Member of the University Council, Institute of Vocational Education in Agriculture Central Region
- 2013 – 2018 Chief Executive Officer, Betagro Group
- 2013 – 2016 Honorary Member of the University Council, Kasetsart University
- 1987 – 2013 Managing Director, Betagro Group

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. Vibul Tuangsitthisombat

Age 55 years

- #### Positions
- Director
 - Member of the Corporate Governance and Nomination Committee

Date of Appointment as a Director

- March 24, 2020

Education / Training

- Bachelor of Science (B.S.) in Management, Indiana State University, USA
- Master of Business Administration, Chulalongkorn University
- Strategic Leaders Program: Vision, Strategy, and Managing the Organization to Drive Results, Michigan Ross Executive Education, University of Michigan, USA
- Advanced Human Resource Executive Program, Michigan Ross Executive Education, University of Michigan, USA
- Leading in a Disruptive world (LDW), Stanford Center for Professional Development, Stanford University, USA
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Thailand National Defence College (Class 57)
- Capital Market Academy (Class 16)

Knowledge / Skills / Expertise

- Businesses in the Company's Supply Chains and Consumer Markets
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management

- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Economics and Investment
- Domestic and International Marketing
- Information Technology

Director Training

- Director Certification Program (DCP) 237/2017, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand

(None)

Position in other Company / Organization / Institution (22)

- Since 2019 Advisor, The Thai Chamber of Commerce
- Since 2017 Director, Iconic International Co., Ltd.
- Since 2015 Director, Top T 2015 Co., Ltd.
- Since 2013 Director and Chief Executive Officer, Nan Yang Textile Group (18 Companies)
- Since 2001 Director, Paddy Holding Co., Ltd.

5-year Past Experiences and/or Remarkable Positions

- Holding positions in the subsidiaries of Nan Yang Textile Group
- Director The Association of Thai Textile Bleaching Dyeing Printing and Finishing Industries
- Director Thai Garment Manufacturers Association

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

- Held personally: (None)
- Held by Spouse or minor children: 1,042 shares (0.00002%)

Family Relationship among Directors and Executives (None)

Mr. Tanawong Areeratchakul

Age 57 years

Position • Director**Date of Appointment as a Director**

- March 23, 2015

Education/Training

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

Knowledge / Skills / Expertise

- Core Businesses of the Company and Businesses in the Company's Supply Chains
- Other Large Businesses or Industries
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Economics and Investment
- Consumer Markets, Accounting and Finance
- Application of Technology in Industries and Business Sectors

Director Training

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

Board Member/Management in other Listed Company (1)

- Since 2019 President, Chemicals Business, The Siam Cement Public Company Limited

Position in other Company/Organization/Institution (45)

- Since 2020 Chairman of PTIT Refining and Petrochemical Standing Committee, Petroleum Institute of Thailand
- Since 2019 Director, SENFI Swiss GmbH, Switzerland
- Since 2019 Director, SENFI UK Limited, UK
- Since 2019 Director, SENFI Norway AS (Norner Holding AS), Norway

- Since 2019 Chairman, Norner AS, Norway
- Since 2019 President Commissioner, PT Fajar Surya Wisesa Tbk., Indonesia*
- Since 2019 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- Since 2019 Chairman of the Members' Council, Long Son Petrochemicals Co., Ltd., Vietnam
- Since 2018 Sub-committee, Royal Project Foundation
- Chairman and director of SCG's subsidiaries, associates, and other companies which are non-listed in the Stock Exchange of Thailand and Overseas, as assigned (36)

5-year Past Experiences and/or Remarkable Positions

- 2015 – 2019 Chairman, Thai Cane Paper Public Company Limited
- 2015 – 2019 Chairman, Phoenix Pulp & Paper Public Company Limited
- 2015 – 2019 Chairman, Thai Containers Group Company Limited
- 2015 – 2019 President, Packaging Business, The Siam Cement Public Company Limited
- 2015 – 2017 Committee, Thai Listed Companies Association
- 2014 – 2018 Executive Director, the Electronic Transactions Development Agency (Public Organization)
- 2012 – 2015 Vice President-Corporate Administration, The Siam Cement 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)

Remark: *Listed in the Stock Exchange of Indonesia

Mr. Thammasak Sethaudom

Age 51 years

Position • Director**Date of Appointment as a Director**

- October 1, 2018

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, USA
- Executive Development Program, Columbia University, USA
- Advanced Management Program (AMP), Harvard Business School, USA

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Financial Statements Reviewing
- Economics and Investment
- Marketing, Accounting and Finance
- Application of Technology in Industries and Business Sectors

Director Training

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

Board Member/Management of other Listed Company in Thailand (1)

- Since 2018 Vice President-Finance and Investment & CFO, The Siam Cement Public Company limited

Position in other Company / Organization / Institution (42)

- Since 2020 Project Director of Central Bank Digital Currency
- Since 2019 Director, Thai Listed Companies Association
- Since 2018 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- Since 2018 Authorized Representative at the Members Council, Long Son Petrochemicals Company Limited, Vietnam
- Director of SCG's subsidiaries, associates, and other companies which are non-listed in the Stock Exchange of Thailand, as assigned (38)

5-year Past Experiences and/or Remarkable Positions

- 2012 – 2018 General Director, Long Son Petrochemicals Company Limited
- 2008 – 2012 Deputy 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)

Remark: *Listed in the Stock Exchange of Indonesia

Mr. Wichan Jitpukdee

Age 54 years

- Positions**
- Director
 - Chief Executive Officer

Date of Appointment as a Director

- June 1, 2019

Education / Training

- Bachelor of Engineering (Industrial Engineering), Chiang Mai University
- Diploma in Pulp & Paper Technology, The University of Auckland, New Zealand
- Advanced Management Program (AMP), Harvard Business School, USA
- Executive Education Program – Columbia Business School, USA
- Management Development Program XIX – The Wharton School, University of Pennsylvania, USA
- Building Competitive Advantage Through Operations Program – Harvard Business School, USA
- Top Executive Program in Commerce and Trade (TEPCoT#10), University of the Thai Chamber of Commerce
- Top Executives Program, Class 29, Capital Market Academy

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply chains
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Sustainable Organization Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Financial Statements Reviewing
- Application of Technology in Industries and Business Sectors

Director Training

- Director Accreditation Program (DAP) 163/2019, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand

(None)

Position in other Company/Organization/Institution (2)

- Since 2019 Director of Executive Board, Thai Chamber of Commerce
- Since 2019 President Commissioner, PT Fajar Surya Wisesa Tbk., Indonesia*

Other Positions in SCG Packaging

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

5-year Past Experiences and/or Remarkable Positions

- 2019 President, Packaging Business, The Siam Cement Public Company Limited
- 2018 – 2019 Managing Director, ThaiContainersGroupCompanyLimited
- 2017 – 2018 President, The Thai Pulp and Paper Industries Association
- 2014 – 2019 Managing Director, Siam Kraft Industry Company Limited
- 2011 – 2014 President & CEO, United Pulp and Paper Company Limited, Philippines
- 2011 Director, Procurement Office, Siam Kraft Industry Company Limited
- 2010 – 2011 Director, Corporate Sustainable Development, SCG Paper Public Company Limited
- 2007 - 2010 Vice President - Manufacturing, United Pulp and Paper Company Limited, Philippines

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)

Remark: *Listed in the Stock Exchange of Indonesia