

Air Chief Marshal Satitpong Sukvimol

Age 75 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

- Core Business or Industry of SCG
- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk management and Crisis Management
- Laws
- Marketing
- Finance such as Financial Landscape/Payment System
- Data Management
- Human Capital Management
- Health and Safety
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance

Director Training (None)

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

- Since 2021 Director and Member of the Corporate Social Responsibility Committee,

SCBX Public Company Limited

- Since 2024 Advisory Chairman of the Board of Directors, SCBX Public Company Limited

Position in Other Company/Organization/Institution (17)

- 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
-	Since 2018	Chairman of the Board, The United Cinema Company Limited
-	Since 2018	Chairman of the Board, Sribathana Company Limited
-	Since 2018	Chairman of the Board, Sridharani Company Limited
-	Since 2018	Chairman of the Board, Baanboung Vetchakij Company Limited
-	Since 2018	Chairman of the Board, Siamsinthorn Company Limited
-	Since 2018	Chairman of the Board, Siam Bioscience Company Limited
-	Since 2018	Chairman of the Board, Apexcela Company Limited
-	Since 2018	Chairman of the Board, Doi Kham Food Products Company Limited
-	Since 2018	Chairman of the Board, The Deves Insurance Public Company Limited
-	Since 2018	Director and Member of the Corporate Social Responsibility Committee,
		The Siam Commercial Bank Public Company Limited
-	Since 2024	Chairman, SCG Chemicals Public Company Limited

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
-	2022 - 2024	Director, SCG Chemicals Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Mr. Chumpol NaLamlieng

Age 77 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
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Risk management and Crisis Management
- Accounting or Financial Literacy
- Finance such as Financial Landscape/Payment System
- Human Capital Management
- Merger & Acquisition
- 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 (None)

<u>Position in Other Company/Organization/Institution</u> (4)

-	Since 2010	Director, Siam Sindhorn Company Limited
-	Since 2012	Director, Kempin Siam Company Limited
-	Since 2017	Director and Advisor, CPB Equity Company Limited
-	Since 2024	Vice Chairman, SCG Chemicals Public 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
- 2019 2021 Independent Director and Chairman of the Remuneration Committee,

SCG Packaging Public Company Limited

- 2021 – 2024 Chairman, SCG Chemicals Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: 100 shares (0.000083%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

Mr. Kasem Watanachai

Age 83 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
- Health and Safety
- Medical and Well-being such as Biotechnology
- Reginal Medicine/ Telemedicine
- 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 (10)

-	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 2017	Executive Director, Thai Junior Encyclopedia Project by Royal Command of His Majesty
		King Bhumibol Adulyadej Maha Bhumibol Adulyadej the Great
-	Since 2018	Vice Chairman, Phradabos Foundation
-	Since 2018	Vice Chairman, the King's Scholarships for Thai Monks

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
-	2016	Chairman, Buddhadasa Indapanno Archives Foundation
-	2017	Chairman, the King's Scholarships for Thai Monks

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Lieutenant Colonel Somchai Kanchanamanee

Age 66 years

Position

- Director
- Member of the CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 30, 2022

Education/Training

- Bachelor's Degree of Political Science, Faculty of Social Sciences, Chiang Mai University

Expertise

- Business and core industry of SCG
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk management and Crisis Management
- Laws
- Accounting or Financial Literacy
- Finance such as Financial Landscape/Payment System
- Technology/ Cybersecurity
- Al and Digital Transformation
- Data Management
- Human Capital Management
- Health and Safety
- Environmental, Social & Governance or "ESG" such as Decarbonization and Governance

<u>Director Training</u> (None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (None)

Position in Other Company/Organization/Institution (26)

-	Since 2017	Committee of the Board of Committee, The Crown Property Bureau
-	Since 2017	Vice Chairman, Royal Project Foundation
-	Since 2017	Vice Chairman, Rajaprajanugroh Foundation under the Royal Patronage
-	Since 2018	Chairman, Mongkhol Chaipattana Company Limited
-	Since 2018	Director, Baanboung Vetchakij Company Limited
-	Since 2018	Director, Suvarnachad Company Limited
-	Since 2018	Vice Chairman, Sribathana Company Limited
-	Since 2018	Vice Chairman, Sridharani Company Limited
-	Since 2018	Vice Chairman, Siam Sindhord Company Limited
-	Since 2018	Vice Chairman, CPB Equity Co., Ltd. and its group of companies as being assigned
-	Since 2018	Vice Chairman, Doi Kham Food Products Company Limited
-	Since 2018	Vice Chairman, Siam Bioscience Company Limited
-	Since 2018	Vice Chairman, Apexcela Company Limited

-	Since 2018	Vice Chairman, United Cinema Company Limited
-	Since 2018	Vice Chairman, The Deves Insurance Public Company Limited
-	Since 2018	Vice Chairman and Chairman of the Executive Committee,
		Her Majesty Queen Sirikit Park Foundation
-	Since 2018	Vice Chairman, The Support Foundation of Her Majesty Queen Sirikit, The Queen Mother
-	Since 2018	Vice Chairman No.4, The Foundation for the Crown Prince Hospitals
-	Since 2018	Vice Chairman of the Executive Committee, Royal Fund for Royal Development Study Center
-	Since 2018	Vice Chairman of the Executive Committee No.2, Distance Learning Foundation under the Royal Patronage
-	Since 2019	Director, Community Development Project in Wildlife Sanctuaries and National Parks, Kanchanaburi
-	Since 2019	Director, Wild Elephant Conservation Project Bounding 5 Provinces in the Eastern Region
-	Since 2020	Grand Chamberlain (1), Policy and Operations Department, Bureau of the Royal Household
-	Since 2020	Director-General, Department of Her Majesty The Queen's Affair, Bureau of the Royal Household
-	Since 2021	Vice Chairman ,The Ratchathan Pansuk Foundation : Doing Good Deeds For Country And
		People Under Royal Patronage
-	Since 2024	Director, Royal Rainmaking Foundation Under Royal Patronage

5-years Past Experiences and/or Remarkable positions

-	2005 – 2016	Grand Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince,
		Bureau of the Royal Household
-	2017 – 2019	Grand Chamberlain, Policy Management Department, Bureau of the Royal Household

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Police Colonel Thumnithi Wanichthanom

Age 66 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

- Core Business or Industry of SCG
- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk management and Crisis Management
- Laws
- Finance such as Financial Landscape/Payment System
- Data Management
- Human Capital Management
- Health and Safety
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance

Director Training (None)

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

- Since 2022 Director, SCG Packaging Public Company Limited

- Since 2024 Chairman of the Board, Chairman of the Group Control Committee,

Chairman of the Corporate Social Responsibility Committee,

Member of the Executive Committee and Member of the Nomination,

Compensation and Corporate Governance Committee,

SCBX Public Company Limited

Position in Other Company/Organization/Institution (19)

- Since 2017 Grand Chamberlain of the Bureau of the Royal Household

- Since 2017 Director of The Privy Purse

-	Since 2018	Director and Member of the Corporate Social Responsibility Committee,
		The Siam Commercial Bank Public Company Limited
-	Since 2018	Senior Deputy Director-General, The Crown Property Bureau
-	Since 2018	Chairman of the Board, Suvarnachad Company Limited
-	Since 2018	Vice Chairman, CPB Equity Co., Ltd. and its group of companies as being assigned
-	Since 2018	Vice Chairman, The United Cinema Company Limited
-	Since 2018	Vice Chairman, Sribathana Company Limited
-	Since 2018	Vice Chairman, Sridharani Company Limited
-	Since 2018	Vice Chairman, Baanboung Vetchakij Company Limited
-	Since 2018	Vice Chairman, Siamsinthorn Company Limited
-	Since 2018	Vice Chairman, Siam Bioscience Company Limited
-	Since 2018	Vice Chairman, Apexcela Company Limited
-	Since 2018	Vice Chairman, Doi Kham Food Products Company Limited
-	Since 2018	Vice Chairman, The Deves Insurance Public Company Limited
-	Since 2018	Director, Baan-Boung Vetchakit 904 Company Limited
-	Since 2018	Director, Mongkhol Chaipattana Company Limited
-	Since 2022	Director, Auto X Company Limited
-	Since 2022	Director, Alpha X Company Limited

5-year Past Experiences and/or Remarkable Positions

-	1997 – 2016	Deputy Chamberlain, Personal Affairs Division of H.R.H the Crown Prince,
		the Bureau of the Royal Household
-	2021 – 2023	Director and Member of the Corporate Social Responsibility Committee,
		SCBX Public Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- 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

Mr. Prasarn Trairatvorakul

Age 72 years

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

Position

- Independent Director
- Chairman of the Remuneration Committee

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

- 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
- Risk management and Crisis Management
- Laws
- Marketing
- Domestic and International Marketing (Market Insight)
- Accounting and Financial Literacy
- Finance such as Financial Landscape/Payment System
- Human Capital Management
- Supply Chain
- Merger & Acquisition
- Retail Business/ E-Commerce
- Energy management such as renewable energy
- Mobility Business
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance
- Real Estate development

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 (2)

- 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 (9)

-	Since 2021	Director, Vajiravudh College
	Since 2017	Member, Asset Management Committee of Vajiravudh College
-	Since 2018	Director, Siam Sindhorn Company Limited
-	Since 2018	Director, CPB Equity Company Limited
-	Since 2018	Chairman of the Board, Education Equity Fund
-	Since 2017	Member, Committee on King's Scholarships for Thai Buddhist Monks
-	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

5-	<u>year Pasi Experie</u>	ences 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
-	2017 – 2024	Chairman of the Board of Directors, Thailand Development Research Institute (TDRI)
-	2018 – 2020	Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University
-	2019 – 2022	Chairman of the Board, Mahidol Witayanusorn
-	2019 – 2024	Chairman of the Board, Pruksa Holding Public Company Limited
-	2021 – 2024	Chairman of the Board, The Stock Exchange of Thailand
-	2021 – 2024	Chairman of the Board, Thailand Futures Exchange (TFEX)
-	2021 – 2024	Chairman of the Board, Capital Market Development Fund

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- 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

Mr. Pasu Decharin

Age 56 years

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

Position

- Independent 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

- Policy Setting and Strategic Planning (Global Vision)
- Risk management and Crisis Management
- Marketing
- Accounting / Financial Literacy
- Environmental, Social & Governance or "ESG"

Director Training (10)

- 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
- Ethical Leadership (ELP) 23/2021, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 44/2022, Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) 5/2023, Thai Institute of Directors Association
- ESG in the Board Room (ESG) 0/2023, Thai Institute of Directors Association

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

- Since 2018 Chairman and Independent Director of Warrix Sports Public Company Limited
- Since 2024 Independent Director, Internet Thailand Public Company Limited

Position in Other Company/Organization/Institution (8)

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

Since 2018 Director, Decharin (2018) Co., Ltd.
 Since 2018 Independent Director, Member of the Audit Committee, and Member of the Risk Oversight Committee
 The Siam Commercial Bank Public Company Limited

 Since 2021 Director and Chairman of the Audit Committee, National Science Museum, Ministry of Higher Education, Science, Research and Innovation
 Since 2022 Deputy Vice-President, Chairman of the Curriculum and Lecturer Committee, and member of Audit Committee, Thai Institute of Directors Association
 Since 2024 Independent Director, Chairman of the Risk Oversight Committee and Member of the Audit Committee, CardX Company Limited

Member of Advisor Team to the Deputy Prime Minister (Mr.Phumtham Wechayachai)

5-years Past Experiences and/or Remarkable positions

- 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
 Krungthai Car Rent and Lease Public Company Limited
- 2017 2020 Director, AUA Language School
- 2018 2024 Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration, Thai Oil Public Company Limited
- 2021 2023 Director, InnovestX Securities Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: (None)

Since 2024

- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

Mrs. Parnsiree Amatayakul

Age 54 years

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

Position

- Independent Director
- Member of the Audit Committee
- Member of the Remuneration Committee
- Member of the Environmental Sustainability Development 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
- Technology Cybersecurity
- Digital Transformation
- Data Management
- Human Capital Management
- Retail Business and E-Commerce
- Mobility Business
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance
- Business Transformation
- Organization Design and Management

Director Training (6)

- Director Certification Program (DCP) 99/2008, Thai Institute of Directors Association
- Independent Director Forum 1/2019, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 40/2021, Thai Institute of Directors Association
- Hot Issue for Directors: Climate Governance 4/2023, Thai Institute of Directors Association
- Cyber Armor: Capital Market Board Awareness 2023 "Cyber Incident Management:
 - The Board's Essential Role", The Office of the Securities and Exchange Commission
- Risk Management Program for Corporate Leaders (RCL) 36/2024, Thai Institute of Directors Association

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

- Since 2018 Independent Director, Strategic and Innovation Committee Member and Sustainability Committee Member,
 Thai Wah Public Company Limited
- Since 2021 Independent Director, Member of the Corporate Governance Committee,

Bangkok Bank Public Company Limited

- Since 2021 Independent Director, Chairman of the Risk Management Committee,

Member of the Audit Committee, Thai Union Group PCL

- Since 2022 Independent Director, Member of the Audit and Corporate Governance Committee,

Member of the Nomination and Remuneration Committee,

Central Pattana Public Company Limited

Position in Other Company/Organization/Institution (None)

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
- 2019 2021 General Manager, Sales, Enterprise and Commercial, IBM ASEAN

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- 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

Mr. Cholanat Yanaranop

Age 65 years

Director qualified as an Independent Director (from January 25, 2023)

Position

- Independent Director
- Chairman, Environmental Sustainability Development Committee
- 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
- Top Executives Program, Class 16, Capital Market Academy
- Top Executives Program, Class 5, Thailand Energy Academy

Expertise

- Business and core industry of SCG
- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Technology and Cybersecurity
- Human Capital Management
- Merger & Acquisition
- Health and Safety

Director Training (3)

- Directors Accreditation Program (DAP) 39/2005, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 38/2016, Thai Institute of Directors Association
- Hot Issue for Directors: Climate Governance 4/2023, Thai Institute of Directors Association

Board Member/Management in Other Listed Companies on The Stock Exchange of Thailand (None)

Positions in Other Company/Organization/Institution (10)

-	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
-	Since 2021	Member of Steering Committee on Strategy and Biopharma Plant Project,
		The Thai Red Cross Society
-	Since 2021	Director, SCG Chemicals Public Company Limited
-	Since 2022	Board of Commissioners, PT Barito Renewables Energy Tbk*
-	Since 2023	Eminent Persons, Banknote management, Bank of Thailand
-	Since 2024	Director, CAPGC PTE. LTD.

Remark: *Listed company in Indonesia Stock Exchange

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
-	2006 – 2021	Director, Petroleum Institute of Thailand
-	2007 – 2008	President, The Thai Institute of Chemical Engineering and Applied Chemistry
-	2008 – 2021	Director, Long Son Petrochemicals Co., Ltd.
-	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
-	2019 – 2022	Vice Chairman, SCG Packaging Public Company Limited
-	2021 – 2023	Director of Banknote management, Bank of Thailand

Remark: *Listed company in Indonesia Stock Exchange

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: 8,500 shares (0.0007%)

- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

Mr. Thapana Sirivadhanabhakdi

Age 49 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

- Doctor of Philosophy in Buddhist Studies, Mahachulalongkornrajavidyalaya University
- Honorary Doctoral Degree in Business Administration, Chiang Mai University
- Doctor of Business Administration (Business Innovation Management), Silpakorn University
- Honorary Doctor of Arts in Art and Design, Bangkok University
- Honorary Doctorate Degree in Business Administration (Management), Rajamangala University of Technology Isan
- Honorary Doctorate Degree in Business Administration from Sasin Graduate Institute of Business Administration of Chulalongkorn University
- 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

- Other Large Businesses or Industries
- Regional and Global Organization Management
- Economy and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign affairs
- Risk Management and Crisis Management
- Marketing
- Domestic and International Marketing (Market Insight)
- Finance such as Financial Landscape/Payment System
- Data Management
- Human Capital Management
- Supply Chain
- Merger & Acquisition
- Retail Business and E-Commerce

- Health and Safety
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance

<u>Director Training</u> (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 Corporations 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 Nomination and

Remuneration Committee and Member of Sustainability and Risk Management Committee,

Sermsuk Public Company Limited

Positions in Other Company/Organization/Institution (8 Business sectors)

-	Present	President and CEO and Sustainability and Risk Management Committee Member Executive Committee
		Member, Thai Beverage Public Company Limited*

- Present Director and Chairman of the Executive Committee, Frasers Property 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 Independent Director, SCG Chemicals Public Company Limited
- Present Vice Chairman, Times Publishing Limited*
- Present Director, Thai Beverage Group of Companies (73)
- Present Director, TCC Group of Companies (18)
- 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
- 2008 2022 Southeast Insurance Public Company Limited
- 2008 2022 Southeast Life Insurance Public Company Limited
- 2008 2022 Southeast Capital Co., Ltd.
- 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, 2024)

- 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

Mr. Suphachai Chearavanont

Age 57 years

Position

- Independent Director

Date of Appointment as a Director

- March 30, 2022

Education/Training

- Bachelor of Business Administration in Financial Management, Boston University, USA
- Honorary Doctorate Degree in Mass Communications, Ramkamhaeng University
- Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan
- Honorary Doctorate degree in Business Management, Khon Kaen University

Expertise

- Other Large Business or Industries
- Regional and Global Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk Management and Crisis Management
- Marketing
- Domestic and International Marketing (Market Insight)
- Technology Cybersecurity
- Digital Transformation
- Data Management
- Human Capital Management
- Supply Chain
- Merger & Acquisition
- Retail Business and E-Commerce
- Energy Management such as renewable energy
- Mobility Business
- Health and Safety
- Medical and Well-being such as Biotechnology
- Environmental, Social & Governance or "ESG" such as Decarbonization

<u>Director Training</u> (1)

- Directors Accreditation Program (DAP) 92/2011, Thai Institute of Directors Association

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

- Since 2023 Chairman of the Board and Chairman of the Risk, Cybersecurity and Finance Committee,
 - True Corporation Public Company Limited
- Since 2020 Chairman of the Board of Directors and Chairman of the Executive Committee,
 - CP Axtra Public Company Limited (Formerly: Siam Makro Public Co., Ltd.)

Since 2019 Vice Chairman and Member of Remuneration and Nomination Committee,
 CP ALL Public Co., Ltd.
 Since 2019 Vice Chairman and Vice Chairman of the Remuneration and Nominating Committee,
 Charoen Pokphand Food Public Co., Ltd.

Positions in Other Company/Organization/Institution (24)

		ompany organization/matitation (24)
-	Present	Charoen Pokpkand Group Co., Ltd.
-	Since 2021	Chairman, Lotus's Stores (Thailand) Co., Ltd.
-	Since 2021	Director and Member of the Remuneration Committee,
		SCG Chemicals Public Company Limited
-	Since 2020	Honorary President of the Telecommunications Association of Thailand
		under the Royal Patronage (TCT)
-	Since 2019	Honorary Advisor of the E-Learning Association of Thailand
-	Since 2019	Chairman of the Digital Council of Thailand
-	Since 2018	Member of the Public Engagement Committee, Princess Maha Chakkri Award Foundation
-	Since 2017	Senior Vice Chairman, Chairman of the Executive Board and Chief Sustainability Officer,
		Charoen Pokphand Group Company Limited
-	Since 2017	Advisor, The Thai Chamber of Commerce
-	Since 2017	Advisor, The University Council of the University of the Thai Chamber of Commerce
-	Since 2016	Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited
-	Since 2015	Chairman, Global Compact Network Thailand (GCNT)
-	Since 2015	Director, True Incube Company Limited
-	Since 2014	Director, TRUE4U Station Company Limited
-	Since 2014	Director and Chief Executive Officer, True Visions Group Company Limited
-	Since 2010	Director of Ramathibodi Foundation
-	Since 2010	Director and Advisor of Master of Science Program and Doctor of Philosophy Program
		in Technopreneurship and Innovation Management (TIP), Chulalongkorn University
-	Since 2008	Director, Panther Entertainment Company Limited
-	Since 2008	Director, Freewill Solutions Company Limited
-	Since 2006	Director, Satellite Service Company Limited
-	Since 2006	Director, True Media Solutions Company Limited
-	Since 2006	Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank
-	Since 2006	Member of the Thai Red Cross Eye Bank Committee
-	Since 1998	Director, Cineplex Company Limited

5-year Past Experiences and/or Remarkable Positions

- 2019 2023 Chairman of the Board, True Corporation Public Company Limited
- 2022 2022 Director, The Thai Red Cross Society
- 2017 2020 Director of the Telecommunications Association of Thailand under the Royal Patronage (TCT)
- 2017 2019 President, The Thai Federation of ICT Technology Association (TFIT)
- 2015 2017 President of the Telecommunications Association of Thailand under the Royal Patronage (TCT)
- 1999 2017 Director, President and Chief Executive Officer, True Corporation Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: (None)
- Held by Spouse or minor children: 2,000 shares (0.00016%)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

Mrs. Nuntawan Sakuntanaga

Age 66 years

Position

- Independent Director
- Member of the Audit Committee

Date of Appointment as a Director

- March 30, 2022

Education/Training

- M.B.A. in Marketing and International_Business, University of Wisconsin at Madison (Wisconsin, USA)
- Bachelor of Accounting in Finance and Banking, Chulalongkorn University

Expertise

- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Domestic and International Marketing (Market Insight)
- Accounting and Financial Literacy
- Retail Business and E-Commerce
- Domestic and international trade, and related laws
- Risk management
- Intellectual property
- Corporate Governance and sustainability
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I)

<u>Director Training</u> (11)

- Director Certification Program (DCP) 166/2012, Thai Institute of Directors Association
- Audit Committee Program (ACP) 43/2013, Thai Institute of Directors Association
- Financial Statements for Directors (FSD) 31/2016, Thai Institute of Directors Association
- Boardroom Success through Financing and Investment (BFI) 7/2019, Thai Institute of Directors Association
- Board that Make a Difference (BMD) 9/2019, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 21/2021, Thai Institute of Directors Association
- Refreshment Training Program (RFP) 7/2022, Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) 7/2024, Thai Institute of Directors Association
- Diploma, The National Defence Course (Class of 49th) (2006-2007), National Defence College
- Top Executive Program in Trade and Commerce (TEPCOT), Class 2
- Leader in Development Program-Managing Political & Economic Reform, Kennedy School of Government,
 Harvard University, Boston, USA

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

- Since 2018 Independent Director/ Chairman of the Audit Committee,
 Asset World Corp Public Company Limited
- Since 2019 Independent Director, Chairman of Audit Committee, Union Pioneer Public Co., Ltd.
- Since 2022 Independent Director, Member of the Audit Committee, SCB X Public Company Limited
- Since 2023 Independent Director, Member of the Audit Committee, Asian Marine Services Public Company Limited

Positions in Other Company/Organization/Institution (2)

- Chairman of the Board, the Gem and Jewelry Institute of Thailand
- Director, Thanakorn Vegetable Oil Products Company Limited

5-year Past Experiences and/or Remarkable Positions

- Commissioner, The Securities and Exchange Commission, Thailand
- Commissioner, Office of Insurance Commission (OIC)
- Permanent Secretary, Ministry of Commerce
- Director-General, Department of Internal Trade
- Director-General, Department of Intellectual Property
- Director-General, Department of International Trade Promotion
- Director-General, Department of Trade Negotiation
- Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance
 Committee, PTT Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- 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

Ms. Jareeporn Jarukornsakul

Age 57 years

Position

- Independent Director
- Member, Governance and Nomination Committee

Date of Appointment as a Director

- March 30, 2022

Education/Training

- Bachelor's Degree, Bachelor of Science, Mahidol University
- Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University
- Doctor of Philosophy Honoris Causa on Occupational Health and Safety, Mahidol University
- Master's Degree in MBA (Master of Business Administration), Bangkok University
- Honorable Ph. D., Business Management, Ramkhamhaeng University
- Honorable Ph. D., Business Management, Western University
- Degree of Ph.D., Honorary Doctorate Logistics and Supply Chain Management, Christian University

Expertise

- Business and core 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
- Risk management and Crisis Management
- Marketing
- Domestic and International Marketing (Market Insight)
- Accounting or Financial Literacy
- Technology/ Cybersecurity
- Digital Transformation
- Supply Chain
- Merger & Acquisition
- Energy Management such as renewable energy
- Mobility Business
- Environmental, Social & Governance or "ESG" such as Decarbonization and Diversity, Equity & Inclusion (DE&I)

Director Training (14)

- The National Defense Course, Class 60/2017, National Defense College (NDC)
- Top Executive Program in Energy Science, Institute of Energy Science, Class 9/2017
- Executive Program, Class 18/2014, Capital Market Academy
- Senior Justice Executive Program, Class 20/2015, College of Justice Office of the Court of Justice

- Corporate Governance for Capital Market Intermediaries Program (CGI) 17/2016, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 94/2012, Thai Institute of Directors Association
- Director Certification Program (DCP) 210/2015, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 46/2020, Thai Institute of Directors Association
- Director Leadership Certification Program (DLCP) 0/2021, Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) 6/2023, Thai Institute of Directors Association
- Wellness & Healthcare Business Opportunity for Executives (WHB), Class 1/2021, Asean Institute for Health Development, Mahidol University
- Personal Data Protection Act (PDPA) by Baker & McKenzie and PwC Thailand
- Workshop on enhancing knowledge and awareness of Cyber Resilience for financial sector committees in 2020 by the Bank of Thailand in collaboration with the Office of the Securities and Exchange Commission and the Office of the Insurance Commission
- Cyber Armor: Capital Market Board Awareness "Cybersecurity and Intelligence Threats Assessment"
 Securities and Exchange Commission

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

1. WHA Corporation Public Company Limited

_	Since 2012	Director

Since 2015 Nomination and Remuneration Committee

Since 2015 Chief Executive Officer

Since 2018 Chairman of the Executive Committee

Since 2021 Risk Management Committee

- Since 2022 Chairman of Corporate Governance and Sustainable Development Committee

- Since 2023 Vice Chairman of the Board of Directors

Since 2024 Acting Chief Operating Officer

2. WHA Utilities and Power Public Company Limited

- Since 2016 Chairman of Risk Management Committee

and Nomination and Remuneration Committee

- Since 2018 Chairman of the Board of Directors and Chairman of the Executive Committee

3. SCB X Public Company Limited

- Since 2022 Director

- Since 2023 Member of the Nomination, Compensation and Corporate Governance

Since 2024 Executive committee

Position in Other Company/Organization/Institution (7 Companies and 4 Business groups)

-	Since 1993	Director,	S &	J Holding	Company	Limited

Since 2012 Director, WHA Holding Company Limited

- Since 2024 Director, Mahidol University Foundation under the Patronage of Her Royal Highness Princess

Maha Chakri Sirindhorn, Princess Maha Chakri Sirindhorn

-	Since 2024	Honorary Advisor, The Children's Hospital Foundation
-	Since 2024	Board Member, International Demonstration School, Mahidol University
-	Since 2024	1 st Vice President, Mahidol University Alumni Association under royal patronage
-	Since 2025	Director, Association of Capital Market Academy (ACMA)
-	Present	WHA Corporation Public Company Limited (9 Subsidiaries)
-	Present	WHA Corporation Public Company Limited (6 Associates)
-	Present	WHA Industrial Development Public Company Limited (23 Subsidiaries)
-	Present	WHA Utilities and Power Public Company Limited (14 Subsidiaries)

Position in other businesses having the same nature of business as and competing with the Company (2)

- 1. WHA Utilities and Power Public Company Limited
 - Since 2016 Chairman of Risk Management Committee
 and Nomination and Remuneration Committee
 - Since 2018 Chairman of the Board of Directors and Chairman of the Executive Committee
- 2. S & J Holding Company Limited
 - Since 1993 Director

5-year Past Experiences and/or Remarkable Positions

-	2013 – 2020	Director, WHA GUNKUL Green Solar Roof 1 Company Limited
-	2013 – 2020	Director, WHA GUNKUL Green Solar Roof 3 Company Limited
-	2013 – 2020	Director, WHA GUNKUL Green Solar Roof 6 Company Limited
-	2013 – 2020	Director, WHA GUNKUL Green Solar Roof 17 Company Limited
-	2015 – 2020	Director, B.Grimm Power (WHA) 1 Company Limited
-	2015 – 2020	Director, GULF WHA MT Natural GAS Distribution Company Limited
-	2015 – 2020	Director, GULF Solar BV Company Limited
-	2015 – 2020	Director, GULF Solar KKS Company Limited
-	2015 – 2020	Director, GULF TS 2 Company Limited
-	2015 – 2020	Director, GULF TS 4 Company Limited
-	2015 – 2020	Director, GULF VTP Company Limited
-	2015 – 2020	Director, GULF NLL 2 Company Limited
-	2015 – 2020	Director, WHA Industrial Development International Co., Ltd. (Cayman)
-	2015 – 2020	Director, WHA Corporation (Hong Kong) Company Limited
-	2015 – 2020	Director, WHA International Indonesia Company Limited
-	2016 – 2020	Director, WHA Eastern Seaboard NGD 2 Company Limited
-	2017 – 2020	Director, WHA Eastern Seaboard NGD 4 Company Limited
-	2018 – 2020	Director, GULF JP NLL Company Limited
-	2018 – 2020	Director, GULF Solar Company Limited
-	2018 – 2020	Director, GULF Solar TS 1 Company Limited
-	2018 – 2020	Director, GULF Solar TS 2 Company Limited
-	2018 – 2020	Director, GULF TS 1 Company Limited

-	2018 – 2020	Director, GULF TS 3 Company Limited	
-	2018 – 2020	Chairman of the Board of Directors, Rayong Clean Energy Company Limited	
-	2018 – 2020	Chairman of the Board of Directors, Glow Hemaraj Wind Company Limited	
-	2018 – 2021	Chairman of the Board of Directors, Eastern Seaboard Clean Energy Company Limited	
-	2018 – 2021	Chairman of the Board of Directors, Chonburi Clean Energy Company Limited	
-	2019 – 2020	Director, Duong River Surface Water Plant Joint Stock Company Limited	
-	2019 – 2021	WHA-JD Alliance Company Limited	
-	2019 – 2022	Director, Member of the Technology Committee, Member of the Corporate Social	
		Responsibility Committee, Siam Commercial Bank Public Company Limited	
-	2020 – 2022	Director, WHA TUS Company Limited	
-	2023 – 2024	Chief Executive Officer, WHA Industrial Development Public Company Limited	
-	WHA Corporation Pub	olic Company Limited	
	2018 – 2023	Chairman of the Board of Directors	
	2020 - 2024	Acting Chief Technology Officer	
-	WHA Utilities and Power Public Company Limited		

2015 - 2018

Vice Chairman of the Board of Directors and Vice Chairman of the Executive Committee

SCB X Public Public Company Limited

2022 - 2023Member of the Corporate Social Responsibility Committee

2022 - 2024Member of the Technology Committee

2023 - 2024Member of the Risk Oversight Committee

SCB TenX Company Limited

2020 - 2024Director

2024 - 2024Member of the Risk Oversight Committee

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Mr. Roongrote Rangsiyopash

Age 61 years

Position

- Director
- Member of CSR Committee for Sustainable Development
- Member of Governance and Nomination Committee
- Member of the Remuneration Committee

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
- Risk management and Crisis Management
- Accounting / Financial Literacy and Finance
- Human Capital Management
- Merger & Acquisition
- Environmental, Social & Governance or "ESG" such Diversity, Equity & Inclusion (DE&I)

Director Training (1)

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

Pruksa Holding Public Company Limited

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

-	Since 2016	Chairman of Board, SCG Decor Public Company Limited
-	Since 2022	Lead Independent Director and Chairman of the Nomination & Remuneration Committee
		Central Retail Corporation Public Company
-	Since 2024	Director, and Member of the Corporate Governance and Nomination Committee
		SCG Packaging Public Company Limited
-	Since 2025	Chairman
	Since 2024	Independent Director

Position in Other Company/Organization/Institution (10)

-	Since 2015	Advisory, The Association National Defence College of Thailand under the Royal Patronage
		of His Majesty the King
-	Since 2016	Committee, Engineer Division of the Anandamahidol Foundation
-	Since 2016	Director, SCG Foundation
-	Since 2020	Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
-	Since 2021	Sub-committee, The Ananta Samakhom Throne Hall Reconstruction
-	Since 2023	Eminent Persons of Monetary Policy Committee, Bank of Thailand
-	Since 2024	Director, SCG Chemicals Public Company Limited
-	Since 2024	Independent Director, Mitr Phol Sugar Corporation Limited
-	Since 2024	Member, the Equitable Education Fund (EEF)
-	Since 2024	Advisor, The Crown Property Bureau

5-year Past Experiences and/or Remarkable Positions

-	1997 – 2000	President, Tilecera Incorporation, U.S.A
-	2015 – 2023	Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building
		Faculty of Medicine Siriraj Hospital, Mahidol University
-	2015 – 2023	NSTDA Governing Board, National Science and Technology Development Agency
-	2016 – 2023	Trustee and Member, Asia Business Council
-	2016 – 2023	Council Member, World Business Council for Sustainable Development
-	2016 – 2023	President & CEO SCG
-	2018 – 2020	Sub-Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
-	2018 – 2023	Honorary Advisor, The Federation of Thai Industries
-	2018 – 2023	Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess
		Bejaratana Rajasuda Sirisobhabannavadi
-	2019 – 2024	Chairman, The Siam Fibre-Cement Company Limited
-	2021 – 2023	Board of Committee, Ramathibodi Elderly Care and Hospice
-	2022 – 2023	Executive Director (Council Board), Thailand Carbon Neutral Network
-	2022 - 2024	Vice Chairman and Chairman of the Remuneration Committee,
		SCG Chemicals Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- 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

Mr. Thammasak Sethaudom

Age 55 years

Position

- Director
- Member, CSR Committee for Sustainable Development
- Member, Environmental Sustainability Development Committee
- President & CEO, and President, Cementhai Holding Company Limited

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.
- Advanced Management Program (AMP) Harvard Business School, U.S.A.
- Executive Program, Capital Market Academy (CMA)
- Diploma, The National Defence Course, National Defence College (NDC)

Expertise

- Core Business or Industry of SCG
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk management and Crisis Management
- Domestic and International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance such as Financial Landscape/Payment System
- Al and Digital Technology
- Human Capital Management
- Merger & Acquisition
- Energy Management such as renewable energy
- Environmental, Social & Governance or "ESG" such as Decarbonization and Governance

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 (2)

Director and Member of the Executive Committee Since 2018

SCG Decor Public Company Limited

Vice Chairman and Member of the Remuneration Committee Since 2022

SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (10)

-	Since 2023	NSTDA Governing Board, National Science and Technology Development Agency
-	Since 2024	Sub-Committee, President Performance Evaluation of National Science and Technology
		Development Agency
-	Since 2024	Sub-Committee, the Policy and Strategy Committee of National Science and Technology
		Development Agency
-	Since 2024	Director, SCG Foundation
-	Since 2024	Council Member of Thailand Business Council for Sustainable Development (TBCSD)

Since 2024 Advisor, Chulalongkorn University Engineering Alumni

Since 2024 Council Member, World Business Council for Sustainable Development (WBCSD)

Since 2024 Member, Asia Business Council

Since 2024 Council Member, MIT Sloan ASEAN Office Advisory Council

Since 2024 Co-Chair, ASEAN Leaders for Just Energy Transition (ASEAN JET), World Economic Forum

Other Positions in SCG

Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed totaling 24 companies

5-year Past Experiences and/or Remarkable Positions

-	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
-	2018 – 2022	Vice President – Finance and Investment & CFO, SCG
-	2018 – 2022	Director, SCG Packaging Public Company Limited
-	2019 – 2023	Committee, Thai Listed Companies Association
-	2021 – 2023	Director, Harvard Business School Association of Thailand (HBSATh)
-	2022 – 2023	Executive Vice President, SCG

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Directors' Position of The Siam Cement Public Company Limited in Its Subsidiaries and Associates (As of January 1, 2025)

x Chairman * Vice Chairman / Director // President /// Managing Director

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvimol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
	SCG Cement and Green Solutions															
1	SCG Cement Co., Ltd.															Х
2	The Siam Cement (Ta Luang) Co., Ltd.															1
_	The Siam Cement (Kaeng Khoi) Co., Ltd.															/
4	The Siam Cement (Thung Song) Co., Ltd.															
5	ECO Plant Services Co., Ltd.															
6	The Siam Cement (Lampang) Co., Ltd.															
7	The Concrete Products and Aggregate Co., Ltd.															Х
8	The Siam Refractory Industry Co., Ltd.															
9	CPAC Construction Solution Co., Ltd.															
10	PT CPAC Surabaya															
11	PT Tambang Semen Sukabumi															
12	Anhui Conch-SCG Refractory Co., Ltd.															
13	Buu Long Industry and Investment Joint Stock Company															
14	PT Pion Quarry Nusantara															
15	PT SCG Pipe and Precast Indonesia															
16	PT Semen Lebak															
17	PT SCG Readymix Indonesia															
18	Q Mix Supply Co., Ltd.															
19	Mawlamyine Cement Limited															
20	Khammouane Cement Co., Ltd.															
21	Silathai Sanguan (2540) Co., Ltd.															
22	SCG Myanmar Concrete and Aggregate Co., Ltd.															
23	Green Conservation Solution Co., Ltd.															
24	Silasanon Co., Ltd.															
25	Vietnam Construction Materials Joint Stock Company															
26	Mien Trung Cement One Member Company Limited															
27	Danang Cement One Member Company Limited															
	Phu Yen Cosevco Cement Company Limited															
	BIMobject (Thailand) Co., Ltd.															
30	CPAC SB&M Lifetime Solution Co., Ltd.															
31	S.P.M.RUNGRUANG CO., LTD.	-														
32	PT Semen Jawa	-														
33	Asia Cement Public Company Limited	-														
34	The Concrete Products and Aggregate (Vietnam) Co., Ltd.															
35	CPAC Cambodia Co., Ltd.															
36	Kampot Cement Co., Ltd.															
37	Kampot Land Co., Ltd.															
38	SCI Eco Services Co., Ltd.															
20	SCG Smart Living Cementhai Gypsum Co., Ltd.															
39		1														Х
40	SCG Cement-Building Materials Co., Ltd. The Siam Fibre-Cement Co., Ltd.	1														X
41	Siam Fiberglass Co., Ltd.	1														<u> </u>
	The Siam Gypsum Industry Co., Ltd.	-				-		-		-		-				$\vdash\vdash$
43	SCG Roofing Co., Ltd.	1														\vdash
44	SCG Rooting Co., Ltd. SCG Landscape Co., Ltd.					-		-				-				$\vdash\vdash$
46	The Siam Gypsum Industry (Saraburi) Co., Ltd.					-		-				-				$\vdash\vdash$
47	Saraburirat Co., Ltd.					-		-				-				$\vdash\vdash$
48	The Siam Gypsum Industry (Songkhla) Co., Ltd.					-		-				-				$\vdash\vdash$
49	Siam Fibre Cement Group Co., Ltd.	1				-		-				-				\vdash
50	MRC Roofing Co., Ltd.	+														\vdash
51	SCG-Sekisui Sales Co., Ltd.	+														\vdash
52	Sekisui-SCG Industry Co., Ltd.	+														\vdash
JZ	Somoul See Industry Co., Etc.	1												l		<u> </u>

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvinuol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
53	Quality Construction Products Public Company Limited															
54	Q-Con Eastern Co., Ltd.															
55	PT SCG Lightweight Concrete Indonesia															
	Panel World Co., Ltd.															
	SCG Living and Housing Solution Co., Ltd.															
-	PT Karya Makmur Kreasi Prima															\vdash
59	SCG Building and Living Care Consulting Co., Ltd.															
60	Zifisense Asia Co., Ltd.															
61	Finfloor S.p.A.															
62	Cementhai Gypsum (Singapore) Pte. Ltd.															
63	Cementhai Ceramics Philippines Holdings, Inc.															
64	PT Surya Siam Keramik															
65	PT Siam-Indo Concrete Products															
66	PT Siam-Indo Gypsum Industry															\square
67	Thai Sunny Co., Ltd.															
68	Mariwasa Holdings, Inc.															
69	SCG Concrete Roof (Cambodia) Co., Ltd.															
	PT M Class Industry															
	SCG Concrete Roof (Vietnam) Co., Ltd.															
72	Nexter Living Co., Ltd.															
73	Prime - Ngoi Viet Joint Stock Company															
	SCG Decor															
74	SCG Decor Public Company Limited														Х	/
75	Noritake SCG Plaster Co., Ltd.															
	Siam Sanitary Ware Co., Ltd.															
-	The Siam Sanitary Fittings Co., Ltd.															
78	SCG Ceramics Public Company Limited															
79	Siam Sanitary Ware Industry Co., Ltd.															
80	Siam Sanitary Ware Industry (Nongkae) Co., Ltd.															
81	PT Keramika Indonesia Assosiasi, Tbk.															
82	PT KIA Keramik Mas															
83	Prime Group Joint Stock Company															
84	Prime Trading, Import and Export One Member Limited Liability Company															
85	SUSUNN Smart Solution Co., Ltd.															
86	SCG Ceramics – Ly Heng Chhay (Cambodia) Co., Ltd.															
87	SCG Cement-Building Materials Philippines, Inc.															
88	Mariwasa-Siam Ceramics, Inc.															
89	Sosuco Ceramic Co., Ltd.															
90	Prime Dai Viet Joint Stock Company															igsquare
91	Prime Pho Yen Joint Stock Company							-								\vdash
92	Prime - Tien Phong Joint Stock Company							-								$\vdash \vdash$
93	Prime - Truong Xuan Joint Stock Company															$\vdash \vdash$
94	Prime - Vinh Phuc Joint Stock Company															$\vdash \vdash$
95	Prime - Yen Binh Joint Stock Company															$\vdash \vdash$
96	Prime Dai Loc Joint Stock Company															$\vdash\vdash$
97	Prime Hao Phu Joint Stock Company Prime Thian Phus Joint Stock Company															$\vdash\vdash$
98	Prime Thien Phuc Joint Stock Company Prime Dei Ovens Jeint Stock Company															\vdash
99	Prime Dai Quang Joint Stock Company															$\vdash\vdash$
100	Prime Dai An Joint Stock Company															\vdash
101	Prime Phong Dien Joint Stock Company Coramic Possarch Institution															\vdash
102	Ceramic Research Institution															
100	SCG Distribution and Retail															,
103	SCG Distribution Co., Ltd.															/
104	Nexter Digital and Solution Co., Ltd.			-												$\vdash \vdash \mid$
-	SCG International Corporation Co., Ltd.															$\vdash \vdash$
106	SCG International Laos Co., Ltd.															$\vdash \vdash$
107	SCG Marketing Philippines Inc.															$\vdash \vdash$
108	PT Kokoh Inti Arebama Tbk. Siam Global House Public Company Limited															$\vdash \vdash \vdash$
109	Siam Global House Public Company Limited]								<u> </u>		<u> </u>				

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvimol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jarceporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
-	SCGT Automobile Co., Ltd.															
-	Myanmar CBM Services Co., Ltd.															
\vdash	Mingalar Motor Co., Ltd.															_
\vdash	Global House International Company Limited Green Alternative Technology Specialist, Inc															
-	SCG Cement-Building Materials Vietnam Limited Liability Company															
-	SCG International India Private Limited															
-	Global House (Cambodia) Company Limited															
\vdash	SCG Retail Holding Co., Ltd.															
119	PT Catur Sentosa Adiprana Tbk															
120	Unify Smart Tech Joint Stock Company															
121	SCG Home Retail Co., Ltd.															
\vdash	PT Kusuma Kemindo Sentosa															
-	PT Caturadiluhur Sentosa															Ш
-	PT Caturaditya Sentosa															
-	PT Catur Karda Sentosa															
-	PT Catur Mitra Sejati Sentosa															
-	PT Catur Lacariida Santasa															_
-	PT Catur Logamindo Sentosa PT Catur Sentosa Berhasil															
-	PT Eleganza Tile Indonesia															
-	PT Catur Sentosa Anugerah															
-	PT Catur Berkat Bersama															
\vdash	PT Mitra Bali Indah															
134	PT Mitra Hasil Sentosa															
135	Siam Smart Data Co., Ltd.															
136	Siam Saison Co., Ltd.															
137	SCG International Bangladesh Company Limited															
138	Innovate Al Co., Ltd.															
139	SCG-Boonthavorn (Cambodia) Co., Ltd.															
-	SCG Builk One Philippines, Inc.															
\vdash	Siam Validus Capital Company Limited															
\vdash	WTE Company Limited SCG International Middle East Trading L.L.C															
\vdash	Siam Cement Big Bloc Construction Technologies Private Limited															
\vdash	SCG International Corporation Vietnam Co., Ltd.															
\vdash	SCG International Arabia Limited															
147	SCG Distribution and Retail (Cambodia) Co., Ltd.															
148	PT Living Platform Indonesia															
149	Guangxi Global House International Trade Co., Ltd.															
-	SCG International Hong Kong Limited															
\vdash	SCG International (Cambodia) Co., Ltd.															
-	PT SCG International Indonesia	1						ļ		ļ						$\vdash \vdash$
-	Green Siam Resources Corporation															$\vdash \vdash$
-	SCG Experience Co., Ltd. SCG International (Malaysia) Sdn. Bhd.			-						-						\vdash
\vdash	SCG International (Malaysia) Son. Brid. SCG International USA Inc.															\vdash
-	SCG International Australia Pty. Ltd.															\vdash
\vdash	Survey Marine Services Co., Ltd.															\vdash
\vdash	SCG International (Philippines) Corporation															
\vdash	SCG International China (Guangzhou) Co., Ltd.															
161	SCG International Vietnam Co., Ltd.															
162	SCG Home Vietnam Co., Ltd.															$\vdash \vdash$
\vdash	Q-CHANG Technology Co., Ltd.															
	Companies in SCGJWD Logistics Public Company Limited															
164	SCGJWD Academy Co., Ltd.															
165	Jumbo Barges and Tugs Co., Ltd.															
166	SCG Nichirei Logistics Co., Ltd.															\Box
-	SCG Logistics Management (Cambodia) Co., Ltd.															
10/	SOG Logistics Management (Cambodia) Co., Ltd.			<u> </u>		<u> </u>						<u> </u>				

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvinnol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
168	SCG-Shwe Me Logistics (Myanmar) Co., Ltd.															-
169	SCG Logistics Lao Co., Ltd.															
170	PT SCG Barito Logistics															-
171	Jumbo Barges (Cambodia) Co., Ltd.															\vdash
-	SCG-PSA Holdings Co., Ltd.															\vdash
_	SCG Logistics Philippines, Inc.															\vdash
174	SCGJWD Logistics Public Company Limited															\vdash
175 176	AutoLogic Co., Ltd. JWD Transport (Thailand) Co., Ltd.															\vdash
177	Pacific LogisticsPro Co., Ltd.															\vdash
-	Benjaporn Land Co., Ltd.															$\vdash \vdash$
179	JWD Pacific Land Co., Ltd.															\vdash
180	Gillion Co., Ltd.															$\vdash\vdash\vdash$
181	DataSafe Co., Ltd.															$\vdash\vdash\vdash$
182	Dynamic IT Solutions Co., Ltd.															\vdash
183	JWD Asia Co., Ltd.			-				-								\vdash
	JWD Asia Holding Private Ltd.															\vdash
_	EM Logistics & Warehousing Pte. Ltd.															
-	JCM Logistics and Warehousing Pte. Ltd.															\vdash
187	JWD Asia Logistics (Cambodia) Co., Ltd.															
188	JWD ASIA Logistics (Myanmar) Co., Ltd.															
189	Pacific Cold Storage Co., Ltd.															
190	JWD Pacific Co., Ltd															
191	JPK Cold Storage Co., Ltd.															
192	JVK International Movers Co., Ltd.															
193	JVK Indochina Movers (Vietnam) Co., Ltd.															
194	MeSpace Self Storage Co., Ltd.															
195	Global Food Service Network Co., Ltd.															
196	Chi Shan Long Feng Food Co., Ltd.															
197	DataSafe (Cambodia) Ltd.															
198	JWD Bok Seng Logistics (Thailand) Co., Ltd.															
199	JWD Art space Co., Ltd.															
200	Prosper Logistics Joint Stock Company															
201	JDMS Logistics Joint Stock Company															
202	MeSpace Self Storage (Ramintra) Co., Ltd.															
203	JWD Express Co., Ltd.															
204	Storeguard Co., Ltd															
205	Pacific M Cold Storage Co., Ltd.															igsqcut
_	VNS Transport Co., Ltd.															
-	JWD Health Connex Co., Ltd.															
	SV Money Co., Ltd.															Ш
	SCGJWD Trading Co., Ltd.															Ш
	Thai Connectivity Terminal Co., Ltd.															
211	Bangkok Interfreight Forwarding Co., Ltd.															
	SCG Chemicals															
212	SCG Chemicals Public Company Limited	Х	*							/	1	/			1	/
	Thai Polyethylene Co., Ltd.	-														\vdash
-	Nawaplastic Industries Co., Ltd.	-														
-	Rayong Olefins Co., Ltd.															\vdash
_	Rayong Terminal Co., Ltd.	1		-				-								
217	Siam TPC Co., Ltd.	1														$\vdash\vdash$
_	Map Ta Phut Tank Terminal Co., Ltd.															\vdash
-	SMH Co., Ltd.	1														$\vdash \vdash \vdash$
	RIL 1996 Co., Ltd.	-														\vdash
	Thai MMA Co., Ltd.	-														$\vdash\vdash\vdash$
	Repco Maintenance Co., Ltd. Rayong Pipeline Co., Ltd.	-														$\vdash\vdash\vdash$
223	Rayong Engineering & Plant Service Co., Ltd.	-														$\vdash\vdash\vdash$
-	SCG Plastics (Shanghai) Co., Ltd.															$\vdash\vdash\vdash$
220	ooo i lastios (Oliangilai) oo., Ltu.	1				l				l		l				

NO 226	Company Name	1. Air Chief Marshal Satitpong	Sukvimot 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somehai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jarceporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
-	Texplore Co., Ltd. PT Chandra Asri Pacific Tbk.															— ,
227																
-	Binh Minh Plastics Joint Stock Company															\vdash
\vdash	Siam Tohcello Co., Ltd.															
\vdash	SCGC ICO Polymers Company Limited															\vdash
-	SENFI Norway AS Norner AS															
-	Norner Research AS															
233	SCGN AS															
																\vdash
\vdash	Nawaplastic (Cambodia) Co., Ltd.															\vdash
\vdash	Grand Nawaplastic Myanmar Co., Ltd.															\vdash
-	SENFI UK Limited															\vdash
-	SENFI Swiss GmbH															$\vdash\vdash$
\vdash	Da Nang Plastic Joint Stock Company Pinh Minh Wint Trading Investment Pool Estate Leist Stock Company															\vdash
-	Binh Minh Viet Trading Investment Real Estate Joint Stock Company															
241	North Binh Minh Plastics Limited Company															
\vdash	PT Chandra Asri Perkasa															
\vdash	PT Berjaya Nawaplastic Indonesia															
\vdash	Circular Plas Company Limited															
-	Chandra Asri Trading Company Pte. Ltd.															
-	PT Redeco Petrolin Utama															
247	SCG-Boonthavorn Holding Co., Ltd.															
248	Xplore S.R.L.															
\vdash	BST Elastomers Co., Ltd.															
\vdash	Kation Power Co., Ltd.															
\vdash	A.J. Plast (Vietnam) Company Limited															
\vdash	Sirplaste - Sociedade Industrial de Recuperados de Plástico, S.A.															
-	SENFI Ventures Company Limited															
254	REPCO NEX (Vietnam) Company Limited															
\vdash	Recycling Holding Volendam B.V.															
\vdash	Kras Investments B.V.															
-	Krasgroup Vastgoed B.V.															
\vdash	Kras Belgium B.V.															\vdash
\vdash	Kras Asia Ltd. Kras Gemert B.V.															\vdash
\vdash	Kras Hoek van Holland B.V.															
-																\vdash
\vdash	Kras Polymers B.V.															
-	Kras Recycling B.V.															\vdash
\vdash	REKS L.L.C. Circular Plastics Holding B V															\vdash
\vdash	Circular Plastics Holding B.V. Circular Plastics Alliance B.V.															\vdash
\vdash	Circular Plastics Alliance B.V. Circular Plastics B.V.			-												$\vdash\vdash$
-	PT Chandra Daya Investasi															$\vdash \vdash$
269	PT Criandra Daya Investasi PT Krakatau Daya Listrik															$\vdash \vdash$
270	PT Krakatau Daya Listrik PT Krakatau Sarana Energi															$\vdash\vdash$
270	PT Chandra Asri Alkali															$\vdash \vdash$
-	Braskem Siam Company Limited															$\vdash \vdash$
-	RATCHTEX Company Limited															
$\overline{}$	Denka SCGC Advanced Materials Co., Ltd.															\vdash
\vdash	Siam Styrene Monomer Co., Ltd.															\vdash
-	Thai Plastic and Chemicals Public Company Limited															\vdash
277	Siam Synthetic Latex Co., Ltd.															\vdash
\vdash	Siam Polystyrene Co., Ltd.															\vdash
\vdash	Long Son Petrochemicals Co., Ltd.															\vdash
-	Hexagon International, Inc.			1												\vdash
-	Thai MFC Co., Ltd.			1												\Box
\vdash	Grand Siam Composites Co., Ltd.			1												\Box
\vdash	Siam Polyethylene Co., Ltd.															\Box
-	Tuban Petrochemicals Pte. Ltd.															\Box
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NO 285	Company Name Bangkok Synthetics Co., Ltd.	1. Air Chief Marshal Satitpong	Sukvimol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somehai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
-	SCG Chemicals (Singapore) Pte. Ltd.															\vdash
287	Siam TPC (Singapore) Pte. Ltd.															\vdash
288	PT TPC Indo Plastic and Chemicals															
\vdash	PT Siam Maspion Terminal															
-	SCG Plastics (China) Co., Limited															\vdash
\vdash	SCG Chemicals Trading (Singapore) Pte. Ltd.															
-	PT Nusantara Polymer Solutions															\vdash
-	Flowlab & Service Co., Ltd.															
294	Protech Outsourcing Co., Ltd.															
295	Nawa Intertech Co., Ltd.															
-	Total Plant Service Co., Ltd.															
\vdash	Chemtech Co., Ltd.															\vdash
	TPC Paste Resin Co., Ltd.															\vdash
\vdash	Mitsui Advanced Composites (Zhongshan) Co., Ltd.															\vdash
\vdash	Map Ta Phut Olefins Co., Ltd.															\vdash
301	TPC Vina Plastic and Chemical Corporation Ltd.															
302	Viet-Thai Plastchem Co., Ltd.															
303	Riken (Thailand) Co., Ltd.															
-	Vina SCG Chemicals Co., Ltd.															
-	PT Trans-Pacific Polyethylindo															
\vdash	PT Trans-Pacific Polyethylene Indonesia															
	SCGP															
307	Thai Containers Group Co., Ltd.															
308	Invenique Co., Ltd.															
309	SCG Packaging Public Company Limited						Х									*
310	Siam Kraft Industry Co., Ltd.															
311	The Siam Forestry Co., Ltd.															
312	Thai Paper Co., Ltd.															
313	Siam Toppan Packaging Co., Ltd.															
314	Thai Containers Khonkaen Co., Ltd.															
315	Thai Containers Rayong Co., Ltd.															
316	Sahagreen Forest Co., Ltd.															
317	New Asia Industries Co., Ltd.															
-	Vina Corrugated Packaging Company Limited															
\vdash	AP Packaging (Hanoi) Co., Ltd.															
-	Packamex (Vietnam) Co., Ltd.															
\vdash	Tawana Container Co., Ltd.															
\vdash	Siam Nippon Industrial Paper Co., Ltd.															
\vdash	SCGP Excellence Training Center Co., Ltd.															<u> </u>
\vdash	Dyna Packs Co., Ltd.	-		-												$\vdash\vdash$
-	Orient Containers Co., Ltd.															\vdash
\vdash	PT Primacorr Mandiri SCG Paper Energy Co., Ltd.	<u> </u>														$\vdash\vdash$
-																\vdash
328 329	TC Flexible Packaging Co., Ltd.															\vdash
-	Prepack Thailand Co., Ltd. Duln Pack Company Limited															$\vdash\vdash$
-	D-In Pack Company Limited PT Indoris Printingdo															$\vdash\vdash$
332	Tin Thanh Packing Joint Stock Company															$\vdash\vdash$
-	PT Indocorr Packaging Cikarang															\vdash
-	SCGP Solutions Co., Ltd.															\vdash
-	Precision Print Co., Ltd.															\vdash
-	SCGP-T Plastics Company Limited															\square
337	Conimex Co., Ltd.															\vdash
-	SCGP Solutions (Singapore) Pte. Ltd.	 		 												
-	Interpress Printers Sendirian Berhad															\vdash
-	SCGP Rigid Plastics Company Limited	 		 												
	PT Fajar Surya Wisesa Tbk.															\Box
\vdash	Vexcel Pack Co., Ltd.															
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NO	Company Name	1. Air Chief Marshal Satitpong	Sukvimot 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
343	PT Dayasa Aria Prima															
344	International Healthcare Packaging Company Limited															
345	TCG Solutions Pte. Ltd.															
346	United Industrial Energy Corporation															
347	Bien Hoa Packaging Joint Stock Company															
348	Go-Pak UK Limited															
349	Go-Pak Vietnam Limited															
350	Go-Pak Paper Products Vietnam Company Limited															
351	SCGP Rigid Packaging Solutions Pte. Ltd.															
352	Duy Tan Plastics Manufacturing Corporation Joint Stock Company															
353	Duy Tan Long An Co., Ltd.															
354	Duy Tan Precision Mold Co., Ltd.															
355	Mata Plastic Co., Ltd.															
356	Duy Tan Binh Duong Plastics Co., Ltd.															
357	PT Indonesia Dirtajaya Aneka Industri Box															
358	PT Bahana Buana Box															
359	PT Rapipack Asritama															
360	Deltalab Global, S.L.															
361	Deltalab, S.L.															
362	Keylab, S.L.U.															
363	Envases Farmaceuticos, S.A.															
364	Nirco, S.L.															
365	Sanilabo, S.L.U.															
366	Equilabo Scientific, S.L.U.															
\vdash	SKIC International Co., Ltd.															
368	Peute Recycling B.V.															
369	Packworks Co., Ltd.															
370	Jordan Trading Inc.															
371	Peute Papierrecycling B.V.															
372	Peute Plasticrecycling B.V.															
\vdash	Peute Recycling International B.V.															
-	Peute UK Limited															
375	Peute Portugal, Unipessoal Lda															
\vdash	Peute Recycling Spain S.L.															
\vdash	ReUse SAS															
\vdash	Law Print & Packaging Management Limited (UK)															
379	Law Print & Packaging Management Limited (IE)															
-	Bicappa Lab S.r.L.															
\vdash	Peute Investments B.V.															
\vdash	Infiniplast B.V.															
383	Starprint Vietnam JSC															
\vdash	Siam Panawes Co., Ltd.															
-	Suanpa Rungsaris Co., Ltd.															
\vdash	Panas Nimit Co., Ltd.															
\vdash	Thai Panaboon Co., Ltd.															
-	Thai Panaram Co., Ltd.															
\vdash	Thai Panadorn Co., Ltd.															
-	Thai Panason Co., Ltd.															
-	Thai Wanabhum Co., Ltd.															\vdash
392	United Pulp and Paper Co., Inc.															\vdash
-	P&S Holdings Corporation															\vdash
-	Phoenix Pulp & Paper Public Company Limited															\vdash
\vdash	Thai Cane Paper Public Company Limited															$\vdash \vdash$
\vdash	Vina Kraft Paper Co., Ltd.															$\vdash\vdash$
-	VEM (THAILAND) CO.,LTD.	<u> </u>						-		-		-				\vdash
	SCG Cleanergy															
	Siam GNE Solar Energy Co., Ltd.															
\vdash	SG Solar Co., Ltd.															$\vdash \vdash$
\vdash	CMT Energy Co., Ltd.	<u> </u>						-		-		-				Х
100						<u> </u>		<u> </u>		<u> </u>		<u> </u>				

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvinuol 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
\vdash	CLP Power Co., Ltd.															
	Voltsync Solution Co., Ltd.															Х
-	Power C.E. Co., Ltd.															Х
	SCG Cleanergy Inter Holding Co.,Ltd.															
	Jieng Cleanergy Co., Ltd.															
-	T-Volt Co., Ltd.															Х
\vdash	NP Watt Co., Ltd.															
	CN Watt Co., Ltd. BNN Energy Co., Ltd.															Х
\vdash	Cleanergy ABP Co., Ltd.															X
411	Greenvolt Co., Ltd.															
	Mega Lux Co., Ltd.															
	SJ Sol Co.,Ltd.															
414	Gold Solar Co.,Ltd.															
415	Solar Rich Co.,Ltd.															
416	Sun AS Co.,Ltd.															
417	PT SCG Cleanergy Indonesia															
418	SCG Cleanergy Co., Ltd.															Х
	Corporate Business															
419	SCG Foundation									/					/	Х
420	The Siam Cement Public Company Limited	Χ	*	/	1	/	/	/	/	1	1	/	1	/	/	//
421	SCG Performance Chemicals Co., Ltd.															
422	The Siam Iron and Steel Co., Ltd.															
423	SCG Plastics Co., Ltd.															
	The Nawaloha Foundry Bangpakong Co., Ltd.															
	SCG Accounting Services Co., Ltd.															
	PT SCG Indonesia															
-	SCG Learning Excellence Co., Ltd.															
-	Lysando AG															
-	SCG Vietnam Co., Ltd. SCG HR Solutions Co., Ltd.															
	Dhara Pipe Co., Ltd.															
-	SCG Holding Co., Ltd.															
-	CTO Management Co., Ltd.															
	SCG Legal Counsel Limited															Х
435	IT One Co., Ltd.															
436	Cementhai Captive Insurance Pte. Ltd.															
	SCG Investment															
437	The Nawaloha Industry Co., Ltd.															
438	The Siam Nawaloha Foundry Co., Ltd.															
439	Thai Engineering Products Co., Ltd.															
-	Siam Yamato Steel Co., Ltd.															
	Siam Toyota Manufacturing Co., Ltd.															
\vdash	Add Ventures Capital Co., Ltd.															
-	Siam AT Industry Co., Ltd.															
H	Siam Kubota Metal Technology Co., Ltd.															X //
-	Cementhai Holding Co., Ltd.	-														X //
\vdash	Property Value Plus Co., Ltd. Aisin Takanka Foundry Bangnakong Co., Ltd.	-														
447	Aisin Takaoka Foundry Bangpakong Co., Ltd. BetterBe Marketplace Co., Ltd.	-														Х
	Siam Kubota Corporation Co., Ltd.	<u> </u>														^
-	SCG Express Co., Ltd.															$\vdash \vdash \vdash$
	Add Ventures Capital International Co., Ltd.															/
\vdash	PT Renos Marketplace Indonesia															\vdash
\vdash	Kubota Cambodia Co., Ltd.															
-	Kubota Lao Sole Co., Ltd.															
\vdash	Kubota Leasing (Cambodia) Plc.															
456	SCG Digital Private Limited															
457	A.I. Technology Co., Ltd.															

NO	Company Name	1. Air Chief Marshal Satitpong	Sukvimoi 2. Mr. Chumpol NaLamlieng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai	5. Police Colonel Thumnithi	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Parnsiree Amatayakul	9. Mr. Cholanat Yanaranop	10. Mr. Thapana Sirivadhanabhakdi	11. Mr. Suphachai Chearavanont	12. Mrs. Nuntawan Sakuntanaga	13. Ms. Jareeporn Jarukornsakul	14. Mr. Roongrote Rangsiyopash	15. Mr. Thammasak Sethaudom
458	Kaset Inno Co., Ltd.															
459	BIT Innovation Company Limited															
460	SCG Marketplace Holding Company Limited															Χ
461	Toyota Motor Thailand Co., Ltd.															
462	BIIC Co., Ltd.															
463	Cementhai Property (2001) Public Company Limited															Χ
464	Nexter Ventures Co., Ltd.															
465	Siam Kubota Leasing Co., Ltd.															

Mr. Thammasak Sethaudom

Age 55 years

Position

- Director
- Member, CSR Committee for Sustainable Development
- Member, Environmental Sustainability Development Committee
- President & CEO, and President, Cementhai Holding Company Limited

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.
- Advanced Management Program (AMP) Harvard Business School, U.S.A.
- Executive Program, Capital Market Academy (CMA)
- Diploma, The National Defence Course, National Defence College (NDC)

Expertise

- Core Business or Industry of SCG
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk management and Crisis Management
- Domestic and International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance such as Financial Landscape/Payment System
- Al and Digital Technology
- Human Capital Management
- Merger & Acquisition
- Energy Management such as renewable energy
- Environmental, Social & Governance or "ESG" such as Decarbonization and Governance

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 (2)

Director and Member of the Executive Committee Since 2018

SCG Decor Public Company Limited

Vice Chairman and Member of the Remuneration Committee Since 2022

SCG Packaging Public Company Limited

Position in Other Company/Organization/Institution (10)

-	Since 2023	NSTDA Governing Board, National Science and Technology Development Agency
-	Since 2024	Sub-Committee, President Performance Evaluation of National Science and Technology
		Development Agency
-	Since 2024	Sub-Committee, the Policy and Strategy Committee of National Science and Technology
		Development Agency
-	Since 2024	Director, SCG Foundation
-	Since 2024	Council Member of Thailand Business Council for Sustainable Development (TBCSD)

Since 2024 Advisor, Chulalongkorn University Engineering Alumni

Since 2024 Council Member, World Business Council for Sustainable Development (WBCSD)

Since 2024 Member, Asia Business Council

Since 2024 Council Member, MIT Sloan ASEAN Office Advisory Council

Since 2024 Co-Chair, ASEAN Leaders for Just Energy Transition (ASEAN JET), World Economic Forum

Other Positions in SCG

Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed totaling 24 companies

5-year Past Experiences and/or Remarkable Positions

-	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
-	2018 – 2022	Vice President – Finance and Investment & CFO, SCG
-	2018 – 2022	Director, SCG Packaging Public Company Limited
-	2019 – 2023	Committee, Thai Listed Companies Association
-	2021 – 2023	Director, Harvard Business School Association of Thailand (HBSATh)
-	2022 – 2023	Executive Vice President, SCG

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Mr. Paramate Nisagornsen

Age 57 years

Position

- Vice President-Corporate Administration
- Member, CSR Committee for Sustainable Development

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 (2)

- Since 2018 Commisioner, PT Catur Sentosa Adiprana Tbk. (CSA)
- Since 2020 President Commisioner, PT Kokoh Inti Arebama Tbk. (KOKOH)

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

-	2016 – 2017	Managing Director, Bangkok Synthetics Company Limited
-	2018 – 2021	Vice President-Regional Business, Cement and Building Materials Business
-	2021 – 2023	Vice President-SCG Home Business, Cement and Building Materials Business
-	2023 - 2023	Vice President-Distribution and Retail Business, Cement and Building Materials Business

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Mrs. Chantanida Sarigaphuti

Age 55 years

Position

Vice President-Finance and Investment & CFO

Education/ Training

- M.S.(Finance), University of Illinois at Urbana Champaign, USA
- BBA (Finance), Chulalongkorn University (First Class Honor with Gold Medal)
- Advanced Management Program (AMP), Harvard Business School, U.S.A.
- Management Development Program (MDP), The Wharton School of the University of Pennsylvania, U.S.A.
- Executive Development Program (EDP), Columbia University, U.S.A.

Director Training (3)

- Company Secretary Program (CSP) 43/2011, Thai Institute of Directors Association
- Directors Certification Program (DCP) 312/2021, Thai Institute of Directors Association
- E-learning CFO's Orientation Course, The Stock Exchange of Thailand

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

Since 2023 Director, SCG JWD Logistics Public Company Limited

Position in Other Company/Organization/Institution (2)

Since 2022 CFO Network, World Business Council for Sustainable Development (WBCSD)

- Since 2023 Director, Thai Listed Companies Association

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 (4)

-	2012 – 2017	Corporate	I reasurer,	The Siam	Cement Public	Company	Limited
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- 2017 – 2022 Corporate Planning and Finance Director

- Since 2023 Director, SCG JWD Logistics Public Company Limited

- Since 2024 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Mr. Chana Poomee

Age 59 years

Position

- Vice President Sustainability
- Member, CSR Committee for Sustainable Development

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 (None)

Position in Other Company/Organization/Institution (5)

-	Since 2020	Chairman of Thai Cement Manufacturers Association
-	Since 2024	The Joint Standing Committee on Commerce, Industry and Banking
-	Since 2024	Director, National Higher Education, Science, Research and Innovation Policy Council
-	Since 2024	Vice President, The Federation of Thai Industries
-	Since 2024	Chairman of Water and Environment Institute for Sustainability, 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

-	2015 – 2017	Vice President-Operations, SCG Cement-Building Materials
-	2017 – 2023	Vice President-Cement and Green Solution Business, Cement-Building Materials Business
-	2018 – 2024	Director, Asia Cement Public Company Limited
-	2019 – 2023	Director, Executive Committee, and the Nomination, Remuneration and Corporate Governance
		Committee, Quality Construction Products Public Company Limited
-	2020 - 2023	Director, The Federation of Thai Industries
_	2021 – 2022	Director, Office of National Higher Education Science Research and Innovation Policy Council

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: 5,800 shares (0.0005%)

Held by Spouse or minor children: 500 shares (0.00004%)

Mr. Wiroat Rattanachaisit

Age 54 years

Position

- President of SCG Smart Living and President of SCG Distribution and Retail

Education/Training

- BB.A. Marketing, The University of the Thai Chamber of Commerce
- Advanced Management Program (AMP) Harvard Business School, U.S.A.

Director Training (4)

- Director Accreditation Program (DAP) 163/2019, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 25/2022, Thai Institute of Directors Association
- Director Certification Program (DCP) 329/2022, Thai Institute of Directors Association
- Executive Program, Capital Market Academy (CMA) 33/2023

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

- Since 2022 Director, Siam Global House Public Company Limited
- Since 2022 Vice Chairman, Chairman of the Executive Committee, Chairman of the Nomination, Remuneration, and Corporate Governance Committee, and Member of the Sustainable Development Committee SCG Decor Public Company Limited
- Since 2023 Director, Chairman of the Executive Committee, and Member of the Nomination, Remuneration,
 and Corporate Governance Committee, Quality Construction Products Public Company Limited

Positions 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

- 2017 Managing Director-Sales and Channels,
 - Building Products and Distribution Business,
 - SCG Cement-Building Materials Co., Ltd.
- 2018 Managing Director-Distribution and e-Channel Business,

Building Products and Distribution Business,

SCG Cement-Building Materials Co., Ltd.

- 2018 Head of Distribution and Retail Business, SCG Cement-Building Materials Co., Ltd.
- 2020 2022 Country Director Indonesia, SCG Indonesia
- 2022 2023 Vice President-Regional CBM, Cement-Building Materials Business,
 In charge of Vice President-Housing Products and Solution Business
- 2023 2023 Vice President-Housing Products and Solution Business, Cement-Building Materials Business

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Mr. Surachai Nimlaor

Age 57 years

Position

President – SCG Cement and Green Solution Business

Education/Training

- Bachelor of Engineering, Electrical Power Engineering, King Mongkut's Institute of Technology Ladkrabang

Director Training (2)

- Management Development Program (MDP), The Wharton School of the University of Pennsylvania, U.S.A
- Advanced Management Program (AMP), Harvard Business School, U.S.A

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

- Since 2023 Director, Quality Construction Products Public Company Limited
- Since 2024 Director, Asia Cement Public Company Limited

Positions 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

- 2017 2018 Managing Director-North Region, The Siam Cement (Lampang) Co., Ltd.
- 2018 2018 Managing Director-Northeast Region, The Siam Cement (Kaeng Khoi) Co., Ltd.
- 2019 2021 Managing Director-Northeast Chain, The Siam Cement (Kaeng Khoi) Co., Ltd.
- 2022 2022 Managing Director-Upper Mainland and Border Market, The Siam Cement (Lampang) Co., Ltd.
- 2023 2023 Chief Innovation & Technology Officer, SCG Cement Co., Ltd.
- 2023 2023 President, Green Solution Business, The Concrete Products and Aggregate Co., Ltd.
- 2023 2023 Vice President Cement and Green Solution, Cement-Building Materials Business
- 2024 2024 President Cement and Green Solution, Cement-Building Materials Business

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: 300 shares (0.000025%)

Held by Spouse or minor children: (None)

Mr. Sakchai Patiparnpreechavud

Age 57 years

Position

- Chief Executive Officer & President, SCG Chemicals

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 (8)

- Director Accreditation Program (DAP) 148/2018, Thai Institute of Directors Association
- Director Certification Program (DCP) 312/2021, Thai Institute of Directors Association
- Ethical Leadership (ELP) 27/2022, Thai Institute of Directors Association
- Capital Market Academy (CMA), Thailand
- Thai National Defense Collage (NDC)
- The Executive Program in Energy Literacy for a Sustainable Future (TEA)
- Leading in a Disruptive world (LDW)
- Top Executive Program in Commerce and Trade (TEPCoT)

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

Since 2021 Director, A.J.Plast Public Company Limited

Positions in Other Company/Organization/Institution (5)

-	Since 2024	Executive Director, Petroleum Institute of Thailand
-	Since 2024	Member of Alliance to End Plastic Waste (AEPW)
-	Since 2024	Director, Binh Minh Plastics Joint Stock Company (BMP)
-	Since 2024	Commissioner, PT Chandra Asri Pacific Tbk. (CAP)
-	Since 2024	Director, CAPGC PTE. LTD.

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

-	2023 – 2024	Chief Commercial Officer, Executive Vice President-Regional,
		Executive Vice President-Vinyl Chain, Chemicals Business, and Country Director-Vietnam, SCG
-	2021 – 2023	Chief Commercial Officer, Executive Vice President-Regional,
		Executive Vice President-Vinyl Chain, Chemicals Business
-	2019 – 2023	Advisor, Board of Trade of Thailand
-	2017 – 2021	Vice President-Polyolefins and Vinyl Business, Chemicals Business
-	2015 – 2019	Member of the Committee, Plastics Institute of Thailand
-	2014 – 2017	Managing Director, SCG Performance Chemicals Company Limited
		and Head of Basics/Formulations/Fabrications, SCG Chemicals Company Limited
-	2009 – 2017	Managing Director, SCG Plastics Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Mr. Suracha Udomsak

Age 56 years

Position

Chief Operations and Innovation Officer, SCG Chemicals

Education/Training

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

<u>Director Training</u> (3)

- Director Accreditation Program (DAP) 182/2021, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 25/2022, Thai Institute of Directors Association
- Director Certification Program (DCP) 325/2022, 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 (8)

-	Since 2018	Advisor, Japan Advanced Institute of Science and Technology
-	Since 2018	Representative of Thai-UK Business Leadership Council
-	Since 2019	Director, Licensing Executives Society (Thailand)
-	Since 2020	Director, The Federation of Thai Industries
-	Since 2021	Director, Center of Excellence on Medical Biotechnology, Mahidol University
-	Since 2023	Committee, The Circular Economy and Environment, Thai Chamber of Commerce
-	Since 2023	Committee, The Innovation Institute for Industry, The Federation of Thai Industries
-	Since 2024	Executive Director, Chulalongkorn University Center of Excellence on Petrochemical and
		Materials Technology (PETROMAT)

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

-	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.
-	2019 – 2019	Chief Technology Officer-Innovation and Technology, Chemicals Business
-	2019 – 2021	Vice President, Chemicals Business,
		In charge of Chief Technology Officer-Innovation and Technology
-	2022 - 2024	Chief Innovation Officer and Executive Vice President – New Business, SCG Chemicals

Shareholdings (Ordinary Shares) (as at December 31, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)

Mr. Kulachet Dharachandra

Age 51 years

Position

Executive Vice President, SCG Chemicals and General Director - Long Son Petrochemicals and Country Director - Vietnam, SCG

Education/Training

- Bachelor of Engineering Chulalongkorn University

Director Training (3)

- Director Accreditation Program (DAP) 175/2020, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 25/2022, Thai Institute of Directors Association
- CFO Refresher 3/2565, The Stock Exchange of Thailand

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (None)

Positions in Other Company/Organization/Institution

- Since 2024 Committee of Thailand-Vietnam Business Council

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

- 2016 2019 Vice President Director and Chief Operating Officer, PT. Chandra Asri Petrochemical Tbk., Indonesia
- 2019 2021 Chief Financial Officer, SCG Packaging Public Company Limited
- 2021 2023 Chief Financial Officer, Chemicals Business

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Mr. Chatri Eamsobhana

Age 51 years

Position

- Chief Commercial Officer, Chemicals Business

Education/Training

- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Master of Business Administration, Finance & International Business, University of Miami, Florida

Director Training (7)

- Management Development Program (MDP), The Wharton School of the University of Pennsylvania, U.S.A
- Executive Development Program (EDP), Columbia University, U.S.A
- Advance Management Program (AMP), Harvard Business School, U.S.A
- Business Excellence through Service Transformation (BEST), Duke Corporate Education
- E-learning CFO's Orientation Course, The Stock Exchange of Thailand
- Overview of Management Accounting for Planning and Decision Making, Federation of Accounting Professions
 Under The Royal Patronage of His Majesty The King
- Thai Financial Reporting Standards Program (TFRS), Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (None)

Positions 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

- 2011 Managing Director, Thai MFC Co., Ltd.
- 2015 Deputy Managing Director, Grand Siam Composite Co., Ltd.
- 2017 Managing Director, Bangkok Synthetics Co., Ltd.
- 2019 Operations Vice President Director, PT. Chandra Asri Petrochemical Tbk. Indonesia
- 2022 Vice President Regional, SCG Chemicals Public Company Limited
- 2023 Chief Financial Officer, SCG Chemicals Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: (None)
- Held by Spouse or minor children: 10,000 shares

x Chairman * Vice Chairman / Director // President /// Managing Director Mr. Sakchai Patiparnpreecha Chantanida Sarigaphut Mr. Thammasak Sethaudom Dharachandra Paramate Nisagornser Mr. Wiroat Rattanachaisit Chatri Eamsobhana Suracha Udomsak Mr. Surachai Nimlaor NO Company Name Kulachet Mr. Mr. ö SCG Cement and Green Solutions // SCG Cement Co., Ltd. Х 1 1 2 The Siam Cement (Ta Luang) Co., Ltd. / Χ The Siam Cement (Kaeng Khoi) Co., Ltd Χ 4 The Siam Cement (Thung Song) Co., Ltd. Χ 5 ECO Plant Services Co., Ltd. Χ Χ 6 The Siam Cement (Lampang) Co., Ltd. Χ 1 7 The Concrete Products and Aggregate Co., Ltd. Χ The Siam Refractory Industry Co., Ltd. Х 9 CPAC Construction Solution Co., Ltd. 10 PT CPAC Surabaya 11 PT Tambang Semen Sukabumi 12 Anhui Conch-SCG Refractory Co., Ltd. 13 Buu Long Industry and Investment Joint Stock Company Χ 14 PT Pion Quarry Nusantara Х PT SCG Pipe and Precast Indonesia 15 Χ PT Semen Lebak Χ 16 PT SCG Readymix Indonesia Х 17 18 Q Mix Supply Co., Ltd. Х 19 Mawlamyine Cement Limited Х Χ Khammouane Cement Co., Ltd. Χ Silathai Sanguan (2540) Co., Ltd. 22 SCG Myanmar Concrete and Aggregate Co., Ltd. Green Conservation Solution Co., Ltd. 23 24 Silasanon Co., Ltd. Χ 25 Vietnam Construction Materials Joint Stock Company 26 Mien Trung Cement One Member Company Limited Danang Cement One Member Company Limited 28 Phu Yen Cosevco Cement Company Limited 29 BIMobject (Thailand) Co., Ltd CPAC SB&M Lifetime Solution Co., Ltd. 31 S.P.M.RUNGRUANG CO., LTD. 32 PT Semen Jawa Х 33 Asia Cement Public Company Limited 34 The Concrete Products and Aggregate (Vietnam) Co., Ltd. 35 CPAC Cambodia Co., Ltd. Х 36 Kampot Cement Co., Ltd. Χ 37 Kampot Land Co., Ltd. Х 38 SCI Eco Services Co., Ltd. Χ SCG Smart Living 39 Cementhai Gypsum Co., Ltd. 40 SCG Cement-Building Materials Co., Ltd. The Siam Fibre-Cement Co., Ltd. Χ / 41 Χ 42 Siam Fiberglass Co., Ltd. 43 The Siam Gypsum Industry Co., Ltd. Χ SCG Roofing Co., Ltd. Χ 45 SCG Landscape Co., Ltd. 46 The Siam Gypsum Industry (Saraburi) Co., Ltd. Saraburirat Co., Ltd. Χ 48 The Siam Gypsum Industry (Songkhla) Co., Ltd. X 49 Siam Fibre Cement Group Co., Ltd. Χ 50 MRC Roofing Co., Ltd.

X

SCG-Sekisui Sales Co., Ltd.

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
52	Sekisui-SCG Industry Co., Ltd.					Х					
-	Quality Construction Products Public Company Limited					/	/				
	Q-Con Eastern Co., Ltd.					/	/				
55	PT SCG Lightweight Concrete Indonesia		Х			1					
56	Panel World Co., Ltd.					Х					
57	SCG Living and Housing Solution Co., Ltd.										
	PT Karya Makmur Kreasi Prima										
59	SCG Building and Living Care Consulting Co., Ltd.										
60	Zifisense Asia Co., Ltd.					Х					
61	Finfloor S.p.A.										
62	Cementhai Gypsum (Singapore) Pte. Ltd.		X								
	Cementhai Ceramics Philippines Holdings, Inc.		Х			~					
-	PT Surya Siam Keramik		V			X /					
	PT Siam-Indo Concrete Products		X								
66	PT Siam-Indo Gypsum Industry		Х			1					
67	Thai Sunny Co., Ltd.		V								
68	Mariwasa Holdings, Inc.		Х								
	SCG Concrete Roof (Cambodia) Co., Ltd.					X /					
70	PT M Class Industry					X					
71 72	SCG Concrete Roof (Vietnam) Co., Ltd.					^					
73	Nexter Living Co., Ltd. Prime - Ngoi Viet Joint Stock Company										
73	SCG Decor										
74	SCG Decor Public Company Limited	/				1					
	Noritake SCG Plaster Co., Ltd.	,				1					
-	Siam Sanitary Ware Co., Ltd.					1					
-	The Siam Sanitary Fittings Co., Ltd.					/					
78	SCG Ceramics Public Company Limited					/					
79	Siam Sanitary Ware Industry Co., Ltd.					,					
80	Siam Sanitary Ware Industry (Nongkae) Co., Ltd.										
81	PT Keramika Indonesia Assosiasi, Tbk.										
82	PT KIA Keramik Mas										
83	Prime Group Joint Stock Company					Х					
84	Prime Trading, Import and Export One Member Limited Liability Company										
85	SUSUNN Smart Solution Co., Ltd.										
86	SCG Ceramics - Ly Heng Chhay (Cambodia) Co., Ltd.										
87	SCG Cement-Building Materials Philippines, Inc.		Х								
88	Mariwasa-Siam Ceramics, Inc.					/					
89	Sosuco Ceramic Co., Ltd.										
90	Prime Dai Viet Joint Stock Company										
91	Prime Pho Yen Joint Stock Company										
92	Prime - Tien Phong Joint Stock Company										
93	Prime - Truong Xuan Joint Stock Company										
94	Prime - Vinh Phuc Joint Stock Company										
95	Prime - Yen Binh Joint Stock Company										
96	Prime Dai Loc Joint Stock Company										
97	Prime Hao Phu Joint Stock Company										
98	Prime Thien Phuc Joint Stock Company										
99	Prime Dai Quang Joint Stock Company										
100	Prime Dai An Joint Stock Company										
	Prime Phong Dien Joint Stock Company										
102	Ceramic Research Institution										
	SCG Distribution and Retail										
	SCG Distribution Co., Ltd.	/		/		X //					
	Nexter Digital and Solution Co., Ltd.										
	SCG International Corporation Co., Ltd.		1			Х					
-	SCG International Laos Co., Ltd.										
107	SCG Marketing Philippines Inc.		/								
108	PT Kokoh Inti Arebama Tbk.	<u> </u>				Χ					

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
109	Siam Global House Public Company Limited		/			1					
	SCGT Automobile Co., Ltd.		Х								
_	Myanmar CBM Services Co., Ltd.		Х								
	Mingalar Motor Co., Ltd.		X								
	Global House International Company Limited		/			/					
	Green Alternative Technology Specialist, Inc		.,								
_	SCG Cement-Building Materials Vietnam Limited Liability Company		Х								
116	SCG International India Private Limited										
_	Global House (Cambodia) Company Limited		,								
119	SCG Retail Holding Co., Ltd. PT Catur Sentosa Adiprana Tbk		/			Х					
	Unify Smart Tech Joint Stock Company		,								
_	SCG Home Retail Co., Ltd.		/			X					
	PT Kusuma Kemindo Sentosa		,			Λ					
	PT Caturadiluhur Sentosa										
_	PT Caturaditya Sentosa										
_	PT Catur Karda Sentosa										
	PT Catur Mitra Sejati Sentosa										
_	PT Catur Hasil Sentosa										
_	PT Catur Logamindo Sentosa										
	PT Catur Sentosa Berhasil										
130	PT Eleganza Tile Indonesia										
131	PT Catur Sentosa Anugerah										
132	PT Catur Berkat Bersama										
133	PT Mitra Bali Indah										
134	PT Mitra Hasil Sentosa										
135	Siam Smart Data Co., Ltd.					1					
136	Siam Saison Co., Ltd.					1					
137	SCG International Bangladesh Company Limited										
138	Innovate Al Co., Ltd.										
139	SCG-Boonthavorn (Cambodia) Co., Ltd.		/			Χ					
140	SCG Builk One Philippines, Inc.		Х								
141	Siam Validus Capital Company Limited		/			1					
142	SCG-Boonthavorn Holding Co., Ltd.		/			Χ					
143	SCG International Middle East Trading L.L.C										
144	Siam Cement Big Bloc Construction Technologies Private Limited										
145	SCG International Corporation Vietnam Co., Ltd.										
146	SCG International Arabia Limited					.,					
147	SCG Distribution and Retail (Cambodia) Co., Ltd.					Х					
148	PT Living Platform Indonesia										
149	Guangxi Global House International Trade Co., Ltd.										
	SCG International Hong Kong Limited										
	SCG International (Cambodia) Co., Ltd. PT SCG International Indonesia										
	Green Siam Resources Corporation										
_	SCG Experience Co., Ltd.										
	SCG International (Malaysia) Sdn. Bhd.										
156	SCG International USA Inc.										
157	SCG International Australia Pty. Ltd.										
	Survey Marine Services Co., Ltd.										
159	SCG International (Philippines) Corporation										
160	SCG International China (Guangzhou) Co., Ltd.										
161	SCG International Vietnam Co., Ltd.										
162	SCG Home Vietnam Co., Ltd.										
-	Q-CHANG Technology Co., Ltd.										
.50	Companies in SCGJWD Logistics Public Company Limited										
164	SCGJWD Academy Co., Ltd.										
165	Jumbo Barges and Tugs Co., Ltd.										
		1						l .			

NO	Company Name	I. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
166	SCG Nichirei Logistics Co., Ltd.										
167	SCG Logistics Management (Cambodia) Co., Ltd.										
168	SCG-Shwe Me Logistics (Myanmar) Co., Ltd.		1								
169	SCG Logistics Lao Co., Ltd.										
170	PT SCG Barito Logistics										
-	Jumbo Barges (Cambodia) Co., Ltd.										
	SCG-PSA Holdings Co., Ltd.										
-	SCG Logistics Philippines, Inc.										
	SCGJWD Logistics Public Company Limited										
	AutoLogic Co., Ltd.										
	JWD Transport (Thailand) Co., Ltd.										
	Pacific LogisticsPro Co., Ltd.										
	Benjaporn Land Co., Ltd.										
179	JWD Pacific Land Co., Ltd.										
-	Gillion Co., Ltd.										
	DataSafe Co., Ltd.										
	Dynamic IT Solutions Co., Ltd.										
-	JWD Asia Co., Ltd.										
-	JWD Asia Holding Private Ltd.										
	EM Logistics & Warehousing Pte. Ltd. JCM Logistics and Warehousing Pte. Ltd.										
	JWD Asia Logistics (Cambodia) Co., Ltd.										
-	JWD ASIA Logistics (Myanmar) Co., Ltd.										
-	Pacific Cold Storage Co., Ltd.										
	JWD Pacific Co., Ltd										
-	JPK Cold Storage Co., Ltd.										
192	JVK International Movers Co., Ltd.										
193	JVK Indochina Movers (Vietnam) Co., Ltd.										
	MeSpace Self Storage Co., Ltd.										
	Global Food Service Network Co., Ltd.										
	Chi Shan Long Feng Food Co., Ltd.										
_	DataSafe (Cambodia) Ltd.										
198	JWD Bok Seng Logistics (Thailand) Co., Ltd.										
199	JWD Art space Co., Ltd.										
200	Prosper Logistics Joint Stock Company										
201	JDMS Logistics Joint Stock Company										
202	MeSpace Self Storage (Ramintra) Co., Ltd.										
203	JWD Express Co., Ltd.										
204	Storeguard Co., Ltd										
205	Pacific M Cold Storage Co., Ltd.										
206	VNS Transport Co., Ltd.										
207	JWD Health Connex Co., Ltd.										
208	SV Money Co., Ltd.										
209	SCGJWD Trading Co., Ltd.										
210	Thai Connectivity Terminal Co., Ltd.										
211	Bangkok Interfreight Forwarding Co., Ltd.										
	SCG Chemicals										
_	SCG Chemicals Public Company Limited	/						//			
-	Thai Polyethylene Co., Ltd.							Х	1		/
-	Nawaplastic Industries Co., Ltd.										X
_	Rayong Olefins Co., Ltd.							X	/		/
-	Rayong Terminal Co., Ltd.							Х	/		
-	Siam TPC Co., Ltd.							.,	,		Х
_	Map Ta Phut Tank Terminal Co., Ltd.							X	/		
-	SMH Co., Ltd.							Х	V		
-	RIL 1996 Co., Ltd.							\ <u>'</u>	X		
-	Thai MMA Co., Ltd.							Х	/ X		
222	Repco Maintenance Co., Ltd.	<u> </u>							^		

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
223	Rayong Pipeline Co., Ltd.								Х		
224	Rayong Engineering & Plant Service Co., Ltd.								Χ		
225	SCG Plastics (Shanghai) Co., Ltd.										
	Texplore Co., Ltd.								Χ		
-	PT Chandra Asri Pacific Tbk.			/				/	/		
	Binh Minh Plastics Joint Stock Company							Х			
	Siam Tohcello Co., Ltd.							Х			/
-	SCGC ICO Polymers Company Limited								V		Х
231	SENFI Norway AS								X		
	Norner AS Norner Research AS								^		
233	SCGN AS								Х		
	Nawaplastic (Cambodia) Co., Ltd.								^		X
-	Grand Nawaplastic Myanmar Co., Ltd.										X
	SENFI UK Limited								X///		
-	SENFI Swiss GmbH								X///		
	Da Nang Plastic Joint Stock Company								7 (11)		
-	Binh Minh Viet Trading Investment Real Estate Joint Stock Company										
-	North Binh Minh Plastics Limited Company										
242	PT Chandra Asri Perkasa										
243	PT Berjaya Nawaplastic Indonesia										Х
244	Circular Plas Company Limited								Х		
245	Chandra Asri Trading Company Pte. Ltd.										
246	PT Redeco Petrolin Utama										
247	WTE Company Limited										Х
248	Xplore S.R.L.								/		
249	BST Elastomers Co., Ltd.							1	1		1
250	Kation Power Co., Ltd.								Χ		
251	A.J. Plast (Vietnam) Company Limited										/
	Sirplaste - Sociedade Industrial de Recuperados de Plástico, S.A.								/		
	SENFI Ventures Company Limited								X///		
-	REPCO NEX (Vietnam) Company Limited								X		
-	Recycling Holding Volendam B.V.								/		
-	Kras Investments B.V.										
_	Krasgroup Vastgoed B.V.										
-	Kras Belgium B.V. Kras Asia Ltd.										
	Kras Gemert B.V.										
-	Kras Hoek van Holland B.V.										
	Kras Polymers B.V.										
-	Kras Recycling B.V.										
	REKS L.L.C.										
265	Circular Plastics Holding B.V.										
266	Circular Plastics Alliance B.V.										
267	Circular Plastics B.V.										
268	PT Chandra Daya Investasi										
269	PT Krakatau Daya Listrik										
270	PT Krakatau Sarana Energi										
271	PT Chandra Asri Alkali										
_	Braskem Siam Company Limited							Χ	/		
-	RATCHTEX Company Limited										
-	Denka SCGC Advanced Materials Co., Ltd.								/		
	Siam Styrene Monomer Co., Ltd.							X	/		
-	Thai Plastic and Chemicals Public Company Limited							X	1		/
-	Siam Synthetic Latex Co., Ltd.							X	1		
-	Siam Polystyrene Co., Ltd.							X	1	111	,
	Long Son Petrochemicals Co., Ltd. Hexagon International, Inc.							^	//	///	/
-	Thai MFC Co., Ltd.								11		Х
201		1									

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
282	Grand Siam Composites Co., Ltd.							Х			
283	Siam Polyethylene Co., Ltd.							Х	/		
284	Tuban Petrochemicals Pte. Ltd.										/
	Bangkok Synthetics Co., Ltd.							/	/		/
	SCG Chemicals (Singapore) Pte. Ltd.								/		/
-	Siam TPC (Singapore) Pte. Ltd.								/		
-	PT TPC Indo Plastic and Chemicals								*		Х
-	PT Siam Maspion Terminal										,
	SCG Plastics (China) Co., Limited							Х	,		/
	SCG Chemicals Trading (Singapore) Pte. Ltd.								/		/
292	PT Nusantara Polymer Solutions Flowlab & Service Co., Ltd.	-							Х		/
293	Protech Outsourcing Co., Ltd.								X		
-	Nawa Intertech Co., Ltd.										Х
-	Total Plant Service Co., Ltd.										X
-	Chemtech Co., Ltd.										X
-	TPC Paste Resin Co., Ltd.										X
	Mitsui Advanced Composites (Zhongshan) Co., Ltd.							1			
-	Map Ta Phut Olefins Co., Ltd.							Х	/		
-	TPC Vina Plastic and Chemical Corporation Ltd.										Х
	Viet-Thai Plastchem Co., Ltd.										Х
303	Riken (Thailand) Co., Ltd.							1			/
304	Vina SCG Chemicals Co., Ltd.							Х	/	///	
305	PT Trans-Pacific Polyethylindo										
306	PT Trans-Pacific Polyethylene Indonesia										
	SCGP										
307	Thai Containers Group Co., Ltd.										
308	Invenique Co., Ltd.										
309	SCG Packaging Public Company Limited	*									
	Siam Kraft Industry Co., Ltd.										
-	The Siam Forestry Co., Ltd.										
	Thai Paper Co., Ltd.										
-	Siam Toppan Packaging Co., Ltd.										
_	Thai Containers Khonkaen Co., Ltd.										
-	Thai Containers Rayong Co., Ltd.										
-	Sahagreen Forest Co., Ltd.										
-	New Asia Industries Co., Ltd.										
_	Vina Corrugated Packaging Company Limited AP Packaging (Hanoi) Co., Ltd.										
-	Packamex (Vietnam) Co., Ltd.										
321	Tawana Container Co., Ltd.										
-	Siam Nippon Industrial Paper Co., Ltd.										
	SCGP Excellence Training Center Co., Ltd.										
-	Dyna Packs Co., Ltd.										
325	Orient Containers Co., Ltd.										
326	PT Primacorr Mandiri										
327	SCG Paper Energy Co., Ltd.										
328	TC Flexible Packaging Co., Ltd.										
329	Prepack Thailand Co., Ltd.										
330	D-In Pack Company Limited										
331	PT Indoris Printingdo										
332	Tin Thanh Packing Joint Stock Company										
_	PT Indocorr Packaging Cikarang										
334	SCGP Solutions Co., Ltd.										
-	Precision Print Co., Ltd.										
-	SCGP-T Plastics Company Limited										
-	Conimex Co., Ltd.										
-	SCGP Solutions (Singapore) Pte. Ltd.	 									
339	Interpress Printers Sendirian Berhad	1									

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
340	SCGP Rigid Plastics Company Limited										
-	PT Fajar Surya Wisesa Tbk.										
-	Vexcel Pack Co., Ltd.										
343	PT Dayasa Aria Prima										
344	International Healthcare Packaging Company Limited										
-	TCG Solutions Pte. Ltd.										
	United Industrial Energy Corporation										
347	Bien Hoa Packaging Joint Stock Company										
348	Go-Pak UK Limited										
	Go-Pak Vietnam Limited										
	Go-Pak Paper Products Vietnam Company Limited										
	SCGP Rigid Packaging Solutions Pte. Ltd. Duy Tan Plastics Manufacturing Corporation Joint Stock Company										
	Duy Tan Long An Co., Ltd.										
-	Duy Tan Precision Mold Co., Ltd.										
	Mata Plastic Co., Ltd.										
-	Duy Tan Binh Duong Plastics Co., Ltd.										
_	PT Indonesia Dirtajaya Aneka Industri Box										
	PT Bahana Buana Box										
_	PT Rapipack Asritama										
	Deltalab Global, S.L.										
	Deltalab, S.L.										
	Keylab, S.L.U.										
363	Envases Farmaceuticos, S.A.										
364	Nirco, S.L.										
365	Sanilabo, S.L.U.										
366	Equilabo Scientific, S.L.U.										
367	SKIC International Co., Ltd.										
368	Peute Recycling B.V.										
369	Packworks Co., Ltd.										
370	Jordan Trading Inc.										
371	Peute Papierrecycling B.V.										
372	Peute Plasticrecycling B.V.										
373	Peute Recycling International B.V.										
_	Peute UK Limited										
_	Peute Portugal, Unipessoal Lda										
	Peute Recycling Spain S.L.										
-	ReUse SAS										
	Law Print & Packaging Management Limited (UK)										
	Law Print & Packaging Management Limited (IE) Bicappa Lab S.r.L.										
-	Peute Investments B.V.										
_	Infiniplast B.V.										
383	Starprint Vietnam JSC										
384	Siam Panawes Co., Ltd.										
_	Suanpa Rungsaris Co., Ltd.										
	Panas Nimit Co., Ltd.										
387	Thai Panaboon Co., Ltd.										
388	Thai Panaram Co., Ltd.										
389	Thai Panadorn Co., Ltd.										
390	Thai Panason Co., Ltd.										
391	Thai Wanabhum Co., Ltd.										
392	United Pulp and Paper Co., Inc.										
393	P&S Holdings Corporation										
394	Phoenix Pulp & Paper Public Company Limited										
395	Thai Cane Paper Public Company Limited										
396	Vina Kraft Paper Co., Ltd.										
397	VEM (THAILAND) CO.,LTD.										
		1									

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
200	SCG Cleanergy										
	Siam GNE Solar Energy Co., Ltd.		Х								
	SG Solar Co., Ltd.	Х									
	CMT Energy Co., Ltd.	^									
	CLP Power Co., Ltd. Voltsync Solution Co., Ltd.	X									
-		X									
	Power C.E. Co., Ltd. SCG Cleanergy Inter Holding Co.,Ltd.	^									
405	Jieng Cleanergy Co., Ltd.										
	T-Volt Co., Ltd.										
	NP Watt Co., Ltd.	Х									
	CN Watt Co., Ltd.										
	BNN Energy Co., Ltd.	Χ									
	Cleanergy ABP Co., Ltd.	Х									
411	Greenvolt Co., Ltd.										
412	Mega Lux Co., Ltd.										
413	SJ Sol Co.,Ltd.										
414	Gold Solar Co.,Ltd.										
415	Solar Rich Co.,Ltd.										
416	Sun AS Co.,Ltd.										
417	PT SCG Cleanergy Indonesia										
418	SCG Cleanergy Co., Ltd.	Х	/								
	Corporate Business										
419	SCG Foundation	X	/			/	/	/			
420	The Siam Cement Public Company Limited	//									
421	SCG Performance Chemicals Co., Ltd.										
422	The Siam Iron and Steel Co., Ltd.			Х							
423	SCG Plastics Co., Ltd.										
424	The Nawaloha Foundry Bangpakong Co., Ltd.			Х							
	SCG Accounting Services Co., Ltd.			Х							
	PT SCG Indonesia										
427	SCG Learning Excellence Co., Ltd.	,	Х								
-	Lysando AG	/									
429	SCG Vietnam Co., Ltd.										
430	SCG HR Solutions Co., Ltd.		Х	V							
-	Dhara Pipe Co., Ltd.			X							
	SCG Holding Co., Ltd.			X							
_	CTO Management Co., Ltd. SCG Legal Counsel Limited	Х	1	^							
-	IT One Co., Ltd.		X	1							
-	Cementhai Captive Insurance Pte. Ltd.		-	,							
	SCG Investment										
437	The Nawaloha Industry Co., Ltd.		/								
438	The Siam Nawaloha Foundry Co., Ltd.		/								
439	Thai Engineering Products Co., Ltd.		/								
440	Siam Yamato Steel Co., Ltd.			/							
441	Siam Toyota Manufacturing Co., Ltd.		/								
442	Add Ventures Capital Co., Ltd.	/	Х								
443	Siam AT Industry Co., Ltd.		/								
444	Siam Kubota Metal Technology Co., Ltd.			1							
445	Cementhai Holding Co., Ltd.	X //	1	1							
446	Property Value Plus Co., Ltd.		Χ								
447	Aisin Takaoka Foundry Bangpakong Co., Ltd.		1								
448	BetterBe Marketplace Co., Ltd.										
449	Siam Kubota Corporation Co., Ltd.		1	/							
-	SCG Express Co., Ltd.										
451	Add Ventures Capital International Co., Ltd.	/	X			,					
-	PT Renos Marketplace Indonesia		Х			1					
453	Kubota Cambodia Co., Ltd.										

NO	Company Name	1. Mr. Thammasak Sethaudom	2. Mr. Paramate Nisagornsen	3. Mrs. Chantanida Sarigaphuti	4. Mr. Chana Poomee	5. Mr. Wiroat Rattanachaisit	6. Mr. Surachai Nimlaor	7. Mr. Sakchai Patiparnpreechavu	8. Mr. Suracha Udomsak	9. Mr. Kulachet Dharachandra	10. Mr. Chatri Eamsobhana
454	Kubota Lao Sole Co., Ltd.										
455	Kubota Leasing (Cambodia) Plc.										
456	SCG Digital Private Limited										
457	A.I. Technology Co., Ltd.		1					Х			
458	Kaset Inno Co., Ltd.										
459	BIT Innovation Company Limited		X								
460	SCG Marketplace Holding Company Limited					/					
461	Toyota Motor Thailand Co., Ltd.		1								
462	BIIC Co., Ltd.		х								
463	Cementhai Property (2001) Public Company Limited		1								
464	Nexter Ventures Co., Ltd.		Х								
465	Siam Kubota Leasing Co., Ltd.			1							

Mrs. Nadarat Pomtri

Age 52 years

Position

Corporate Accounting Director

Education/Training

- Bachelor of Accounting, Kasetsart University
- Management Development Program Wharton University
- Management Acceleration Program Duke University
- McKinsey Management Program McKinsey
- Senior Executive Program London Business School

Director Training (None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (None)

Position in Other Company/Organization/Institution (1)

- Since 2023 Board Member of the Accounting Profession Committee,

The Federation of Accounting Professions Under the Royal Patronage of His MajestyThe 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

-	2018 – 2020	Head of Business P	'rocess Improvement A	ccounting System,
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The Siam Cement Public Company Limited

- 2020 – 2023 Accounting director,

SCG Packaging Public Company Limited

- 2023 - 2024 Head of Accounting Information Management,

The Siam Cement Public Company Limited

- 2024 – 2024 Deputy Corporate Accounting Director, The Siam Cement Public Company Limited

Director, SCG Accounting Services Company Limited

Corporate Accounting Director, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2024)

- Held personally: (None)

- Held by Spouse or minor children: (None)

Ms. Rawiporn Wongbuddhapitak

Age 49 years

Position

- Corporate Finance Excellence Director

Education/ Training

- Master of Business and Administration, Sasin Graduate School of Business Administration of Chulalongkorn University
- Bachelor of Science in Chemical Engineering, University of California, Berkeley

<u>Director Training</u> (None)

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

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

- 2012 Head of Risk Management, The Siam Cement Public Co., Ltd.
- 2017 Head of Business Development, Planning and Finance Office, The Siam Cement Public Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2024)

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

Mrs. Pattarawan Tunsakul

Age 54 years

Position

- Corporate Secretary Director and Corporate 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 (13)

- Company Secretary Forum (R-CSF) 1/2024, Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) 9/2024, Thai Institute of Directors Association
- COMPSEC Virtual Conference 2021, Trueventus
- Board Reporting Program (BRP) 38/2021, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 23/2021, Thai Institute of Directors Association
- 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), International Institute for Management Development (IMD), 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

Secretary of Board of Directors, 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, 2024)

Held personally: (None)

Held by Spouse or minor children: (None)