

Detail of Management and Controlling Persons

(As at January 1, 2014)

Management

Company Management consists of

The Board of Directors

Full name and Position	Age	Highest educational qualification and Training in Directors' Role and Duty	Educational Institutes	Common Shares holding		Family Relationship among Management	Experiences	
				Own	Spouse or Immatured Children		Position	Period
1. Mr. Chirayu Isarangkun Na Ayuthaya Chairman Director of CSR Committee for Sustainable Development <u>Date of Appointment</u> March 28, 2007	71	- B.Sc. Economics (Hons) - Ph.D., Economics - Role of the Chairman Program (RCP) 1/2000	- London School of Economics, University of London, UK - Australian National University, Australia - Thai Institute of Directors Association	-	-	None	- Dean, School of Development Economics, NIDA - Deputy Minister of Industry - Minister of Industry - Minister of Prime Minister's Office - Chairman, The Siam Cement Public Company Limited - Chairman, The Siam Commercial Bank Public Company Limited - Director-General, The Crown Property Bureau - Grand Chamberlain, The Royal Household Bureau - Chairman, The Deves Insurance Public Company Limited - Chairman, National Institute of Development Administration - Director, CPB Equity Company Limited - Director, The Siam Commercial Bank Public Company Limited - Member, Advisory Board, Sasin Graduate Institute of Business Administration of Chulalongkorn University	1976 - 1979 1983 - 1985 1985 1986 1998 - 1999 1998 - 2007 1987 - present 1987 - present 1987 - present 1998 - Present 2006 - Present 2007 - Present 2013 - Present
2. Mr. Snoh Unakul Director Member of The Governance and Nomination Committee Chairman of CSR Committee for Sustainable Development (The Authorized Director) <u>Date of Appointment</u> April 28, 1992	82	- Certificate in Accountancy - B. Commerce - M.A. Economics - Ph.D. Economic - National Defence College (Class 24) - Honorary Degree, Doctor of Economics - Honorary Degree, Doctor of Commerce - Honorary Degree, Doctor of Social Science - Honorary Degree, Doctor of Economics - Honorary Degree, Doctor of Economics Development - Honorary Degree, Doctor of Economics - Honorary Degree, Doctor of Economics	- Thammasat University - University of Melbourne, Australia - Columbia University, USA - Columbia University, USA - Chulalongkorn University - Thammasat University - Srinakharinwirot University - Thammasat University - The National Institute of Development Administration - Bura Pha University - Khon Kaen University	30,000	120,000	None	- Member of National Legislative Assembly - Deputy Permanent Secretary, Ministry of Commerce - Secretary General, The National Economic and Social Development Board - Governor of Bank of Thailand - Chairman, National Institute of Development Administration - Senator - Chairman, Council of Bura Pha University - Deputy Prime Minister - Chairman of the Board of Directors and Chairman of the Executive Committee, The Bank of Asia Public Company Limited - Chairman, The First Governor of the Bank of Thailand Selection Committee	1972-1975, 1977-1979 1973 - 1974 1974-1975, 1980-1989 1975 - 1979 1976 - 1980 1981 - 1991 1991 - 1992 1991 - 1992 1992 - 1995 2010

The Board of Directors

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		- Advanced Director Program "Board's Failure and How to Fix It" - Director Accreditation Program (DAP) 32/2005	- Thai Institute of Directors Association - Thai Institute of Directors Association				- Chairman, Thailand Development Research Institute Foundation Research Institute - Director, Dole (Thailand) Co., Ltd. - Director, Board of the Crown Property Bureau - Director, CPB Equity Co., Ltd - Chairman, Siam Bioscience Company Limited - Chairman, Apexcela Company Limited - Vice Chairman, Buddhadasa Indatanno Archives Founder - Chairman of Toyota Thailand Founder	1984 - Present 1992 - Present 1993 - Present 2006 - Present 2009 - Present 2011 - Present 2011 - Present 2013 - Present
3. Mr. Sumet Tantivejkul Independent Director (From January 28, 1998) Director Chairman, The Governance and Nomination Committee Member of CSR Committee for Sustainable Development <u>Date of Appointment</u> January 28, 1998	74	- B.A. (Political Science) - M.A. (Political Science and International Law) - Ph.D. (Political Science) - Diploma - Bankruptcy and Rehabilitation Process: (What Directors and Executive should know?) - The Audit Committee, Expectation Increase and The Responsibility Expansion - Director Certification Program (DCP) 30/2003 - Finance for Non-Finance Director (FND) 5/2003 - Audit Committee Program (ACP) 11/2006	- Grenoble University, France - Montpellier University, France - Montpellier University, France - The Economic Development Institute of the World Bank (EDI), Washington, D.C., U.S.A. - Thai Institute of Directors Association - The Stock Exchange of Thailand - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	-	-	None	- Secretary-General, Office of The National Economic and Social Development Board - Director, Bank of Thailand - Director, Thai Airway International Public Company Limited - Director, Krung Thai Bank Public Company Limited - Chairman, Telephone Organization of Thailand - Director, Thai Farmers Bank Public Company Limited - Director, Council of Burapha University - President of University, Council of Thammasat University - Member and Secretary-General, The Chaipattana foundation - Chairman, Elephant Reintroduction Foundation - Chairman, The Sirindhorn International Environmental Park Foundation - Chairman, Foundation for a Clean and Transparent Thailand	1994 - 1996 1994 - 1996 1994 - 2001 1996 - 1997 1997 - 1998 1997 - 2000 2001 - 2012 2005 - 2010 1988 - Present 2002 - Present 2002 - Present 2004 - Present
4. Mr. Pricha Attavipach Independent Director (From March 31, 1999) Member of The Audit Committee <u>Date of Appointment</u> March 31, 1999	75	- B.Sc. (Industrial Engineering) - M.S. (Industrial Engineering & Management) - Directors Certification Program (DCP) 39/2004 - Finance for Non-Finance Directors (FND) 8/2004 - Audit Committee Program (ACP) 11/2006	- Chulalongkorn University - Oklahoma State University, U.S.A. - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	4,100	25,000	None	- Director, PTT Exploration and Production Public Company Limited - Permanent Secretary, Ministry of Industry - Chairman, Electricity Generating Authority of Thailand - Chairman, Petroleum Authority of Thailand - Chairman, National Petrochemical Public Company Limited - Director, H.C. Starck Co., Ltd. - Chairman, Pan - Paper Co., Ltd. - Specialist Senior Engineering (Industrial Engineer), Council of Engineer	1993 - 2001 1996 - 1999 1997 - 1998 1997 - 1999 1999 - 2000 1993 - Present 2000 - Present 2001 - Present

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							- Law Councillor of Ministry of Labour - Chairman, SIAM P.P. International Co., Ltd. - Chairman, Ekaratpattana Co., Ltd. - Academic Director of the Safety and Health Vocational Management System, The Engineering Institute of Thailand Under H.M. The King's Patronage (E.I.T) - Independent Director and Chairman of the Audit Committee, Thai Rung Union Car Public Company Limited - President of the University Council, Chaopraya University - Chairman, Thai Sugar Terminal Public Company Limited - Chairman, TS Oil Industry Company Limited - Chairman, TSG Asset Company Limited - Chairman, Kasest Thai Sugar Refinery Company Limited - Chairman, TS Flour Mills Public Company Limited - Chairman, SI Property Company Limited - Chairman, Kaset Thai Bio Power Company Limited	2002 - Present 2003 - Present 2004 - Present 2004 - Present 2004 - Present 2007 - Present 2008 - Present 2008 - Present 2008 - Present 2008 - Present 2008 - Present 2010 - Present 2011 - Present
5. Mr. Panas Simasathien Director Member of The Governance and Nomination Committee (The Authorized Director) <u>Date of Appointment</u> December 29,1999	81	- Certificate in Accountancy - B.A.,Cum Laude, (Business Administration) - M.S. (Accounting) - Ph.D. (Accounting) - Honorary Doctorate in Commerce - Director Certification Program (DCP) 2/2000 - The Corporate Governance of Family Business: A Path to Sustainable Success - Strengthening Corporate Governance Practices in Thailand	- Thammasat University - Claremont Men's College,California,U.S.A - University of Illinois, USA - University of Illinois, USA - Thammasat University - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	100,000	-	None	- Chairman, Krung Thai Bank Public Company Limited - Permanent Secretary, Ministry of Finance - Minister of Finance - Chairman, Electricity Generating Authority of Thailand - Member of The Securities and Exchange Commission - Chairman, The National Economic and Social Development Board - Chairman of the Executive Committee, Saha Union Public Company Limited - Deputy Chairman and Chairman of the Executive Committee, Siam Piwat Company Limited - Director, Board of The Crown Property Bureau	1982 - 1992 1982 - 1992 1992 1993 - 1995 1994 - 2006 2005 - 2013 2011 - 2012 1992 - Present 2000 - Present

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		- Effective AGMs for Better Communication with Your Shareholders - Developing CG Policy Statement - Director Independence and Handling of Conflict of Interests - DCP Refresher Course (DCP Re) 1/2005	- Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association				- Chairman, The Council of State, Group 12 - Director, CPB Equity Company Limited	2003 - Present 2006 - Present
6. Mr. Yos Euarchukiati Director Member of the Remuneration Committee Member of CSR Committee for Sustainable Development (The Authorized Director) <u>Date of Appointment</u> September 30, 1998	71	- B.Sc. (Eng.) - Role of the Chairman Program (RCP) 1/2000 - The Board's Role in Setting Effective Compensation Policy	- University College London, University of London, England - Thai Institute of Directors Association - Thai Institute of Directors Association	1,500,000	-	None	- Managing Director, Thai Plastic and Chemicals Public Company Limited - Senior Executive Vice President, Bank of Asia for Industrial and Commercial Bank of Thailand - President and Director, The Bank of Asia Company Limited - Vice Chairman, The Bank of Asia Company Limited - Advisor, The Crown Property Bureau - Chairman, Thai Industrial Gases Public Company Limited - Director, National Petrochemical Public Company Limited - Director, Minor International Public Company Limited - Chairman, Thai Plastic and Chemicals Public Company Limited - Advisor - Financial and Investment, The Crown Property Bureau - Chairman of the Executive Board of Director, CPB Equity Co., Ltd. - Chairman, CPB Property Co., Ltd. - Director, Siam Piwat Company Limited	1968 - 1974 1974 - 1981 1981 - 1992 1992 - 1997 1994 - 1997 2000 - 2002 2000 - 2005 2006 - 2009 1990 - 2012 1997 - Present 2001 - Present 2001 - Present 2001 - Present
7. Mr. Arsa Sarasin Independent Director (From July 25, 2001) Member of The Governance and Nomination Committee <u>Date of Appointment</u> July 25, 2001	77	- B.A. (Business Administration) - Director Accreditation Program (DAP) 5/2003 - Finance for Non-Finance Director (FND) 39/2006 - Audit Committee Program (ACP) 19/2007 - Role of the Chairman Program (RCP) 32/2013	- Boston University, USA - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	13,000	-	None	- Ambassador Extraordinary and Plenipotentiary, Royal Thai Embassy, Belgium & Chief of Mission to the European Community - Director-General, Department of Political Affairs Ministry of Foreign Affairs - Permanent Secretary, Ministry of Foreign Affairs - Ambassador Extraordinary and Plenipotentiary Royal Thai Embassy, USA - Minister of Foreign Affairs - Co-Chairman of the Thai-Lao Association - Director, Vinythai Public Company Limited - Vice Chairman of the Board of Directors, Bangkok Bank Public Company Limited - Chairman, The Second Asia-Europe Business Forum (AEBF)	1977 - 1980 1980 - 1982 1982 - 1986 1986 - 1988 1991 - 1992 1994 - 2004 1995 - 1999 1997

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							- Chairman of The Foundation for International Human Resources Development - Advisor to the Board of Directors, Bangkok Bank Public Company Limited - His Majesty's Principal Private Secretary - Chairman, Thai Asia Pacific Brewery Co.,Ltd - Chairman, Amata City Co., Ltd. - Chairman, Padaeng Industry Public Company Limited - Independent Director, Charoen Pokphand Foods Public Company Limited - Chairman, Siam Makro Public Company Limited - Director, Thai Pure Drinks Company Limited - Chairman of The Board of Governors for Amata Spring Country Club - Chairman of Advisors, Thai-Laos Friendship Association - Vice Chairman, Thai Tapioca Development Institute - Chairman, Mae Sod Clean Energy Company Limited - Vice Chairman and Chairman of the Audit Committee Charoen Pokphand Foods Public Company Limited - Chairman, Mitsubishi Elevator Asia Company Limited - Advisor, Mitsubishi Electric Asia (Thailand) Company Limited	1998 - 2000 2000 - 2008 2000 - 2012 1993 - Present 1995 - Present 1998 - Present 1999 - Present 1999 - Present 2003 - Present 2004 - Present 2004 - Present 2005 - Present 2006 - Present 2013 - Present 2013 - Present 2013 - Present
8. Mr. Chumpol NaLamlieng Director Chairman of the Remuneration Committee <u>Date of Appointment</u> August,1,1992	66	- B.S. Mechanical Engineer - MBA - Role of the Chairman Program (RCP) 2/2001	- University of Washington, U.S.A. - Harvard Business School, U.S.A. - Thai Institute of Directors Association	1,001,000	-	None	- President, The Siam Cement Public Company Limited - Director, British Airways Public Company Limited - Chairman, Singapore Telecommunication Limited - Director, Dole (Thailand) Ltd. - Director, Siam Commercial Bank Public Company Limited - Director, CBP Equity Company Limited - Director, Kempin Siam Company Limited - Director, Kempinski International SA	1993 - 2005 2005 - 2009 2004 - 2011 1995 - Present 2007 - Present 2011 - Present 2012 - Present 2012 - Present

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Full name and Position	Age	Highest educational qualification and Training in Directors' Role and Duty	Educational Institutes	Common Shares holding		Family Relationship among Management	Experiences	
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9. Mr. Tarrin Nimmanahaeminda Independent Director (From October 24,2007) Member of The Audit Committee Member of The Governance and Nomination Committee <u>Date of Appointment</u> October 24,2007	68	- B.A. (Government, Cum Laude) - MBA (Finance)	- Harvard College, U.S.A - The Stanford Graduate School of Business, U.S.A.	-	25,000	None	- President and Chief Executive Officer, Siam Commercial Bank Public Company Limited - Chairman of the Thai Bankers' Association - Minister of Finance (September 1992-May 1995) - Member of the House of Representative - Minister of Finance (November 1997-February 2001) - Chairman of The Development Committee, The World Bank Group - Vice Chairman, Princess Maha Chakri Sirindhorn Foundation - Director and Treasurer, The Prostheses Foundation - Chairman, Siam Piwat Co., Ltd. - Chairman, Nantawan Company Limited	1984 - 1992 1991 - 1992 1992 - 1995 1996 - 2005 1997 - 2001 1999 - 2000 1988 - Present 1992 - Present 2003 - Present 2013 - Present
10. Mr. Pramon Sutivong Independent Director (From June 1,2011) Member of The Remuneration Committee Member of The Audit Committee <u>Date of Appointment</u> April 29, 2007	74	- B.Sc. (Mechanical Engineering) - M.S. (Mechanical Engineering) - Advanced Management Program (AMP) - Role of the Chairman Program (RCP) 4/1001 - Director Accreditation Program (DAP) 6/2003 - Role of Compensation Committee (RCC) 9/2009 - Audit Committee Program (ACP) 45/2003	- University of Kansas, U.S.A - University of Kansas, U.S.A - Harvard Business School, U.S.A - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	-	45,000	None	- Esso Standard Thailand Co., Ltd. - Managing Director, SCT Co., Ltd. - Vice President , The Siam Cement Public Company Limited - Senior Vice President , The Siam Cement Public Company Limited - Director, SCG Foundation - Chairman, International Chamber of Commerce Thailand - Chairman, Bankthai Public Company Limited - Member, National Legislative Assembly - Chairman, The Thai Chamber of Commerce - Chairman, Board of Trade of Thailand - Director, The Navakij Insurance Public Company Limited - Chairman, Toyota Motor Thailand Co., Ltd, - Chairman, Siamcompressor Industry Co., Ltd. - Director, Toyota Thailand Foundation - Director, Office of The Civil Service Commission - Honorary Director of the University Council, University of the Thai Chamber of Commerce - Senior Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand - Chairman, Anti-Corruption Organization of Thailand	1965 - 1980 1981 - 1996 1984 - 1992 1992 - 1999 1990 - 2005 1998 - 2002 1999 - 2004 2006 - 2008 2004 - 2009 2005 - 2009 1997 - Present 1999 - Present 1999 - Present 1999 - Present 2007 - Present 2009 - Present 2009 - Present 2011 - Present

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							- Member, Advisory Board, Sasin Graduate Institute of Business Administration of Chulalongkorn	2013 - Present
11. Mrs. Tarisa Watanagase Independent Director (From March 27,2013) Member of the Audit Committee <u>Date of Appointment</u> March 27,2013	64	- B.A.,Economics - M.A.,Economics - Ph.D.,Economics - Advanced Management Program (AMP) - Diploma, The State, Private Sector and Political Sectors Course (Class 3) - Ph.D. (Honorary) in Economics - Director Certification Program (DCP) 4/2000	- Keio University, Tokyo, Japan - Keio University, Tokyo, Japan - Washington University, U.S.A - Harvard Business School, U.S.A - National Defense College - Keio University, Tokyo, Japan - Thai Institute of Directors Association	-	11,000	None	- Governor,The Bank of Thailand - Chairperson, The Bank of Thailand Board - Chairperson, Monetary Policy Committee - Chairperson, Financial Institutions Policy Committee - Chairperson, Payment Systems Committee - Board Member, The National Economic and Social Dvelopment Board - Commission Member, The SEC Commission Members - Direcor, Board of Insurance Commission - Director, Thai Asset Management Corporation Board of Directors - Expert, The Financial Sector Assessment Program (FSAP), IMF - Member, International Advisory Panel, State Bank of Vietnam, Vietnam - Member, World Bank-IMF Joint Committee on Remuneration of Executive Directors and Alternates - Director, Puey Ungphakorn Institute - Member, Foundation For Thailand Rural Reconstruction Movement Under Royal Patronage - Member, Board of Director, Ramathibodi Hospital Foundation - Member, Board of Director and Audit Committee, the Heart Foundation of Thailand under the Royal Patronage of the Crown Princess - Director,Member,Board of Directors,Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) - Member, APD Avisory Group, Asia Pacific Department, IMF, Washington, D.C. - Director, Thailand Philharmonic Orchestra - Associate, Alliance for Financial Inclusion, Thailand - Member, Advisory Board, Central Banking Publication, U.K. - Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.	2006 - 2010 2006 - 2009 2006 - 2010 2006 - 2010 2006 - 2010 2006 - 2010 2006 - 2010 2006 - 2010 2006 - 2010 2006 - 2010 2011 2012 - 2013 2013 2006 - Present 2006 - Present 2010 - Present 2011 - Present 2011 - Present 2011 - Present 2012 - Present 2013 - Present 2013 - Present 2013 - Present

SCG Top Executives

Full name and Position	Age	Highest educational qualification and Training in Director's Role and Duty	Educational Institutes	Common Shares holding		Family Relationship among Management	Experiences	
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1. Mr. Kan Trakulhoon Director President & CEO Member of CSR Committee for Sustainable Development <u>Date of Appointment</u> March,27,2013	58	- B. Engineering (Electrical), First Class Honours - M.S. (Ceramic) - M.S. (Management) - Advanced Management Program (AMP) - Honorary Degree, Doctor of Engineering (Production Engineering) - Director Certification Program (DCP) 29/2003	- Chulalongkorn University - The Georgia Institute of Technology, USA - The Georgia Institute of Technology, USA - Harvard Business School, USA - Mahasarakham University - Thai Institute of Directors Association	-	-	None	- President, Cementhai Ceramics Co., Ltd. - Vice President, The Siam Cement Public Company Limited - Executive Vice President, The Siam Cement Public Company Limited - Outside Director, Kubota Corporation (Japan) - Being Chairman and Director of non-listed companies under SCG totaling 10 companies - Board Member, East Asia Council, INSEAD - Board Member of World Business Council for Sustainable Development - Member of School of Engineer and Technology, Asian Institute of Technology - Member of Asia Business Council - Member, Board of Trustees, Asia Business Council - Shayu (Company Associate), Kubota Corporation (Japan) - Global Advisor, Kubota Corporate (Japan) - Advisor, The Federation of Thai Industries - Honorable Advisor, Environmental Engineering, Association of Thailand - Director, National Science Technology and Innovation Policy Board - Director, National Science Technology Development Board - Committee, Mahidol University Foundation - Director, The Engineering-Section Committee, Anandamahihol Foundation - Member, Advisory Board, Sasin Graduate Institute of Business Administration of Chulalongkorn University	1999 - 2002 2003 - 2004 2004 - 2005 2009 - 2011 2004 - Present 2006 - Present 2006 - Present 2007 - Present 2010 - Present 2011 - Present 2011 - Present 2013-Present 2013-Present 2013-Present 2013-Present 2013- Present 2013- Present
2. Mr. Chaovalit Ekabut Vice President - Finance and Investment & CFO, SCG President, SCG Investment	55	- B. Engineering (Mechanical), (First Class Honours) - M.E.(Industrial Engineering and Management) - Advanced Management Program (AMP) - Director Accreditation Program (DAP) 2004 - Director Certification Program (DCP) 84/2007 - Role of the Chairman Program (RCP)	- Chulalongkorn University - Asian Institute of Technology - Harvard Business School, USA - Thai Institute of Directors Association - Thai Institute of Directors Association - Thai Institute of Directors Association	-	-	None	- Business Development and Project Division Manager, The Siam Cement Public Company Limited - Managing Director, Thai CRT Co., Ltd. - Managing Director, Thai Paper Co., Ltd. - Executive Vice President, The Siam Pulp and Paper Public Company Limited - President, SCG Paper - Chairman, Thai Cane Paper Public Company Limited - Chairman, Thai British Security Printing Public Company Limited	1997 - 1999 1999 - 2002 2002 - 2004 2004 - 2005 2005 - 2010 2005 - 2010 2005 - 2010

Top Executives

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							- Being chairman and director of SCG's subsidiaries, associated and other companies which are non-listed as assigned by the company - Commissioner, PT Chandra Asri Petrochemical Tbk., Indonesia	2011-Present
3. Mr. Tanawong Areeratchakul Vice President - Corporate Administration, SCG Member of CSR Committee for Sustainable Development	50	- B. Engineering (Electrical) - Advanced Management Program (AMP)	- King Mongkut's University of Technology Thonburi - Harvard Business School, U.S.A.	-	-	None	- Managing Director, Rayong Olefins Company Limited - General Director, Long Son Petrochemicals Company Limited - Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company	2007 - 2008 2008 - 2010
4. Mr. Pichit Maipoom President, SCG Cement-Building Materials Vice President-Operations, SCG Cement-Building Materials	57	- B.E. (Mechanical Engineering) Second Class Honours, - M.E. (Industrial and Management) - Advanced Management Program (AMP) - Director Accreditation Program (DAP) 2004	- King Mongkut's Institute of Technology North Bangkok - Asian Institute of Technology - Harvard Business School, U.S.A. - Thai Institute of Directors Association	-	-	None	- Managing Director, Thai Ceramic Co., Ltd. - Executive Vice President, CEMENTHAI Building Products Co., Ltd. - President, SCG Building Materials Co., Ltd. - Honorable Chairman, Ceramic Industry Club of Thailand, The Federation of Thailand Industries - Executive Vice President, SCG Cement Company Limited - Being chairman and director of SCG's subsidiaries, associated and other companies which are non-listed as assigned by the company - Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited - Director and Member of Executive Committee, Quality Construction Products Public Company Limited - President Commissioner, PT Keramika Indonesia Asosiasi Tbk Indonesia - Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia - Director, Siam Global House Public Company Limited	2001-2005 2004-2005 2005-2012 2008 - 2012 2012 2008 - Present 2010 - Present 2011 - Present 2011 - Present 2013 - Present
5. Mr. Aree Chavalitcheewingul Vice President - Regional Business, SCG Cement-Building Materials	50	- B. Engineering (Electrical), Honor - M.E.(Industrial Engineering and Management) - Advanced Management Program (AMP)	- Chiang Mai University - Asian Institute of Technology - Harvard Business School, USA	-	-	None	- Managing Director, The Siam Ceramic Group Industries Co., Ltd. - Managing Director, Thai-German Ceramic Industry Public Company Limited - Director, Thai Plastic and Chemicals Public Company Limited - Vice President Corporate Administration, The Siam Cement Public Company Limited	2007 - 2008 2008 - 2011 2011-2012 2011-2012

Top Executives

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							- Executive Vice President,SCG Building Materials Company Limited - Director, Siam Global House Public Company Limited - Being chairman and director of SCG's subsidiaries, associated and other companies which are non-listed as assigned by the company - Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited - Director and Member of Executive Committee, Quality Construction Products Public Company Limited - Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia - Commissioner, PT Kokoh Inti Arebama Tbk,Indonesia	2012 2012-2013 2008-Present 2011 - Present 2011 - Present 2011 - Present
6. Mr. Nithi Patarachoke Vice President - Domestic Market, SCG Cement - Building Materials	50	- B.E. (Industrial), - MBA (Finance and Operations Management) - Advanced Management Program (AMP)	- Chulalongkorn University - University of Chicago, U.S.A - Havard Business School, U.S..A	4,000	-	None	- Corporate Planning Director, The Siam Cement Public Company Limited - Managing Director, SCG Logistics Management Co., Ltd. - Being director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company - Councilor, Thailand Management Association - Director, Siam Global House Public Company Limited	2005 - 2010 2010 - 2013 2006 - Present 2012 - Present
7 Mr. Cholanat Yanaranop President, SCG Chemicals	54	- Bachelor of Environmental Chemical Engineering (Second Class Honours) - Master of Chemical Engineering - Advanced Management Program (AMP) - Director Accreditation Program (DAP) 2005	- Salford University, Manchester, UK - Imperial College, London, UK - Havard Business School, U.S..A - Thai Institute of Directors Association	18,500	-	None	- Managing Director, Thai Polyethylene Co., Ltd. - Managing Director, Thai Polypropylene Co., Ltd. - Managing Director, Siam Polyolefins Co., Ltd. - Managing Director, CCC Chemical Commerce Co., Ltd. - Managing Director, CCC Polyolefins Co., Ltd. - Executive Vice President, Cementhai Chemical Co., Ltd. - Director, PTT Chemicals Public Company Limited - President, The Thai Institute of Chemical Engineering and Applied Chemistry - Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company - Director, Petroleum Institute of Thailand - Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry -Commissioner, PT Chandra Asri Petrochemical Tbk., Indonesia - Chairman, Thai Plastic and Chemical Public Company Limited	1995 - 2005 1995 - 2005 1999 - 2002 2002 - 2004 2002 - 2005 2004 - 2005 2005 - 2010 2007 - 2008 2006 - Present 2008 - Present 2011 - Present 2012 - Present

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8. Mr. Somchai Wangwattanapanich Vice President - Operations, SCG Chemicals	55	- B.Engineering (Mechanical) - MBA - Advanced Management Program (AMP)	- Chulalongkorn University - Chulalongkorn University - Harvard Business School, U.S.A.	16,600	-	None	- Managing Director, Rayong Engineering & Plant Service Co., Ltd.	2002 - 2004
							- Managing Director, Rayong Olefins Co., Ltd.	2004 - 2007
							- Chairman of Map Ta Put Plant Manager Club	2005-2008
							- Managing Director, Map Ta Phut Olefins Co., Ltd.	2007-2013
							- Vice Chairman of Petrochemical Industry Club, The Federation of Thai Industries	2010 - 2012
							- Executive Committee of the Institute of Industrial and Water Resource and Supplies	2010 - 2012
							- Chairman, Climate Change working group under The Joint Standing Committee on Commerce, Industry and Banking	2011 - 2013
							- Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company	
							- Director,The Industrial Environment Institute	2010 - Present
							- Vice Chairman of Executive Committee,The Industrial Environment Institute	2011 - Present
9. Mr. Roongrote Rangsiyopash President, SCG Paper Member of CSR Committee for Sustainable Development	50	- B. Engineering (Mining) - M.S. (Industrial Engineering) - MBA - Director Accreditation Program (DAP) 2004	- Chulalongkorn University - University of Texas (Arlington), U.S.A. - Harvard Business School, U.S.A. - Thai Institute of Directors Association	30,000	-	None	- Vice President-Production, TileCera Inc., USA	1996 - 1997
							- President, TileCera Inc., USA	1997 - 2000
							- Corporate Planning Director, The Siam Cement Public Company Limited	2000 - 2005
							- Director, PTT Chemical Public Company Limited	2005 - 2010
							- Vice president & CFO, The Siam Cement Public Company Limited	2005 - 2010
							- Director, Thai-German Ceramic Industry Public Company Limited	2008 - 2011
							- Director, Quality Construction Products Public Company Limited	2010 - 2011
							- Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company	
							- Chairman of the Board of Directors and Executive Committee, Thai Cane Paper Public Company Limited	2011 - Present
							- Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited	2011 - Present
							- Director, Thai Plastic and Chemicals Public Company Limited	2012 - Present

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							-Director, Giga Impact Initiative Board (GII Board) National Science and Technology Development Agency (NSTDA) - Expert Member, Government Pension Fund (GPF) Board Directors - Chairman of Risk Management Subcommittee, Government Pension Fund (GPF)	2013 - Present 2013 - Present 2013 - Present

Chief Officers in Finance and Accounting

Full name and Position	Age	Highest educational qualification and Training in Director's Role and Duty	Educational Institutes	Common Shares holding		Family Relationship among Management	Experiences	
				Own	Spouse or Immatured Children		Position	Period
1. Mr. Pichit Leelaphanmetha Corporate Accounting Director Managing Director, SCG Accounting Services Company Limited	49	- Bachelor of Accountancy - Master of Commerce	- Chulalongkorn University - Thammasat University	-	-	None	- Manager, Managerial Reporting and Consolidation, Corporate Accounting Division, The Siam Cement Public Company Limited	2005
							- Senior Manager, BAR Process, SCG Accounting Services Company Limited	2006
							- General Manager, Corporate Services Group, Thai Plastic and Chemicals Public company Limited	2007
							- Being director and executive of non-listed companies under SCG as assigned by the Company - The Committee of Management Accounting, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King	2012 - Present
2. Mrs. Chantanida Sarigaphuti Corporate Treasurer	44	- BBA (Finance) - M.S. (Finance)	- Chulalongkorn University - University of Illinois, U.S.A.	-	-	None	- Managing Director, SCT Services Co., Ltd.	2008
							- Manager International Business Services Division, SCT Co., Ltd.	2008
							- General Manager, Corporate Services Group, Thai Plastic and Chemicals Public company Limited	2010
							- Being director and executive of non-listed companies under SCG as assigned by the Company	

The Company Secretary

Full name and Position	Age	Highest educational qualification and Training in Director's Role and Duty	Educational Institutes	Common Shares holding		Family Relationship among Management	Experiences	
				Own	Spouse or Immatured Children		Position	Period
1. Mrs. Pornpen Namwong Corporate Secretary Director	52	- Bachelor of Economics (Second Class Honours)	- Thammasat University	1,000	-	None	- Manager, Quality System, Thai Polyethylene Co., Ltd.	1993 - 1999
		- M.S., Japanese Business Studies	- Chaminade University of Honolulu, Hawaii, U.S.A.				- Manager, Legal and Business Affairs, SCG Chemicals Co., Ltd.	1999 - 2010
		- Company Secretary Program (CSP) 51/2013 - Anti-Corruption: The Practical Guide (ACPG)	- Thai Institute of Directors Association - Thai Institute of Directors Association				- Being company secretary of listed company under SCG as assigned by the company - Director, Thai Company Secretary Club	2010 - Present

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

As at January 1, 2014

[illegible]

[illegible]

[illegible]

[illegible]

	Company Name	Directors													Remarks
		Mr. Chirayu Isarangkun Na Ayuthaya	Mr. Snoon Unakul	Mr. Sunet Tantivejikul	Mr. Pichai Atanopach	Mr. Panas Simesathien	Mr. Yos Euarachukiat	Mr. Arsa Sarasin	Mr. Chumpol Na Lamleng	Mr. Tarnin Nimmanahaeminda	Mrs. Tarisa Watanagase	Mr. Ken Trakulthoon			
186	Bangkok Synthetics Co., Ltd.													X	Chairman
187	Thai MMA Co., Ltd.													*	Vice Chairman
188	Grand Siam Composites Co., Ltd.													/	Director
189	Thai MFC Co., Ltd.													//	President
190	Siam Tohcello Co., Ltd.													///	Managing Director
191	Long Son Petrochemicals Co., Ltd.														
192	Mehr Petrochemical Company (P.J.S.C.)														
193	PT Trans-Pacific Polyethylene Indonesia														
194	PT Trans-Pacific Polyethylindo														
195	Nawacam Co., Ltd.														
196	Riken (Thailand) Co., Ltd.														
197	PT Chandra Asri Petrochemical Tbk.														
198	GTC Technology US, LLC														
199	GTC Technology International, LP														
200	Tien Phong Plastics Joint Stock Company														
201	PT Trans-Pacific Petrochemical Indotama													/	
202	Thai PET Resin Co., Ltd.														
203	Mitsui Advanced Composites (Zhongshan) Co., Ltd.														
204	Binh Minh Plastics Joint Stock Company														
205	PT SriThai Maspion Indonesia														
206	PT Trans-Pacific Polypropylene Indonesia														
207	PT Trans-Pacific Styrene Indonesia														
	SCG Paper														
	Subsidiaries														
208	SCG Paper Public Company Limited													X	
209	Thai Paper Co., Ltd.														
210	Thai Union Paper Public Company Limited														
211	Siam Kraft Industry Co., Ltd.														
212	United Pulp & Paper Co., Inc.														
213	Paperlink Inter-Trade Corporation														
214	Siam Cellulose Co., Ltd.														
215	InfoZafe Co., Ltd.														
216	The Siam Forestry Co., Ltd.														
217	Panas Nimit Co., Ltd.														
218	Thai Panason Co., Ltd.														
219	Thai Panadom Co., Ltd.														
220	Thai Panaram Co., Ltd.														
221	Suanpa Rungsaris Co., Ltd.														
222	Siam Panawes Co., Ltd.														
223	Thai Panaboon Co., Ltd.														
224	Thai Wanabhum Co., Ltd.														
225	Phoenix Pulp & Paper Public Company Limited														
226	Phoenix Utilities Co., Ltd.														
227	SCGP Excellence Traning Center Co., Ltd.														
228	SCG Paper Energy Co.,Ltd.														
229	Thai Cane Paper Public Company Limited														
230	Thai Containers Group Co., Ltd.														
231	Thai Containers Khonkaen Co., Ltd.														
232	Thai Containers Rayong Co., Ltd.														
233	Vina Kraft Paper Co., Ltd.														

[illegible]

Position of The Management Committee of The Siam Cement Public Company Limited in Its Subsidiaries and Associates

As at January 1, 2014

Company Name		Mr. Kan Trakulhoon	Mr. Chaovait Ekabut	Mr. Tanawong Areearachkul	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattanapanich	Mr. Roongrote Rangsiyopash	Remarks
SCG Cement-Building Materials											
Subsidiaries											
1	SCG Cement Co., Ltd.	X	/		//	/				/	X Chairman
2	The Concrete Products and Aggregate Co., Ltd.				X						* Vice Chairman
3	The Siam Cement (Kaeng Khoi) Co., Ltd.				X						/ Director
4	The Siam Cement (Ta Luang) Co., Ltd.				X						// President
5	The Siam Cement (Thung Song) Co., Ltd.				X						/// Managing Director
6	The Siam Cement (Lampang) Co., Ltd.				X						
7	Siam Mortar Co., Ltd.				X						
8	The Siam White Cement Co., Ltd.				X						
9	The Siam Refractory Industry Co., Ltd.				X						
10	Cement Thai Energy Conservation Co., Ltd.				X						
11	Eco Plant Services Co., Ltd.				X						
12	Siam Research and Innovation Co., Ltd.				X	/					
13	SCI Eco Services Co., Ltd.				X						
14	PT Pion Quarry Nusantara				/						
15	PT SCG Pipe and Precast Indonesia				/						
16	PT Semen Lebak				/						
17	PT SCG Readymix Indonesia				/						
18	PT CPAC Surabaya										
19	Q Mix Supply Co., Ltd.		/		X						
20	CPAC Lao Co., Ltd.				X	/					
21	CPAC Concrete Products (Cambodia) Co., Ltd.				X						
22	Cement Thai Building Materials (Singapore) Pte. Ltd.										
23	SCG Building Materials Co., Ltd.	X	/		/	//					
24	The Siam Fibre-Cement Co., Ltd.				/	X					
25	The Fibre-Cement Products (Lampang) Co., Ltd.				/	X					
26	Tip Fibre-Cement Co., Ltd.				/	X					
27	SCG Landscape Co., Ltd.				/	X					
28	Siam Fiberglass Co., Ltd.				/	/					
29	Cement Thai Gypsum Co., Ltd.				/	X,///					
30	Cement Thai Ceramics Co., Ltd.		/		X,///	/					
31	Thai Ceramic Co., Ltd.				X,///	/					
32	The Siam Ceramic Group Industries Co., Ltd.				/	X					
33	Cement Thai Home Services Co., Ltd.				/	X					
34	Gemago Co., Ltd.				X,///	/					
35	Cement Thai Gypsum (Singapore) Pte. Ltd.										
36	Cement Thai Roof Holdings Philippines, Inc.					/					
37	Cement Thai Ceramic (Singapore) Pte. Ltd.										
38	Cement Thai Ceramics Philippines Holdings, Inc.					/					
39	PT SCG Lightweight Concrete Indonesia				/	X					
40	SCG Distribution Co., Ltd.	X			/	/					
41	SCG Trading Co., Ltd.				/	/					
42	SCG Cement-Building Materials Company Limited				/						

Company Name												Remarks
		Mr. Kan Trakulhoon	Mr. Chaovalit Ekabut	Mr. Tanawong Areerachakul	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Cholanat Yanaranop	Mr. Sornchai Wangwattanapanich	Mr. Roongrote Rangsiyopash		
90	PT Surya Siam Keramik				X	/					X	Chairman
91	Myanmar CPAC Service Co., Ltd.					X					*	Vice Chairman
92	Prime Dai Viet Joint Stock Company										/	Director
93	Prime Thein Phuc Joint Stock Company										//	President
94	Prime Phong Dien Joint Stock Company										///	Managing Director
95	Prime Dai Thinh Joint Stock Company											
96	Prime Dai Loc Joint Stock Company											
97	CPAC Monier (Cambodia) Co., Ltd.				X	/						
98	SCG Trading (Cambodia) Co., Ltd.					X						
99	Thai-German Ceramic Industry Public Company Limited				/	/						
100	Prime Dai An Joint Stock Company											
101	Prime Hop Thinh Joint Stock Company											
102	Siam Sanitary Ware Co., Ltd.				/	/						
103	Siam Sanitary Ware Industry Co., Ltd.				/	/						
104	Siam Sanitary Ware Industry (Nongkhae) Co., Ltd.				/	/						
105	Prime Tien Phong Joint Stock Company											
106	MAWLAMYINE CEMENT LIMITED											
107	CPAC Cambodia Co., Ltd.				X	/						
108	Quality Construction Products Public Company Limited											
109	Q-Con Eastern Co., Ltd.				/	/						
110	Prime Hoa Cuong Joint Stock Company											
111	Prime Industrial Joint Stock Company											
112	Prime Vinh Phuc Joint Stock Company											
113	Siam Cement Myanmar Trading Ltd.											
114	Guangxi SCG Logistics Co., Ltd.											
115	Sosuco Ceramic Co., Ltd.				X	/						
116	SCG-Sekisui Sales Co., Ltd.					X						
117	PT Siam-Indo Gypsum Industry				/	X						
118	PT Siam-Indo Concrete Products					X						
119	SCG Trading Emirates L.L.C.					X						
120	Kampot Land Co., Ltd.											
121	Prime Dai Quang Joint Stock Company											
122	Prime Hao Phu Joint Stock Company											
Associates, Jointly-controlled entity and Other Companies												
123	CMPI Land, Inc.											
124	SCG Nichirei Logistics Co., Ltd.						/					
125	Thai Prosperity Terminal Co., Ltd.											
126	CPAC Monier (Laos) Co., Ltd.					/						
127	Sekisui-SCG Industry Co., Ltd.					/						
128	Survey Marine Services Co., Ltd.											
129	Jumbo Barges and Tugs Co., Ltd.											
130	Noritake SCG Plaster Co., Ltd.				/							
131	Mariwasa Holdings, Inc.											
132	Green Siam Resources Corporation											
133	CMPI Holdings, Inc.											
134	Siam Global House Public Company Limited				/		/					
135	Anhui Conch-SCG Refractory Co., Ltd.											
136	The Siam Gypsum Industry Co., Ltd.					/						
137	The Siam Gypsum Industry (Saraburi) Co., Ltd.					/						

Company Name		Mr. Kan Trakulhoon Mr. Chaovalit Ekabut Mr. Tanawong Areeratchakul Mr. Pichit Maipoom Mr. Aree Chavalitcheewingul Mr. Nithi Patarachoke Mr. Cholanat Yananop Mr. Sontchai Wangwattanapanich Mr. Roongrote Rangeliyopash								Remarks
138	The Siam Gypsum Industry (Songkhla) Co., Ltd.					/				X Chairman
139	PT M Class Industry					/				* Vice Chairman
140	Pacific Asian Logistic Joint Stock Company									/ Director
141	Asia Cement Public Company Limited									// President
142	Holcim Cement (Bangladesh) Limited									/// Managing Director
SCG Chemicals										
Subsidiaries										
143	SCG Chemicals Co., Ltd.	X	/			/		//	/	/
144	Thai Polyethylene Co., Ltd.		/					X	/	/
145	SCG Plastics Co., Ltd.		/					X	/	/
146	SCG Performance Chemicals Co., Ltd.		/					X	/	/
147	Rayong Engineering & Plant Service Co., Ltd.							X	/	
148	Protech Outsourcing Co., Ltd.								X	
149	RIL 1996 Co., Ltd.		/					X	/	
150	Texplore Co., Ltd.							X	/	
151	Vina SCG Chemicals Co., Ltd.		/					X	/	
152	SCG Chemicals (Singapore) Pte. Ltd.							/		
153	Tuban Petrochemicals Pte. Ltd.							X		
154	Hexagon International, Inc.							X		
155	C4 Holding Pte. Ltd.									
156	PT TPC Indo Plastic & Chemicals							X		
157	Rayong Pipeline Co., Ltd.							X	/	
158	Thai Plastic and Chemicals Public Company Limited							X		/
159	TPC Paste Resin Co., Ltd.								X	
160	The Nawaplastic Industries (Saraburi) Co., Ltd.								X	
161	Nawa Plastic Industries Co., Ltd.								X	
162	Nawa Intertech Co., Ltd.								X	
163	Chemtech Co., Ltd.									
164	Total Plant Service Co., Ltd.								X	
165	SCG ICO POLYMERS COMPANY LIMITED							X	/	
166	Map Ta Phut Tank Terminal Co., Ltd.		/					X	/	
167	Minh Thai House Component Co., Ltd.									
168	Map Ta Phut Olefins Co., Ltd.		/					X	/	
169	Rayong Olefins Co., Ltd.		/					X	/	
170	Rayong Olefins (Singapore) Pte. Ltd.							X	/	
171	Viet-Thai Plastchem Co., Ltd.									
172	Alliance Petrochemical Investment (Singapore) Pte. Ltd.									
173	TPC Vina Plastic and Chemicals Corporation Ltd.									
174	Siam Stabilizers and Chemicals Co., Ltd.								/	
175	Flowlab & Service Co., Ltd.								X	
Associates, Jointly-controlled entity and Other Companies										
176	SCG Plastics (China) Co., Limited							X		
177	Siam Mitsui PTA Co., Ltd.		/					X		
178	SMH Co., Ltd.		/					X		
179	Siam Styrene Monomer Co., Ltd.		/					X	/	
180	Siam Synthetic Latex Co., Ltd.		/					X		
181	Siam Polyethylene Co., Ltd.		/					X		
182	Siam Polystyrene Co., Ltd.		/					X		
183	Rayong Terminal Co., Ltd.		/					X	/	
184	PT Siam Maspion Terminal							*		
185	SD Group Service Co., Ltd.		/					X		

Company Name		Mr. Kan Trakulhoon	Mr. Chaovait Ekabut	Mr. Tanawong Areeerachakul	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chohanat Yananarop	Mr. Somchai Wangwatanapanich	Mr. Roongrote Rangsyopash	Remarks
186	Bangkok Synthetics Co., Ltd.					/	/	/			X Chairman
187	Thai MMA Co., Ltd.		/			X					* Vice Chairman
188	Grand Siam Composites Co., Ltd.		/			X					/ Director
189	Thai MFC Co., Ltd.					X					// President
190	Siam Tohcello Co., Ltd.					X					/// Managing Director
191	Long Son Petrochemicals Co., Ltd.		/			/					
192	Mehr Petrochemical Company (P.J.S.C.)										
193	PT Trans-Pacific Polyethylene Indonesia										
194	PT Trans-Pacific Polyethylindo										
195	Nawacam Co., Ltd.										
196	Riken (Thailand) Co., Ltd.					/					
197	PT Chandra Asri Petrochemical Tbk.		/			/					
198	GTC Technology US, LLC					/	/				
199	GTC Technology International, LP					/	/				
200	Tien Phong Plastics Joint Stock Company										
201	PT Trans-Pacific Petrochemical Indotama	/				/					
202	Thai PET Resin Co., Ltd.					X					
203	Mitsui Advanced Composites (Zhongshan) Co., Ltd.					/					
204	Binh Minh Plastics Joint Stock Company										
205	PT Srithai Maspion Indonesia										
206	PT Trans-Pacific Polypropylene Indonesia										
207	PT Trans-Pacific Styrene Indonesia										
SCG Paper											
Subsidiaries											
208	SCG Paper Public Company Limited	X	/		/		/	/			
209	Siam Cellulose Co., Ltd.						/		X		
210	InfoZafe Co., Ltd.						/		X		
211	The Siam Forestry Co., Ltd.						/		X		
212	Panas Nimit Co., Ltd.						/		X		
213	Thai Panason Co., Ltd.						/		X		
214	Thai Panadom Co., Ltd.						/		X		
215	Thai Panaram Co., Ltd.						/		X		
216	Suanpa Rungsarit Co., Ltd.						/		X		
217	Siam Panawes Co., Ltd.						/		X		
218	Thai Panaboon Co., Ltd.						/		X		
219	Thai Wanabhum Co., Ltd.						/		X		
220	Phoenix Pulp & Paper Public Company Limited						/		X		
221	Phoenix Utilities Co., Ltd.						/		X		
222	SCGP Excellence Training Center Co., Ltd.								X		
223	SCG Paper Energy Co.,Ltd.								X		
224	Thai Cane Paper Public Company Limited								X		
225	Thai Containers Group Co., Ltd.						/		X		
226	Thai Containers Khonkaen Co., Ltd.						/		X		
227	Thai Containers Rayong Co., Ltd.						/		X		
228	Vina Kraft Paper Co., Ltd.		/				/		X		

	Company Name	Mr. Kan Trakulhoon	Mr. Chaovait Ekabut	Mr. Tanawong Areerachakul	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewongul	Mr. Nithi Patarachoke	Mr. Cholanat Yanaranop	Mr. Roongrote Rangsiyoppaen	Remarks
234	TCG Rengo (S) Limited		/					/	/	X Chairman
235	New Asia Industries Co., Ltd.								X	* Vice Chairman
236	Alcamax Packaging (Vietnam) Co., Ltd.								X	/ Director
237	AP Packaging (Hanoi) Co., Ltd.								X	// President
238	Packamex (Vietnam) Co., Ltd.								X	/// Managing Director
239	PT Primacorr Mandiri									
240	Dyna Packs Co.,Ltd.								X	
241	Orient Containers Co., Ltd.								X	
242	Tawana Container Co., Ltd.								X	
243	Thai British Security Printing Public Company Limited								X	
244	Thai British DPost Co., Ltd.									
Associates and Other Companies										
245	Siam Toppan Packaging Co., Ltd.							/	/	
246	Siam Nippon Industry Paper Co., Ltd.								/	
247	P&S Holdings Corporation									
248	TCG Rengo Subang (M) Sdn. Bhd.									
Other Subsidiaries										
249	Cementhai Holding Co., Ltd.	X	//	/	/	/	/	/	/	
250	Cementhai Property (2001) Public Company Limited		X, //	/		/	/			
251	Property Value Plus Co., Ltd.		X	/						
252	SCG Accounting Services Co., Ltd.		X							
253	SCG Legal Counsel Limited	X		/						
254	CTO Management Co., Ltd.		X							
255	Cementhai Captive Insurance Pte. Ltd.		X							
256	SCG Learning Excellence Co.,Ltd			X						
257	PT SCG Indonesia									
258	Siam GNE Solar Energy Co.,Ltd		/	/						
Associates and Other Companies										
259	Siam Kubota Corporation Co., Ltd.		/	/			/			
260	Siam Kubota Metal Technology Co., Ltd.		/							
261	Siam Kubota Leasing Co., Ltd.									
262	Siam Lemmerz Co., Ltd.		*							
263	Siam AT Industry Co., Ltd.		*							
264	Thai Engineering Products Co., Ltd.		*							
265	The Nawaloha Industry Co., Ltd.		*							
266	Aisin Takaoka Foundry Bangpakong Co., Ltd.		*							
267	Muang Thong United Co., Ltd.									
268	The Siam Nawaloha Foundry Co., Ltd.		*							
269	Musashi Auto Parts Co., Ltd.		/							
270	IT One Co., Ltd.			X					/	
271	Toyota Motor Thailand Co., Ltd.		/							
272	Siam Yamato Steel Co., Ltd.		/	/						
273	Michelin Siam Group Co., Ltd.	/	/							
274	Michelin Siam Co., Ltd.									
275	Lysando AG		/							
276	Siam Toyota Manufacturing Co., Ltd.		*							