

**Profiles of the Independent Directors proposed by the Company  
to act as Proxy for Shareholders**

(Excluding Independent Directors to be retired by rotation in the year 2021)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
<b>1. Mrs. Tarisa Watanagase</b>	71	Chairman of the Audit Committee and Member of the Governance and Nomination Committee	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 - 6
<b>2. Mr. Prasarn Trairatvorakul</b>	68	Chairman of the Remuneration Committee and Member of the CSR Committee		
<b>3. Mr. Pasu Decharin</b>	52	Member of the Audit Committee and Member of the Governance and Nomination Committee		
<b>4. Mrs. Parnsiree Amatayakul</b>	50	Member of the Audit Committee and Member of the Remuneration Committee		
<b>5. Mr. Thapana Sirivadhanabhakdi</b>	46	Member of the Remuneration Committee		

**Remark:** Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2020 Annual Report (56-1 One report) which already disclosed on the Company's website ([www.scg.com](http://www.scg.com))

- \* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.