

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 2022)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Chumpol NaLamlieng	74	Vice Chairman and the Chairman of the Governance and Nomination Committee	1 Siam Cement Road,	No special conflict of interest in Agenda 1 – 8
2. Mr. Prasarn Trairatvorakul	69	Chairman of the Remuneration Committee and Member of the CSR Committee	Bangsue, Bangkok 10800, Thailand	
3. Mr. Thapana Sirivadhanabhakdi	47	Member of the Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2021 Annual Report (56-1 One report) which already disclosed on the Company's website (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.