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**INFORMATION OF HEAD OF INTERNAL AUDIT  
AND HEAD OF COMPLIANCE AND LEGAL**

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Mr. Pitaya Chanboonmi

Age 59 years

Position

Internal Audit Director

Education/Training

- Master of Business Administration, Kasetsart University
- Bachelor of Business Administration in Finance and Banking, Ramkhamhaeng University
- Bachelor of Accountancy, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania
- Executive Development Program, International Institute for Management Development
- Advanced Management Program (AMP), International Institute for Management Development (IMD), Switzerland

Director Training (2)

- Director Accreditation Program (DAP) 167/2019, 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 (None)

Position in Other Company/Organization/Institution (None)

5-year Past Experiences and/or Remarkable Positions

- 2009 – 2011 Chief Accounting Officer, SCG Chemicals Company Limited
- 2012 – 2018 Head of Finance and Accounting Operations, The Siam Cement Public Company Limited
- 2021 – 2023 Committee and Assistant treasurer, Chulalongkorn University Alumni Association

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. Rattakrai Limsirtrakul

Age 51 years

**Position**

- Managing Director, SCG Legal Counsel Limited
- Chairman of Compliance Management Committee

**Responsibilities**

The Chairman of Compliance Management Committee, responsible for proposing policies, strategies and supervising the Company and its subsidiaries to comply with related rules and laws as well as creating knowledge, understanding, communication and raising awareness.

**Education/Training**

- Master of Laws (LL.M), University of Illinois, USA
- Master of Laws (LL.M), Thammasat University, Thailand
- Barrister of Laws, Thai Bar
- Bachelor of Laws (LL.B), Thammasat University, Thailand
- Advanced Management Program (AMP), Harvard Business School, USA

**Director Training** (None)

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

**Position in Other Company/Organization/Institution (12)**

- Since 2002      Committee and Secretary to Legal Committee, The Federation of Thai Industries
- Since 2019      Director, BIIC Company Limited
- Since 2019      Director, Cementhai Property (2001) Public Company Limited
- Since 2020      Director, The Federation of Thai Industries
- Since 2024      Committee, Foreign Affairs, The Federation of Thai Industries
- Since 2024      Legal Committee, The Joint Standing Committee on Commerce, Industry and Banking
- Since 2024      Director, SCG Learning Excellence Company Limited
- Since 2024      Director, Thai Plastic and Chemicals Public Company Limited
- Since 2025      Sub-commission on Goods and Services, Thailand Consumers Council
- Since 2025      Sub-commission on Driving the Public Administration System for the Future (B-Ready), Office of the Public Sector Development Commission
- Since 2025      Sub-commission on the amendment of Direct Sales and Direct Marketing Act, Office of the Consumer Protection Board
- Since 2025      Sub-commission on Legal Consultancy and Legal Assistance, Office of the Trade Competition Commission of Thailand

5-year Past Experiences and/or Remarkable Positions (5)

- 2011 - 2019 Committee, Law Development Commission, The Joint Standing Committee on Commerce, Industry and Banking
- 2014 - 2019 Committee, Committee for Supervising, Warehouse, Silo and Cold Storage, Ministry of Commerce
- 2014 - 2019 Expert Commissioner to Trade Competition Commission, Trade Competition Commission of Thailand
- 2014 - 2019 Executive Board, International Chamber of Commerce – Thailand (ICC)
- 2022 - 2023 Advisor to Sub-Committees, Trade Competition 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)