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

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## Information of Directors and Executives of Major Subsidiaries within the Core Businesses (As of December 31, 2025)

\* Listed Company on the Stock Exchange of Thailand

◆ Executive Director    ✓ Director

No.	Name - Surname	CPAC	SCG CBM	SCG Dist	SCGD*	SCGC	SCGP*
1	ACM Satitpong Sukvimol					✓	
2	Mr. Chumpol NaLamlieng					✓	
3	Pol. Col. Thumnithi Wanichthanom						✓
4	Mr. Prasarn Trairatvoraku						✓
5	Mr. Cholanat Yanaranop					✓	
6	Mr. Thapana Sirivadhanabhakdi					✓	
7	Mr. Suphachai Chearavanont					✓	
8	Mr. Roongrote Rangsiyopash					✓	✓
9	Mr. Thammasak Sethaudom	✓	✓	✓	✓	✓	✓
10	Mr. Paramate Nisagornsen		✓				
11	Mrs.Chantanida Sarigaphuti	✓	✓	✓			
12	Mr. Wiroat Rattanachaisit	✓	◆	◆	✓		
13	Mr. Surachai Nimlaor	✓	✓				
14	Mr. Sakchai Patiparnpreechavud					◆	
15	Mr. Nithi Patarachoke				✓		
16	Mr. Wichet Chuchaeu	◆					
17	Mr. Ratchayut Kasemchaisiri			✓			
18	Mr. Nopporn Keeratibunharn			◆			
19	Mr. Chaovalit Ekabut				✓		
20	Mr. Lucksananoi Punksamee				✓		
21	Mr. Pakorn Matrakul				✓		
22	Mrs. Sirivipa Supantanet				✓		
23	Mr. Giovanni Grossi				✓		
24	Mr. Teeranun Srihong				✓		
25	Mrs. Malinee Panichapong				✓		
26	Mrs. Kaisri Nuengsigkapan						✓
27	Mr. Kitipong Urapeepatanapong						✓
28	Mr. Rapee Sucharitaku						✓
29	Mr. Vanus Taepaisitphongse						✓
30	Mr. Vibul Tuangsitthisombat						✓
31	Mr. Thirapong Chansiri						✓
32	Mrs. Pakapun Leevutinun						✓

No.	Name - Surname	CPAC	SCG CBM	SCG Dist	SCGD*	SCGC	SCGP*
33	Mr. Numpol Malichai				◆		
34	Mr. Wichan Jitpukdee						◆

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

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