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

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**Air Chief Marshal Satitpong Sukvimol**

**Age 76 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
- Since 2024 Advisory Chairman of the Board of Directors,  
SCBX Public Company Limited

#### Position in Other Company/Organization/Institution (16)

- Since 2017 His Majesty's Principal Private Secretary, President Courtier in H.M. King Maha Vajiralongkorn, Lord Chamberlain, Bureau of the Royal Household
- Since 2018 Chairman and Director-General of The Crown Property Bureau
- 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, Baanboun 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 2021 Director, Siam Commercial Foundation
- Since 2022 Director, Card X 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, 2025)

Held personally: (None)

Held by Spouse or minor children: (None)

#### Family Relationship among Directors and Executives (None)

#### Support and Consult through activities related to the Company businesses

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

**Mr. Chumpol NaLamlieng**

**Age 78 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
- Governance

**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)**

**Position in Other Company/Organization/Institution (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, 2025)

- Held personally: 100 shares (0.0000083%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

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

Mr. Kasem Watanachai

Age 84 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

- 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
- Data Management
- Supply Chain
- Health and Safety
- Medical and Well-being such as Biotechnology
- Environmental, Social & Governance or "ESG" such as Decarbonization, Diversity, Equity & Inclusion (DE&I), and Governance
- Regional Medicine/ Telemedicine

#### Director Training (1)

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

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

#### Position in Other Company/Organization/Institution (9)

- Since 2004 Member of the Executive Committee and Secretary, Anandamahidol Foundation
- Since 2009 Member of Committee, The Privy Purse Bureau
- Since 2015 Executive Chairperson, Protheses Foundation of H.R.H the Princess Mother
- Since 2015 Chairman, Foundation for Good Governance on Medicine
- Since 2015 Vice Chairman, the Deparatana Vejjanukul Foundation
- 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
- 2010 Chairman, The Medical Science Division of the Anandamahidol 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
- 2021 - 2024 Chairperson, Chiang Mai University Council

#### Shareholdings (Ordinary Shares) (as at December 31, 2025)

Held personally: (None)

Held by Spouse or minor children: (None)

#### Family Relationship among Directors and Executives (None)

#### Support and Consult through activities related to the Company businesses

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

## Lieutenant Colonel Somchai Kanchanamanee

Age 67 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
- AI and Digital Transformation
- Data Management
- Human Capital Management
- Health and Safety
- Environmental, Social & Governance or "ESG" such as Decarbonization and Governance

Director Training (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, Mongkhon Chaipattana Company Limited
- Since 2018            Director, Baanbong Vetchakij Company Limited
- Since 2018            Director, Suvamachad 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 Company Limited
- 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 2018 Grand Chamberlain (1), Level 11, Policy and Operations Department,  
Director, Royal Chitralada Projects, Bureau of the Royal Household
- 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 Director-General, Level 11, Department of Her Majesty the Queen's Affairs, Bureau of the Royal Household
- Since 2021 Vice Chairman, The Ratchathan Pansuk Project : Doing Good Deeds For Country And  
People Under Royal Patronage  
Director, The Ratchathan Pansuk Foundation : Doing Good Deeds for Country and People  
Under Royal Patronage
- Since 2024 Director, Royal Rainmaking Foundation Under Royal Patronage
- Since 2025 Director, The Privy Purse Bureau

**5-years Past Experiences and/or Remarkable positions**

- 2005 – 2016 Grand Chamberlain, Level 10, Division of Affairs of His Royal Highness the Crown Prince of Thailand,  
Bureau of the Royal Household
- 2016 – 2017 Grand Chamberlain, Level 11, Residential Affairs Division,  
Director of the Private Project, Chitralada Garden, Bureau of the Royal Household

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

Held personally: (None)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives** (None)

**Support and Consult through activities related to the Company businesses**

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

Police Colonel Thumnithi Wanichthanom

Age 67 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 (20)

- Since 2017 Grand Chamberlain of the Bureau of the Royal Household
- Since 2018 Senior Deputy Director-General, The Crown Property Bureau

- Since 2018 Vice Chairman, CPB Equity Co., Ltd. and its group of companies as being assigned
- Since 2018 Chairman of the Board, Suvarnachad Company Limited
- 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, Baanbong 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 and Member of the Risk Oversight Committee, Auto X Company Limited
- Since 2022 Director, Alpha X Company Limited
- Since 2018 Director,  
Since 2023 Member of the Executive Committee,  
Since 2023 Chairman of the Corporate Social Responsibility Committee,  
The Siam Commercial Bank Public Company Limited
- Since 2023 Director and Member of the Investment Committee, SCB 10X Company Limited
- Since 2023 Chairman, Siam Commercial Foundation

**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, 2025)**

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

**Family Relationship among Directors and Executives (None)**

**Support and Consult through activities related to the Company businesses**

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

## **Mr. Prasarn Trairatvorakul**

### **Age 73 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
- Mobility Business
- Health and Safety
- Environmental, Social & Governance or "ESG" such as Diversity, Equity & Inclusion (DE&I) and Governance
- Financial markets and financial business

#### 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 (10)

- Since 2025 Council Member, Mahidol University
- 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

- 2021 – 2024 Chairman of the Board of Governors, The Stock Exchange of Thailand
- 2021 – 2024 Chairman of the Board, Thailand Futures Exchange Public Company Limited (TFEX)
- 2021 – 2024 Chairman of the Board, Capital Market Development Fund (CMDf)
- 2019 – 2024 Independent Director and Chairman of the Board, Pruksa Holding Public Company Limited
- 2019 – 2022 Chairman of the Board, Mahidol Witayanusorn
- 2018 – 2021 Council Member, Prince of Songkla University
- 2018 – 2020 Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University
- 2017 – 2024 Chairman of the Board of Directors, Thailand Development Research Institute (TDRI)
- 2017 – 2019 Chairman, Economic Reform Committee
- 2017 – 2019 Director, Education Reform Committee
- 2017 – 2019 Chairman, Public Procurement Committee
- 2015 – 2019 Director, National Anti-Corruption Commission
- 2015 – 2019 Director, Committee to Enhance Competitiveness of the Nation
- 2014 – 2019 Director, State Enterprises Supervisory Board
- 2010 – 2015 Governor, Bank of Thailand
- 2004 – 2010 President, KASIKORNBANK Public Company Limited
- 1999 – 2003 Secretary-General, Securities and Exchange Commission of Thailand

#### Shareholdings (Ordinary Shares) (as at December 31, 2025)

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

#### Family Relationship among Directors and Executives (None)

#### Support and Consult through activities related to the Company businesses

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

**Mr. Pasu Decharin**

**Age 57 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**

- Core Business or Industry of SCG
- Economy and investment
- Policy Setting and Strategic Planning (Global Vision)
- Risk management and Crisis Management
- Marketing
- Accounting / Financial Literacy
- Finance such as Financial Landscape / Payment System
- Technology / Information Technology / Cybersecurity
- Human Capital Management
- Retail Business / E-Commerce
- Governance

**Director Training (12)**

- 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

- Intensive Strategic Foresight (ISF) 1/2025, Thai Institute of Directors Association
- Hot Issue for Directors 1/2025: The Evolving Role of Audit Committee in Fostering Trust and Transparency, 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, Audit Committee Member / Nomination, Remuneration, Corporate Governance and Sustainability Committee Member, Internet Thailand Public Company Limited

**Position in Other Company/Organization/Institution (7)**

- 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 Chairman 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

**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, 2025)**

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

**Family Relationship among Directors and Executives (None)**

**Support and Consult through activities related to the Company businesses**

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

**Mrs. Parnsiree Amatayakul**

**Age 55 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**

- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Risk Management, Crisis Management
- Marketing
- Domestic and/or international markets
- Accounting / Financial Literacy
- Financial such as Financial Landscape / Payment System
- Technology Cybersecurity
- AI และ Digital Technology
- Data Management
- Human Capital Management
- Retail Business / E-Commerce
- Environmental, Social & Governance or “ESG” such as Diversity, Equity & Inclusion (DE&I) and Governance

**Director Training (7)**

- 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
- Hot Issue for Directors: The Evolving Role of the Audit Committee in Fostering Trust and Transparency, The Stock Exchange of Thailand in collaboration with the Thai Institute of Directors Association (IOD)

**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 2025 Independent Director, Member of the Audit Committee, Member of the Risk Policy Committee, Central Retail Corporation 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
- 2022 – 2025 Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana Public Company Limited

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

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

**Family Relationship among Directors and Executives (None)**

**Support and Consult through activities related to the Company businesses**

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

**Mr. Cholanat Yanaranop**

**Age 66 years**

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

**Position**

- Independent Director
- Chairman of the 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
- Decarbonization

**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 (1)**

- Since 2025 Chairman of the Board of Directors, Independent Director,  
SCG Decor Public Company Limited

#### Positions in Other Company/Organization/Institution (11)

- 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 2024 Board of Directors, CAPGC PTE. LTD.
- Since 2025 President Commissioner, Member of the Nomination and Remuneration Committee, PT Fajar Surya Wisesa Tbk\*
- Since 2025 Advisory Board, Mitr Phol Innovation & Research Center (MPIR)

Remark: \*Listed company in Indonesia Stock Exchange

#### 5-years 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
- 2023 – 2025 Eminent Persons, Banknote management, Bank of Thailand

Remark: \*Listed company in Indonesia Stock Exchange

#### Shareholdings (Ordinary Shares) (as at December 31, 2025)

- 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

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

## **Mr. Thapana Sirivadhanabhakdi**

**Age 51 years**

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

### **Position**

- Independent Director
- Member of the Remuneration Committee

### **Date of Appointment as a Director**

- June 8, 2020

### **Education/Training**

- Honorary Doctorate of Arts Degree in Entrepreneurship from University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy (Buddhist Studies for Development) from Mahamakut Buddhist University
- Honorary Doctor of Philosophy (Environmental Science) from Kasetsart University
- 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

#### **Director Training (3)**

- Singapore Institute of Directors (SID) - ESG Governance and Structure for Sustainability programme
- The Cambridge - Earth on Board - Board Director Programme
- 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 1<sup>st</sup> Vice Chairman, Chairman of the Board Executive Committee, Berli Jucker Public Company Limited
- Present 1<sup>st</sup> Vice Chairman, Chairman of the Executive Committee and Member of Remuneration and Nomination Committee, Univentures Public Company Limited
- Present Vice Chairman and Chairman of the Executive Committee, Amarin Corporations Public Company Limited
- Present Vice Chairman and Member of the Corporate Governance and Sustainability Committee, Thai Group Holdings Public Company Limited

#### **Positions in Other Company/Organization/Institution (10 Business sectors)**

- Present Vice Chairman, Chairman of the Board Executive Committee, Big C Supercenter Public Company Limited
- Present Vice Chairman, Chairman of the Executive Committee, Nominating Committee Member, Remuneration Committee Member and Chairman of the Sustainability and Risk Management Committee, Fraser and Neave, Limited\*
- Present 1<sup>st</sup> Vice Chairman of the Executive Committee, Nomination Committee Member, Sustainability and Risk Management Committee Member and Group Chief Executive Officer, Thai Beverage Public Company Limited\*
- Present Director, Chairman of the Executive Committee and Remuneration Committee Member, Frasers Property Limited\*
- Present Independent Director, SCG Chemicals Public Company Limited
- Present Chairman, Sermasuk Public Company Limited
- Present Director, Thai Beverage Group of Companies (77)
- Present Director, TCC Group of Companies (23)
- Present Director, Strong Community Por Piang (Thailand) Co., Ltd.
- Present Director, Rurak Samakkee Social Enterprise (Thailand) Co., Ltd. (formerly known as 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 (1)**

- Present Charun Business 52 Co., Ltd.

#### **5-year Past Experiences and/or Remarkable Positions**

- Thai Beverage Public Company Limited  
2008 - 2024 President and CEO

- 2003 - 2008      Director and Executive Vice President
- Sermasuk Public Company Limited
  - 2017 - 2025      Chairman of Executive Committee
  - 2015 - 2025      3<sup>rd</sup> Vice Chairman
- Oishi Group Public Company Limited
  - 2011 - 2020      Chairman of the Executive Committee
  - 2006 - 2020      Vice Chairman
- Beer Thai (1991) Public Company Limited
  - 2018 - 2023      Vice Chairman
  - 2018 - 2022      Executive Chairman
- 2019 - 2020      Chairman, GMM Channel Holding Co., Ltd.
- 2015 - 2020      Director, TCC Holdings (2519) Co., Ltd.
- 2013 - 2020      Director, Golden Land Property and Development Public Company Limited
- 2008 - 2022      Southeast Insurance Public Company Limited
- 2008 - 2022      Southeast Life Insurance Public Company Limited
- 2001 - 2017      Director, Berli Jucker Public Company Limited

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

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

**Family Relationship among Directors and Executives (None)**

**Support and Consult through activities related to the Company businesses**

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

**Mr. Suphachai Chearavanont**

**Age 58 years**

**Position**

- Independent Director

**Date of Appointment as a Director**

- March 30, 2022

**Education/Training**

- 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
- Bachelor of Business Administration in Financial Management, Boston University, USA

**Expertise**

- Core Business or Industry of SCG
- 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)
- Accounting or Financial Literacy
- Financial such as Financial Landscape/Payment System
- Technology Cybersecurity
- AI and Digital Technology
- 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
- Environmental, Social & Governance or "ESG" such as Governance

**Director Training (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 2024 Chairman of the Board of Directors and Chairman of the Executive Committee, CP Aextra Public Company Limited (Formerly: Siam Makro Public Co., Ltd.)
- Since 2023 Chairman of the Board and Chairman of the Risk, Cybersecurity and Finance Committee, True Corporation Public Company Limited
- 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 (20)**

- Since 2021 Independent Director, 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 2018 Member of the Public Engagement Committee, Princess Maha Chakri Award Foundation
- Since 2017 Director, Charoen Pokphand Group Co., Ltd.
- 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, Rurak 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, Brite Now Company Limited
- Since 2008 Director, Freewill Solutions 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**

- 2022 – 2022 Director, The Thai Red Cross Society
- 2021 – 2024 Chairman, Lotus's Stores (Thailand) Co., Ltd.
- 2019 – 2023 Chairman of the Board, True Corporation Public Company Limited
- 2019 – 2023 Chairman of the Digital Council of Thailand
- 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)

#### **Shareholdings (Ordinary Shares) (as at December 31, 2025)**

- 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**

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

**Mrs. Nuntawan Sakuntanaga**

**Age 67 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
- Diploma, The National Defence Course, Class 49 (2006-2007), National Defence College
- Top Executive Program in Trade and Commerce (TEPCOT), Class 2
- Capital Market Academy Program (CMA), Class 14, Capital Market Academy
- Leader in Development Program-Managing Political & Economic Reform, Kennedy School of Government, Harvard University, Boston, USA

**Expertise**

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

**Director Training (8)**

- 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

#### 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 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
- Since 2025 Independent Director, Chairman of the Audit Committee, Saha-Union Public Company Limited

#### Positions in Other Company/Organization/Institution (2)

- Since 2022 Director, Thanakorn Vegetable Oil Products Company Limited
- Since 2025 Director and Chairman of Audit Committee, Auto X Co., Ltd.

#### 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
- 2019 – 2025 Independent Director, Chairman of Audit Committee, Union Pioneer Public Co., Ltd.
- 2021 – 2025 Chairman, The Gem and Jewelry Institute of Thailand

#### Shareholdings (Ordinary Shares) (as at December 31, 2025)

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

#### Family Relationship among Directors and Executives (None)

#### Support and Consult through activities related to the Company businesses

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

**Ms. Jareeporn Jarukornsakul**

**Age 58 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
- AI / Digital Technology / 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<sup>st</sup> 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 Public 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 – 2023 Member of the Corporate Social Responsibility Committee
  - 2022 – 2024 Member of the Technology Committee
  - 2023 – 2024 Member of the Risk Oversight Committee
- SCB TenX Company Limited
  - 2020 – 2024 Director
  - 2024 – 2024 Member of the Risk Oversight Committee

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

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

**Family Relationship among Directors and Executives (None)**

**Support and Consult through activities related to the Company businesses**

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

## Mr. Roongrote Rangsiyopash

Age 62 years

Director qualified as an Independent Director (From January 28, 2026)

### Position

- Independent 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

- 2016 – 2023                      President & CEO SCG
- Since March 25, 2015        Director

### Education/Training

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

### Expertise

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

### Director Training (1)

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

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

- Since 2022                      Director and Chairman of the Nomination and Remuneration Committee and the Business Unit Advisory Committee, Central Retail Corporation Public Company
- Since 2024                      Director, and Member of the Corporate Governance and Nomination Committee, SCG Packaging Public Company Limited
- Since 2024                      Independent Director  
Since 2025                      Chairman, Pruksa Holding Public Company Limited
- Since 2025                      Independent Director  
Since 2026                      Member of the Credit and Investment Committee and the Corporate Governance and Sustainability Committee, Kasikornbank Public Company Limited

#### Position in Other Company/Organization/Institution (11)

- 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 2024 Director, SCG Chemicals Public Company Limited
- Since 2024 Member, the Equitable Education Fund (EEF)
- Since 2024 Advisor, The Privy Purse Bureau
- Since 2024 Independent Director
- Since 2025 Member of Sustainability Committee,  
Member of Organization Development and Compensation Committee,  
Mitr Phol Sugar Corporation Limited
- Since 2025 Executive Advisory Board, Faculty of Engineering Chulalongkorn University
- Since 2025 Executive Director, Central Group of Companies Company Limited

#### 5-year Past Experiences and/or Remarkable Positions

- 2015 – 2023 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building  
Faculty of Medicine Siriraj Hospital, Mahidol University
- 2015 – 2023 NSTDA Governing Board, the National Science and Technology Development Board
- 2016 – 2023 Trustee and Member, Asia Business Council
- 2016 – 2023 Council Member, World Business Council for Sustainable Development
- 2016 – 2023 President & CEO SCG
- 2016 – 2025 Chairman of Board, SCG Decor Public Company Limited
- 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
- 2021 – 2023 Board of Committee, Ramathibodi Elderly Care and Hospice
- 2022 – 2023 Executive Director (Council Board), Thailand Carbon Neutral Network
- 2023 – 2025 Eminent Persons of Monetary Policy Committee, Bank of Thailand

#### Shareholdings (Ordinary Shares) (as at December 31, 2025)

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

#### Family Relationship among Directors and Executives (None)

#### Support and Consult through activities related to the Company businesses

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

## **Mr. Thammasak Sethaudom**

**Age 56 years**

### **Position**

- Director
- Member of the CSR Committee for Sustainable Development
- Member of the 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, National Defence Course, Class 65, National Defence College of Thailand (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
- AI 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)

- Since 2018 Director and Member of the Executive Committee  
SCG Decor Public Company Limited
- Since 2022 Vice Chairman and Member of the Remuneration Committee  
SCG Packaging Public Company Limited

#### Position in Other Company/Organization/Institution (8)

- Since 2024 Chairman, 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
- Since 2026 Member, The Wall Street Journal CEO Council

#### Other Positions in SCG

Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed totaling 22 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, 2025)

Held personally: (None)

Held by Spouse or minor children: (None)

#### Family Relationship among Directors and Executives (None)

**Mr. Thammasak Sethaudom**

**Age 56 years**

**Position**

- Director
- Member of the CSR Committee for Sustainable Development
- Member of the 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, National Defence Course, Class 65, National Defence College of Thailand (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
- AI 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)

- Since 2018 Director and Member of the Executive Committee  
SCG Decor Public Company Limited
- Since 2022 Vice Chairman and Member of the Remuneration Committee  
SCG Packaging Public Company Limited

#### Position in Other Company/Organization/Institution (8)

- Since 2024 Chairman, 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
- Since 2026 Member, The Wall Street Journal CEO Council

#### Other Positions in SCG

Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed totaling 22 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, 2025)

Held personally: (None)

Held by Spouse or minor children: (None)

#### Family Relationship among Directors and Executives (None)

**Mr. Paramate Nisagornsen**

**Age 58 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 Commissioner, PT Catur Sentosa Adiprana Tbk. (CSA)
- Since 2020 President Commissioner, 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, 2025)**

Held personally: (None)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives (None)**

**Mrs. Chantanida Sarigaphuti**

**Age 56 years**

**Position**

Vice President-Finance and Investment & CFO

**Education/ Training**

- M.S.(Finance), University of Illinois at Urbana Champaign, U.S.A.
- BBA (Finance), Chulalongkorn University (First Class Honors 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.
- Marketing Excellence Program, Northwestern University, U.S.A.
- Diploma, National Defence Course, Class of 67/2024, National Defence College of Thailand (NDC)

**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 (3)**

- Since 2022 CFO Network, World Business Council for Sustainable Development (WBCSD)
- Since 2023 Director, Thai Listed Companies Association
- Since 2023 Director, SCG JWD Logistics Public Company Limited

**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 (3)**

- 2012 – 2017 Corporate Treasurer, The Siam Cement Public Company Limited
- 2017 – 2022 Corporate Planning and Finance Director
- 2024 – 2025 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

Held personally: (None)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives (None)**

## Mr. Wiroat Rattanachaisit

Age 55 years

### Position

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

### Education/Training

- B.B.A. in Marketing, The University of the Thai Chamber of Commerce
- Advanced Management Program (AMP), Harvard Business School, U.S.A.
- Executive Program, 33/2023, Capital Market Academy (CMA)
- Diploma, National Defence Course, Class of 67/2024, National Defence College (NDC)

### Director Training (3)

- 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

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

- Since 2022 Director, Siam Global House Public Company Limited
- Since 2024 Executive 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,  
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, 2025)

Held personally: (None)

Held by Spouse or minor children: (None)

### Family Relationship among Directors and Executives (None)

**Mr. Surachai Nimlaor**

**Age 57 years**

**Position**

President – SCG Cement and Green Solution

**Education/Training**

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

**Director Training (1)**

- Director Accreditation Program (DAP) 228/2025, Thai Institute of Directors Association

**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**

- Since 2024 Vice Chairman, Federation of Thai Industries, Saraburi Provincial Chapter

**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.
  - President, Green Solution Business, The Concrete Products and Aggregate Co., Ltd.
  - 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, 2025)**

Held personally: 300 shares (0.000025%)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives (None)**

## Mr. Sakchai Patiparnpreechavud

Age 58 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
- Executive Program, Capital Market Academy (CMA), Thailand
- Diploma, National Defence Course, Class 64, National Defence College (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)

### Director Training (3)

- 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

### 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
- 2023 – 2024 Committee of Thailand-Vietnam Business Council
- 2021 – 2023 Chief Commercial Officer, Executive Vice President-Regional, Executive Vice President-Vinyl Chain, Chemicals Business
- 2020 – 2023 Board Member, Chulalongkorn University Engineering Alumni
- 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, 2025)

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

Family Relationship among Directors and Executives (None)

**Mr. Suracha Udomsak**

**Age 57 years**

**Position**

Chief Operations and Innovation Officer, SCG Chemicals

**Education/Training**

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

**Director Training (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 (7)**

- 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 2024 Executive Director, Chulalongkorn University Center of Excellence on Petrochemical and Materials Technology (PETROMAT)
- Since 2025 Committee, Chulalongkorn University Alumni Association under the Royal Patronage of His Majesty the King

**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
- 2023 – 2025 Committee, The Circular Economy and Environment, Thai Chamber of Commerce
- 2023 – 2025 Committee, The Innovation Institute for Industry, The Federation of Thai Industries

**Shareholdings (Ordinary Shares) (as at December 31, 2025)**

Held personally: (None)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives** (None)

Mr. Kulachet Dharachandra

Age 52 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 3/2022, 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, 2025)

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

Family Relationship among Directors and Executives (None)

**Mr. Chatri Eamsobhana**

**Age 52 years**

**Position**

Chief Commercial Officer, SCG Chemicals

**Education/Training**

- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Master of Business Administration, Finance & International Business, University of Miami, Florida
- Diploma, National Defence Course, Class 68, National Defence College of Thailand (NDC)

**Director Training (8)**

- 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
- Director Accreditation Program (DAP) 232/2025, 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 (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, 2025)**

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

**Family Relationship among Directors and Executives (None)**

## Chief Officers in Accounting and Finance

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Mrs. Nadarat Pomtri

Age 53 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 Process Improvement Accounting System,  
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, 2025)

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

### Family Relationship among Directors and Executives (None)

Ms. Rawiporn Wongbuddhapitak

Age 49 years

Position

- Corporate Finance Excellence Director

Education/ Training

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

Director Training (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, 2025)

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

Family Relationship among Directors and Executives (None)

**Mrs. Pattarawan Tunsakul**

**Age 55 years**

**Position**

- Secretary to the Board of Directors and Company Secretary
- Director of Corporate Secretary Office

**Education/Training**

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

**Seminar on Role and Responsibility of Company Secretary and others (14)**

- 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
- Advanced Insurance Science Program, Class 5, Office of the Insurance Commission (OIC), Thailand

**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, 2025)**

Held personally: (None)

Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives (None)**

## Position of The Directors of The Siam Cement Public Company Limited in Its Subsidiaries and Associates

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

NO	Name of Company															
		1. Air Chief Marshal Satitpong Sukvimol	2. Mr. Chumpon NaLamiteng	3. Mr. Kasem Watanachai	4. Lieutenant Colonel Somchai Kauchanamaanee	5. Police Colonel Thumnithi Wanichthanom	6. Mr. Prasarn Trairatvorakul	7. Mr. Pasu Decharin	8. Mrs. Pansiree 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
<b>SCG Cement and Green Solutions</b>																
1	SCG Cement Co., Ltd.															X
2	The Siam Cement (Ta Luang) Co., Ltd.															/
3	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.															X
8	The Siam Refractory Industry Co., Ltd.															
9	Siam Mortar Co., Ltd.															
10	CPAC Construction Solution Co., Ltd.															
11	PT CPAC Surabaya															
12	PT Tambang Semen Sukabumi															
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	Song Gianh Cement Joint Stock Company															
27	Mien Trung Cement One Member Company Limited															
28	Danang Cement One Member Company Limited															
29	Phu Yen Cosevco Cement Company Limited															
30	Anhui Conch-SCG Refractory Co., Ltd.															
31	PT Semen Jawa															
32	The Concrete Products and Aggregate (Vietnam) Co., Ltd.															
33	CPAC Cambodia Co., Ltd.															
34	CPAC Concrete Products (Cambodia) Co., Ltd.															
35	Kampot Cement Co., Ltd.															
36	Kampot Land Co., Ltd.															





















29	Phu Yen Cosevco Cement Company Limited									
30	Anhui Conch-SCG Refractory Co., Ltd.									
31	PT Semen Jawa		x		/					
32	The Concrete Products and Aggregate (Vietnam) Co., Ltd.									
33	CPAC Cambodia Co., Ltd.					X				
34	CPAC Concrete Products (Cambodia) Co., Ltd.									
35	Kampot Cement Co., Ltd.			/		X				
36	Kampot Land Co., Ltd.		x							
37	SCI Eco Services Co., Ltd.					X				
38	BIMobject (Thailand) Co., Ltd.									
39										
40	CPAC SB&M Lifetime Solution Co., Ltd.					X				
41	Asia Cement Public Company Limited					/				
	<b>SCG Smart Living</b>									
42	Cementhai Ceramics Co., Ltd.									
43	Cementhai Gypsum Co., Ltd.					X				
44	SCG Cement-Building Materials Co., Ltd.	X	/	/	/	/				
45	The Siam Fibre-Cement Co., Ltd.	x		/	/	/				
46	Siam Fiberglass Co., Ltd.					X				
47	SCG Roofing Co., Ltd.					X				
48	SCG Landscape Co., Ltd.					X				
49	The Siam Gypsum Industry Co., Ltd.					/				
50	Saraburirat Co., Ltd.					x				
51	Siam Fibre Cement Group Co., Ltd.					x				
52	MRC Roofing Co., Ltd.					x				
53	SCG-Sekisui Sales Co., Ltd.					x				
54	Quality Construction Products Public Company Limited					/	/			
55	Q-Con Eastern Co., Ltd.					x	/			
56	The Siam Gypsum Industry (Saraburi) Co., Ltd.					/				
57	PT SCG Lightweight Concrete Indonesia		X			/				
58	Panel World Co., Ltd.					x				
59	The Siam Gypsum Industry (Songkhla) Co., Ltd.					/				
60	Sekisui-SCG Industry Co., Ltd.					/				
61	SCG Living and Housing Solution Co., Ltd.									
62	PT Karya Makmur Kreasi Prima									
63	SCG Building and Living Care Consulting Co., Ltd.									
64	Zifisense Asia Co., Ltd.					X				
65	Cementhai Gypsum (Singapore) Pte. Ltd.		x							
66	Cementhai Ceramics Philippines Holdings, Inc.		x							
67	PT Surya Siam Keramik					X				
68	PT Siam-Indo Concrete Products		x			/				

69	PT Siam-Indo Gypsum Industry		x	/					
70	Thai Sunny Co., Ltd.								
71	SCG Concrete Roof (Cambodia) Co., Ltd.			X					
72	SCG Concrete Roof (Vietnam) Co., Ltd.			X					
73	Nexter Living Co., Ltd.								
74	Prime - Ngoi Viet Joint Stock Company								
75	Mariwasa Holdings, Inc.		x						
76	PT M Class Industry			/					
77	Finfloor S.p.A.								
<b>SCG Décor</b>									
78	SCG Decor Public Company Limited	/		*					
79	Siam Sanitary Ware Co., Ltd.								
80	The Siam Sanitary Fittings Co., Ltd.								
81	SCG Ceramics Public Company Limited			/					
82	Siam Sanitary Ware Industry Co., Ltd.								
83	Siam Sanitary Ware Industry (Nongkae) Co., Ltd.								
84	Noritake SCG Plaster Co., Ltd.			/					
85	PT Keramik Indonesia Assosiasi, Tbk.								
86	PT KIA Keramik Mas								
87	Prime Group Joint Stock Company			X					
88	Prime Trading, Import and Export One Member Limited Liability Company								
89	SUSUNN Smart Solution Co., Ltd.								
90	SCG Ceramics – Ly Heng Chhay (Cambodia) Co., Ltd.								
91	SCG Cement-Building Materials Philippines, Inc.		x						
92	Mariwasa-Siam Ceramics, Inc.			/					
93	Sosuco Ceramic Co., Ltd.								
94	Prime Dai Viet Joint Stock Company								
95	Prime Pho Yen Joint Stock Company								
96	Prime - Tien Phong Joint Stock Company								
97	Prime - Truong Xuan Joint Stock Company								
98	Prime - Vinh Phuc Joint Stock Company								
99	Prime - Yen Binh Joint Stock Company								
100	Prime Dai Loc Joint Stock Company								
101	Prime Hao Phu Joint Stock Company								
102	Prime Thien Phuc Joint Stock Company								
103	Prime Dai Quang Joint Stock Company								
104	Prime Dai An Joint Stock Company								
105	Prime Phong Dien Joint Stock Company								
106	Ceramic Research Institution								
<b>SCG Distribution and Retail</b>									
107	SCG Distribution Co., Ltd.	/		/	X //				





189	JWD Asia Co., Ltd.								
190	JWD Asia Holding Private Ltd.								
191	EM Logistics & Warehousing Pte. Ltd.								
192	JCM Logistics and Warehousing Pte. Ltd.								
193	JWD Asia Logistics (Cambodia) Co., Ltd.								
194	JWD ASIA Logistics (Myanmar) Co., Ltd.								
195	Pacific Cold Storage Co., Ltd.								
196	JWD Pacific Co., Ltd								
197	JPK Cold Storage Co., Ltd.								
198	JVK International Movers Co., Ltd.								
199	JVK Indochina Movers (Vietnam) Co., Ltd.								
200	MeSpace Self Storage Co.,Ltd.								
201	Global Food Service Network Co., Ltd.								
202	Chi Shan Long Feng Food Co., Ltd.								
203	DataSafe (Cambodia) Ltd.								
204	JWD Bok Seng Logistics (Thailand) Co., Ltd.								
205	JWD Art space Co., Ltd.								
206	Prosper Logistics Joint Stock Company								
207	JDMS Logistics Joint Stock Company								
208	MeSpace Self Storage (Ramintra) Co.,Ltd.								
209	JWD Express Co.,Ltd.								
210	Storeguard Co.,Ltd								
211	Pacific M Cold Storage Co.,Ltd.								
212	VNS Transport Co.,Ltd.								
213	JWD Health Connex Co.,Ltd.								
214	SCGJWD Trading Co., Ltd.								
215	Thai Connectivity Terminal Co., Ltd.								
216	Bangkok Interfreight Forwarding Co., Ltd.								
	<b>SCG Chemicals</b>								
217	SCG Chemicals Public Company Limited	/					//		
218	Thai Polyethylene Co., Ltd.						X	/	/
219	Nawaplastic Industries Co., Ltd.								X
220	Rayong Olefins Co., Ltd.						X	/	/
221	Siam TPC Co., Ltd.								X
222	Map Ta Phut Tank Terminal Co., Ltd.						X	/	
223	SMH Co., Ltd.							X	
224	RIL 1996 Co., Ltd.							X	
225	Repco Maintenance Co., Ltd.							X	
226	Rayong Pipeline Co., Ltd.							X	
227	Rayong Engineering & Plant Service Co., Ltd.							X	
228	Texplore Co., Ltd.							X	









396	Sahagreen Forest Co., Ltd.									
397	Siam Nippon Industrial Paper Co., Ltd.									
398	Packworks Co., Ltd.									
399	ReUse SAS									
400	P&S Holdings Corporation									
401	VEM (THAILAND) CO.,LTD.									
	<b>SCG Cleanergy</b>									
402	Siam GNE Solar Energy Co., Ltd.		X							
403	GREENVOLT COMPANY LIMITED									
404	MEGA LUX COMPANY LIMITED									
405	SJ SOL CO., LTD.									
406	GOLD SOLAR COMPANY LIMITED									
407	SOLAR RICH COMPANY LIMITED									
408	SUN AS COMPANY LIMITED									
409	PT SCG Cleanergy Indonesia									
410	SCG Cleanergy Inter Holding Co.,Ltd.									
411	Jieng Cleanergy Co., Ltd.									
412	T-Volt Co., Ltd.									
413	NP Watt Co., Ltd.	X								
414	CN Watt Co., Ltd.									
415	BNN Energy Co., Ltd.	X								
416	Cleanergy ABP Co., Ltd.									
417	SG Solar Co., Ltd.									
418	CMT Energy Co., Ltd.	/								
419	CLP Power Co., Ltd.									
420	Voltsync Solution Co., Ltd.	/								
421	Power C.E. Co., Ltd.	/								
422	SCG Cleanergy Philippines Corporation									
423	SCG Cleanergy Vietnam Co., Ltd.									
424	WELLGROW CLEANERGY COMPANY LIMITED									
	<b>Corporate Business</b>									
425	The Siam Cement Public Company Limited	//								
426	SCG Performance Chemicals Co., Ltd.									
427	The Siam Iron and Steel Co., Ltd.			X						
428	SCG Plastics Co., Ltd.									
429	The Nawaloha Foundry Bangpakong Co., Ltd.			X						
430	SCG Accounting Services Co., Ltd.			X						
431	PT SCG Indonesia									
432	SCG Learning Excellence Co., Ltd.		X							
433	SCG Vietnam Co., Ltd.									
434	SCG HR Solutions Co., Ltd.		x							

435	Dhara Pipe Co., Ltd.			x						
436	SCG Holding Co., Ltd.			x						
437	CTO Management Co., Ltd.			x						
438	SCG Legal Counsel Limited	X	/							
439	Cementhai Captive Insurance Pte. Ltd.									
440	IT One Co., Ltd.		X	/						
441	SCG Foundation	X	/		/	/	/			
442	Lysando AG	/								
	<b>SCG Investment</b>									
443	Add Ventures Capital Co., Ltd.	/	X							
444	Cementhai Holding Co., Ltd.	X //	/	/						
445	Property Value Plus Co., Ltd.		X							
446	BetterBe Marketplace Co., Ltd.									
447	SCG Express Co., Ltd.									
448	Add Ventures Capital International Co., Ltd.	/	X							
449	PT Renos Marketplace Indonesia		X		/					
450	SCG Digital Private Limited									
451	BIT Innovation Company Limited		x							
452	SCG Marketplace Holding Company Limited	X			/					
453	A.I. Tech Inter Private Limited		/				X			
454	BIIC Co., Ltd.		x							
455	Cementhai Property (2001) Public Company Limited	X	/							
456	Nexter Ventures Co., Ltd.		x							
457	SCG Cleanergy Co., Ltd.	x	/							
458	Thai Engineering Products Co., Ltd.		/							
459	Siam Kubota Metal Technology Co., Ltd.			/						
460	Siam Kubota Corporation Co., Ltd.		/	/						
461	Kubota Cambodia Co., Ltd.									
462	Kubota Lao Sole Co., Ltd.									
463	Kubota Leasing (Cambodia) Plc.									
464	Kaset Inno Co., Ltd.									
465	NOCNOC CHOICE COMPANY LIMITED									
466	Siam Kubota Leasing Co., Ltd.			/						
467	The Nawaloha Industry Co., Ltd.		/							
468	The Siam Nawaloha Foundry Co., Ltd.		/							
469	Siam Yamato Steel Co., Ltd.			/						
470	Siam Toyota Manufacturing Co., Ltd.		/							
471	Siam AT Industry Co., Ltd.		/							
472	Aisin Takaoka Foundry Bangpakong Co., Ltd.		/							
473	Toyota Motor Thailand Co., Ltd.		/							