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

INFORMATION OF DIRECTORS AND EXECUTIVES OF MAJOR SUBSIDIARIES OF THE CORE BUSINESSES
(as of 31 December 2024)

* Listed Companies in the Stock Exchange of Thailand
✓ Board of directors
◆ Executive Directors
X Executives

Name	The Siam Cement Public Company Limited *	The Concrete Producers And Aggregate Company Limited	SCG Cement-Building Materials Company Limited	SCG Distribution Company Limited	SCG Decor Public Company Limited*	SCG Chemicals Public Company Limited	SCG Packaging Public Company Limited*
1 Air Chief Marshal Satitpong Sukvimol	✓					✓	
2 Mr. Chumpol NaLamlieng	✓					✓	
3 Police Colonel Thumnithi Wanichthanom	✓						✓
4 Mr. Prasarn Trairatvoraku	✓						✓
5 Mr. Cholanat Yanaranop	✓					✓	
6 Mr. Thapana Sirivadhanabhakdi	✓					✓	
7 Mr. Suphachai Chearavanont	✓					✓	
8 Mr. Roongrote Rangsiyopash	✓				✓	✓	✓
9 Mr. Thammasak Sethaudom	◆	✓	✓	✓	✓	✓	✓
10 Mr. Paramate Nisagorsen	X		✓				
11 Mrs. Chantanida Sarigaphuti	X	✓	✓	✓			
12 Mr. Wiroat Rattanachaisit	X	✓	◆	◆	✓		
13 Mr. Surachai Nimlaor	X	✓	✓				
14 Mr. Sakchai Patiparnpreechavud	X					◆	
15 Mr. Suracha Udomsak	X					X	
16 Mr. Kulachet Dharachandra	X					X	
17 Mr. Chatri Eamsobhana	X					X	
18 Mr. Nithi Patarachoke					✓		
19 Mr. Wichet Chuchoe		◆					
20 Mr. Chaovalit Ekabut					✓		
21 Mr. Lucksananoi Punksasamee					✓		
22 Mr. Giovanni Grossi					✓		
23 Mr. Pakorn Matrakul					✓		
24 Mrs. Sirivipa Supantanet					✓		
25 Mr. Teeranun Srihong					✓		
26 Mrs. Malinee Panichapong					✓		
27 Mr. Kitipong Urapeepatanapong							✓
28 Mrs. Kaisri Nuengsigkapan							✓
29 Mrs. Pongpen Ruengvirayudh							✓
30 Mr. Vanus Taepsitphongse							✓
31 Mr. Vibul Tuangsitthisombat							✓
32 Mrs. Suphajea Suthumpun							✓
33 Mr. Thiraphong Chansiri							✓
34 Mr. Numpol Malichai					◆		
35 Mr. Kittiphong Photaranon					X		
36 Mr. Jakkrit Suwansilp					X		
37 Mr. Chaiyaporn Supanya					X		
38 Mr. Smithi Kosicharoen					X		
39 Mrs. Voranun Sordanin					X		
40 Mr. Thirawat Poonkarnjanaroj		X					
41 Dr. Joshua Wasawit Pas				X			
42 Mr. Wichan Jitpukdee							◆
43 Mr. Wichan Charoenkitsupat							X
44 Mr. Jakkrit Klomsing							X
45 Mr. Thalengsak Ratchburi							X
46 Mr. Karan Tejasen							X
47 Mr. Ekaraj Niroj							X
48 Mr. Suchai Korprasertsri							X
49 Mr. Danaidej Ketsuwan							X
50 Mr. Sompob Witworrasakul							X
51 Miss Rungtip Trikomol							X
52 Miss Wassana Torrungruang						X	
53 Mr. Nopporn Keeratibunharn		X					
54 Mr. Chuchoke Sevakunarkon		X					
55 Mr. Weerakorn Saitep		X					
56 Mrs. Phitchayasm Prasertdee		X					
57 Mr. Songkran Thongnuam			X				
58 Mr. Anuvat Chalermchai				◆			
59 Mr. Abhijit Datta				X			
60 Mr. Warit Jintanawan				X			
61 Mr. Ratchayut Kasemchaisiri				✓			
62 Mr. Termsak Kitsanadecha		X					
63 Mr. Somchai Nualngam				X			
64 Mrs. Anchalee Chavanalikkorn			X				
65 Mr. Narongvate Vajanapanich			X				
66 Mr. Krit Jindawanichsakul			X				
67 Mr. Wirot Phanitphotchamarn			X	X			
68 Mr. Gurdun Chatakool			X	X			
69 Miss Voralak Singhilarak			X				
70 Mr. Piphop Vasanaarchasakul				X			
71 Miss Porawan Mahatanasuk				X			
72 Mrs. Sansanee Boonyakiat				X			

The details of directors of the Company's subsidiaries described on the companies' website as below

- <https://www.scg.com/en/about-scg/executives-and-board-of-directors>
- <https://www.scgpackaging.com/en/managementStructure>
- <https://www.scgchemicals.com/en/about-scgc/management-information/corporate-governance-structure>
- <https://investor.scgdecor.com/en/leadership/board-of-directors>