

Board of Directors

Mr. Chirayu Isarangkun Na Ayuthaya

Age 72

Position

- Chairman
- Director of CSR Committee for Sustainable Development

Date of Appointment

- March 28, 2007

Education/Training

- Ph.D., Economics, Australian National University, Australia
- BSc, Economics (Hons), London School of Economics, University of London, England

Director Training

- Role of the Chairman Program (RCP) 1/2000, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2007 Director, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (6)

- Since 1987 Director-General, The Crown Property Bureau
- Since 1987 Grand Chamberlain, The Royal Household Bureau
- Since 1987 Chairman, The Deves Insurance Public Company Limited
- Since 1998 Chairman, National Institute of Development Administration
- Since 2006 Director, CPB Equity Company Limited
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration

5-year Past Experiences and/or Remarkable Position

- 1976-1979 Dean, School of Development Economics, NIDA
- 1983-1985 Deputy Minister of Industry
- 1985 Minister of Industry
- 1986 Minister of Prime Minister's Office
- 1998-1999 Chairman, The Siam Cement Public Company Limited
- 1998-2007 Chairman, The Siam Commercial Bank Public Company Limited

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)



Mr. Snoh Unakul

Age 83

Position

- Director
- Member of the Governance and Nomination Committee
- Chairman of CSR Committee for Sustainable Development

Date of Appointment

- April 28, 1992

Education/Training

- Honorary Degree, Doctor of Economics, Khon Kaen University
- Honorary Degree, Doctor of Arts in Economics, Burapha University
- Honorary Degree, Doctor of Economics Development, The National Institute of Development Administration
- Honorary Degree, Doctor of Economics, Thammasat University
- Honorary Degree, Doctor of Arts in Economics, Srinakharinwirot University
- Honorary Degree, Doctor of Commerce, Thammasat University
- Honorary Degree, Doctor of Economics, Chulalongkorn University
- Ph.D.(Econ), Columbia University, U.S.A.
- M.A.(Econ), Columbia University, U.S.A.
- B.Commerce, University of Melbourne, Australia
- Certificate in Accountancy, Thammasat University
- The National Defence Course, National Defence College (Class 24)

Director Training

- Advanced Director Program “Board’s Failure and How to Fix It”, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 32/2005, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (8)

- Since 1984 Chairman, Thailand Development Research Institute Foundation
- Since 1992 Director, Dole (Thailand) Company Limited
- Since 1993 Director, Board of The Crown Property Bureau
- Since 2006 Director, CPB Equity Company Limited
- Since 2009 Chairman, Siam Bioscience Company Limited
- Since 2011 Chairman, Apexcela Company Limited
- Since 2011 Vice Chairman, Buddhadasa Indatanno Archives Foundation
- Since 2013 Chairman of Toyota Thailand Foundation



5-year Past Experiences and/or Remarkable Position

- 1972-1975, Member, National Legislative Assembly
1977-1979
- 1977-1979, Deputy Permanent Secretary, Ministry of Commerce
- 1974-1975, Secretary -General, The National Economic and Social Development Board
1980-1989
- 1975-1979 Governor of Bank of Thailand
- 1976-1980 Chairman, National Institute of Development Administration
- 1981-1991 Senator
- 1991-1992 Chairman, Council of Burapha University
- 1991-1992 Deputy Prime Minister
- 1992-1995 Chairman, Board of Directors and Chairman of the Executive Committee, The Bank
of Asia Public Company Limited
- 2010 Chairman, The First Governor of the Bank of Thailand Selection Committee

Shareholdings (Ordinary shares):

- Held personally 30,000 shares (0.0025%)
- Held by spouses or minor children 120,000 shares

Family Relationship among Directors and Managements (None)

Mr. Sumet Tantivejkul

Age 75

Director qualified as an Independent Director (From January 28, 1998)

Position

- Director
- Chairman, The Governance and Nomination Committee
- Member of CSR Committee for Sustainable Development

Date of Appointment

- January 28, 1998

Education/Training

- Ph.D.(Political Science), Montpellier University, France
- M.A. (Political Science and International Law), Montpellier University, France
- B.A. (Political Science), Grenoble University, France
- Diploma, The Economic Development Institute of the World Bank (EDI), Washington, D.C., U.S.A.

Director Training

- Bankruptcy and Rehabilitation Process: What Directors and Executive should know?, Thai Institute of Directors Association
- The Audit Committee...The Expectation Increase and The Responsibility Expansion, The Stock Exchange of Thailand
- Director Certification Program (DCP) 30/2003, Thai Institute of Directors Association
- Finance for Non-Finance Director (FND) 5/2003, Thai Institute of Directors Association
- Audit Committee Program (ACP) 1/2006, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1988 Member and Secretary-General, The Chaipattana Foundation
- Since 2002 Chairman, Elephant Reintroduction Foundation
- Since 2002 Chairman, The Sirindhorn International Environmental Park
- Since 2004 Chairman, Foundation for a Clean and Transparent Thailand

5-year Past Experiences and/or Remarkable Position

- 1994-1996 Secretary-General, Office of The National Economic and Social Development Board
- 1994-1996 Director, The Bank of Thailand
- 1994-2001 Director, Thai Airways International Public Company Limited
- 1996-1997 Director, Krung Thai Bank Public Company Limited
- 1997-1998 Chairman, Telephone Organization of Thailand
- 1997-2000 Director, Thai Farmers Bank Public Company Limited
- 2001-2012 Director, Council of Burapha University
- 2005-2010 President of the University Council, Thammasat University

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Pricha Attavipach

Age 76

Director qualified as an Independent Director (From March 31, 1999)

Position

- Director
- Member of the Audit Committee

Date of Appointment

- March 31, 1999

Education/Training

- M.S. (Industrial Engineering & Management), Oklahoma State University, U.S.A.
- B.Sc. (Industrial Engineering), Chulalongkorn University

Director Training

- Director Certification Program (DCP) 39/2004, Thai Institute of Directors Association
- Finance for Non-Finance Director (FND) 8/2004, Thai Institute of Directors Association
- Audit Committee Program (ACP) 11/2006, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 107/2014, Thai Institute of Directors Association

Board member/management in Listed Company (4)

- Since 2004 Independent Director and Chairman of the Audit Committee, Thai Rung Union Car Public Company Limited
- Since 2008 Chairman and Independent Director, Thai Sugar Terminal Public Company Limited
- Since 2008 Chairman, Kaset Thai International Sugar Corporation Public Company Limited
- Since 2008 Chairman, TS Flour Mills Public Company Limited

Position in Other Company/Organization/Institution (12)

- Since 1933 Director, H.C. Starck Co., Ltd.
- Since 2000 Chairman, Pan-Paper 1992 Company Limited
- Since 2001 Specialist Senior Engineering (Industrial Engineer), Council of Engineers
- Since 2002 Law Councillor of Ministry of Labour
- Since 2003 Chairman, SIAM P.P. International Company Limited
- Since 2004 Chairman, Ekarat Pattana Company Limited
- Since 2004 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)
- Since 2007 President of the University Council, Chaopraya University
- Since 2008 Chairman, TS Oil Industry Company Limited
- Since 2008 Chairman, TSG Asset Company Limited
- Since 2010 Chairman, SI Property Company Limited
- Since 2011 Chairman, Kaset Thai Bio Power Company Limited

5-year Past Experiences and/or Remarkable position

- 1993-2001 Director, PTT Exploration and Production Public Company Limited
- 1996-1999 Permanent Secretary, Ministry of Industry
- 1997-1998 Chairman, The Electricity Generating Authority of Thailand
- 1997-1999 Chairman, The Petroleum Authority of Thailand

**SCG**

Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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- 1999-2000 Chairman, National Petrochemical Public Company Limited

Shareholdings (Ordinary shares):

- Held personally 4,100 shares (0.00034%)
- Held by spouses or minor children 25,000 shares

Family Relationship among Directors and Managements (None)

Mr. Panas Simasathien

Age 82

Position

- Director
- Member of the Governance and Nomination Committee

Date of Appointment

- December 29, 1999

Education/Training

- Honorary Doctorate in Commerce, Thammasat University
- Ph.D. (Accounting), University of Illinois, U.S.A.
- M.S. (Accounting), University of Illinois, U.S.A.
- B.A., Cum Laude, (Business Administration) Claremont Men's College, California, U.S.A.
- Certificate in Accountancy, Thammasat University

Director Training

- Director Certification Program (DCP) 2/2000, Thai Institute of Directors Association
- The Corporate Governance of Family Business: A Path to Sustainable Success, Thai Institute of Directors Association
- Strengthening Corporate Governance Practices in Thailand, Thai Institute of Directors Association
- Effective AGMs for Better Communication with Your Shareholders, Thai Institute of Directors Association
- Developing CG Policy Statement, Thai Institute of Directors Association
- Director Independence and Handling of Conflict of Interests, Thai Institute of Directors Association
- DCP Refresher Course 1/2005, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1992 Deputy Chairman and Chairman of the Executive Committee, Siam Piwat Company Limited
- Since 2000 Director, Board of The Crown Property Bureau
- Since 2003 Chairman, The Council of State, Group 12

- Since 2006 Director, CPB Equity Company Limited

5-year Past Experiences and/or Remarkable Position

- 1992 Minister of Finance
- 1993-1995 Chairman, The Electricity Generating Authority of Thailand
- 2005-2013 Chairman, The National Economic and Social Development Board
- 2011-2012 Chairman, Saha Union Public Company Limited

Shareholdings (Ordinary shares):

- Held personally 100,000 shares (0.00833%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Yos Euarchukiati

Age 72

Position

- Director
- Member of the Remuneration Committee
- Member of CSR Committee for Sustainable Development

Date of Appointment

- September 30, 1998

Education/Training

- B.Sc.(Eng.), University College London, University of London, England

Director Training

- Role of the Chairman Program (RCP) 1/2000, Thai Institute of Directors Association
- The Board's Role in Setting Effective Compensation Policy, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1997 Advisor – Investment and Financial, The Crown Property Bureau
- Since 2001 Chairman of the Executive Board of Director, CPB Equity Company Limited
- Since 2001 Chairman, CPB Property Company Limited
- Since 2001 Chairman, Siam Sindhorn Company Limited

5-years Past Experiences and/or Remarkable position

- 1992-1997 Vice Chairman, The Bank of Asia Public Company Limited
- 1990-2012 Chairman, Thai Plastic and Chemicals Public Company Limited

Shareholdings of Director (Ordinary shares):

- Held personally 1,500,000 shares (0.125%)



- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Arsa Sarasin

Age 78

Director qualified as an Independent Director (From July 25, 2001)

Position

- Director
- Member of the Governance and Nomination Committee

Date of Appointment

- July 25, 2001

Education/Training

- B.A. (Business Administration), Boston University, U.S.A.

Director Training

- Director Accreditation Program (DAP) 5/2003, Thai Institute of Directors Association
- Audit Committee Program (ACP) 19/2007, Thai Institute of Directors Association
- Finance for Non-Finance Director (FND) 39/2008, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 32/2013, Thai Institute of Directors Association

Board member/management in Listed Company (3)

- Since 1998 Chairman, Padaeng Industry Public Company Limited
- Since 1999 Independent Director and Chairman, Siam Makro Public Company Limited
- Since 1999 Independent Director, Vice Chairman and Chairman of the Audit Committee, Charoen Pokphand Foods Public Company Limited

Position in Other Company/Organization/Institution (9)

- Since 1993 Chairman, Thai Asia Pacific Brewery Company Limited
- Since 1995 Chairman, Amata City Company Limited
- Since 2003 Director, Thai Pure Drinks Company Limited
- Since 2004 Chairman of the Board of Governors for Amata Spring Country Club
- Since 2004 Chairman of Advisor, Thai-Laos Friendship Association
- Since 2005 Deputy Chairman, Thai Tapioca Development Institute
- Since 2006 Chairman, Mae Sod Clean Energy Company Limited
- Since 2013 Chairman, Mitsubishi Elevator Asia Company Limited
- Since 2013 Adviser, Mitsubishi Electric Asia (Thailand) Company Limited

5-year Past Experiences and/or Remarkable Position



- 1977-1980 Ambassador Extraordinary and Plenipotentiary, Royal Thai Embassy of Belgium & Chief of Mission to the European Community
- 1982-1986 Permanent Secretary, Ministry of Foreign Affairs
- 1986-1988 Ambassador Extraordinary and Plenipotentiary, Royal Thai Embassy of United States of America
- 1991-1992 Minister of Foreign Affairs
- 1994-2004 Co-Chairman of the Thai-Laos Association
- 1995-1999 Vice Chairman of the Board of Directors, Bangkok Bank Public Company Limited
- 2000-2012 His Majesty's Principal Private Secretary

Shareholdings of Director (Ordinary shares):

- Held personally 13,000 shares (0.00108%)
- Held by spouses or minor children None

Family Relationship among Directors and Managements (None)

Mr. Chumpol NaLamlieng

Age 67

Director qualified as an Independent Director (From July 30, 2014)

Position

- Director
- Chairman, The Remuneration Committee

Date of Appointment

- August 1, 1992

Education/Training

- MBA, Harvard Business School, U.S.A.
- B.S. Mechanical Engineering, University of Washington, U.S.A.

Director Training

- Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2007 Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (8)

- Since 1990 Director, Navuti Company Limited
- Since 1990 Director, Supaprunk Company Limited
- Since 1995 Director, Dole (Thailand) Company Limited
- Since 2008 Director, Lum Luk Ka Golf and Country Club Company Limited



- Since 2010 Director, Siam Sindthorn Company Limited
- Since 2011 Director, CBP Equity Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2012 Director, Kempinski International SA

5-year Past Experiences and/or Remarkable Position

- 1990-2009 President, Garden River Company Limited
- 1993-2005 President, The Siam Cement Public Company Limited
- 2005-2009 Director, British Airways Public Company Limited
- 2004-2011 Chairman, Singapore Telecommunication Company Limited

Shareholdings of Director (Ordinary shares):

- Held personally 201,000 shares (0.01675%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Tarrin Nimmanahaeminda

Age 69

Director qualified as an Independent Director (From October 24, 2007)

Position

- Director
- Chairman, The Audit Committee
- Member of the Governance and Nomination Committee

Date of Appointment

- October 24, 2007

Education/Training

- MBA (Finance), The Stanford Graduate School of Business, U.S.A.
- B.A. (Government, Cum Laude), Harvard College, U.S.A.

Director Training

- Role of the Chairman Program (RCP) 35/2014, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1988 Vice Chairman, Princess Maha Chakri Sirindhorn Foundation
- Since 1992 Member of Treasurer, The Prostheses Foundation of H.R.H he Princess Mother
- Since 2003 Chairman, Siam Piwat Company Limited
- Since 2013 Chairman, Nantawan Company Limited

5-year Past Experiences and/or Remarkable Position

- 1984-1992 President and Chief Executive Officer, Siam Commercial Bank Public Company Limited
- 1991-1992 Chairman of the Thai Bankers' Association
- 1992-1995 Minister of Finance (September 1992 - May 1995)
- 1996-2005 Member of the House of Representatives
- 1997-2001 Minister of Finance (November 1997 - February 2001)
- 1999-2000 Chairman of The Development Committee, The World Bank Group

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children 25,000 shares

Family Relationship among Directors and Managements (None)

Mr. Pramon Sutivong

Age 75

Director qualified as an Independent Director (From June 1, 2011)

Position

- Director
- Member of the Remuneration Committee
- Member of the Audit Committee

Date of Appointment

- April 29, 2009

Education/Training

- Master of Engineering, Major in Mechanical, University of Kansas, U.S.A.
- Bachelor of Engineering, Major in Mechanical, University of Kansas, U.S.A.
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Role of the Chairman Program (RCP) 4/2001, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 6/2003, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) 9/2009, Thai Institute of Directors Association
- Audit Committee Program (ACP) 45/2013, Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 1997 Independent Director, The Navakij Insurance Public Company Limited

Position in Other Company/Organization/Institution (8)

- Since 1999 Chairman, Toyota Motor Thailand Company Limited
- Since 1999 Chairman, Siam compressor Industry Company Limited

- Since 1999 Director, Toyota Thailand Foundation
- Since 2007 Director, Office of The Civil Service Commission
- Since 2009 Senior Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
- Since 2009 Honorary Director of the University Council, University of the Thai Chamber of Commerce
- Since 2011 Chairman of Anti-Corruption Organization of Thailand
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration

5-year Past Experiences and/or Remarkable Position

- 1965-1980 Esso Standard Thailand Co., Ltd.
- 1981-1996 Managing Director, SCT Co., Ltd.
- 1984-1992 Vice President , The Siam Cement Public Company Limited
- 1992-1999 Senior Vice President , The Siam Cement Public Company Limited
- 1990-2005 Director, SCG Foundation
- 1998-2002 Chairman, International Chamber of Commerce Thailand
- 1999-2004 Chairman, Bankthai Public Company Limited
- 2006-2008 Member, National Legislative Assembly
- 2004-2009 Chairman, The Thai Chamber of Commerce
- 2005-2009 Chairman, Board of Trade of Thailand

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children 45,000 shares

Family Relationship among Directors and Managements (None)

Mrs. Tarisa Watanagase

Age 65

Director qualified as an Independent Director (From March 27, 2013)

Position

- Director
- Member of the Audit Committee

Date of Appointment

- March 27, 2013

Education/Training

- Ph.D. (Honorary) in Economics, Keio University, Tokyo, Japan
- Ph.D., Economics, Washington University, U.S.A.
- M.A., Economics, Keio University, Tokyo, Japan
- B.A., Economics, Keio University, Tokyo, Japan



SCG

Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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- Advanced Management Program (AMP), Harvard Business School, U.S.A.
- Diploma, The State, Private Sector and Political Sectors Course (Class 3), National Defense College

Director Training

- Director Certification Program (DCP) 4/2000, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (11)

- Since 2006 Director, Puey Ungphakorn Institute
- Since 2006 Member, Foundation For Thailand Rural Reconstruction Movement Under Royal Patronage
- Since 2010 Member, Board of Director, Ramathibodi Hospital Foundation
- Since 2011 Member, Board of Directors and Audit Committee, Office of Insurance Commission
- Since 2011 Member, Board of Director, the Heart Foundation of Thailand under the Royal Patronage of the Crown Princess
- Since 2011 Director, Member, Board of Directors, Private Sector Collective Action Coalition Against Corruption (CAC)
- Since 2011 Member, APD Advisory Group, Asia Pacific Department, IMF, Washington, D.C.
- Since 2012 Director, Thailand Philharmonic Orchestra
- Since 2013 Associate, Alliance for Financial Inclusion, Thailand
- Since 2013 Member, Advisory Board, Central Banking Publication, U.K.
- Since 2013 Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.

5-year Past Experiences and/or Remarkable Position

- 2006-2010 Governor, The Bank of Thailand
- 2006-2009 Chairperson, The Bank of Thailand Board
- 2006-2010 Chairperson, Monetary Policy Committee
- 2006-2010 Chairperson, Financial Institutions Policy Committee
- 2006-2010 Chairperson, Payment Systems Committee
- 2006-2010 Board Member, The National Economic and Social Development Board
- 2006-2010 Commission Member, The SEC Commission Members
- 2006-2010 Director, Board of Insurance Commission
- 2006-2010 Director, Thai Asset Management Corporation Board of Directors
- 2011 Expert, The Financial Sector Assessment Program (FSAP), IMF
- 2012-2013 Member, International Advisory Panel, State Bank of Vietnam, Vietnam
- 2013 Member, World Bank-IMF Joint Committee on Remuneration of Executive Directors and Alternates

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children 25,000 shares

Family Relationship among Directors and Managements (None)

Mr. Kan Trakulhoon

Age 59

Position

- President & CEO
- SCG Member of CSR Committee for Sustainable Development

Date of Appointment

- January 1, 2006

Education/Training

- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
- M.S. (Management), The Georgia Institute of Technology, U.S.A.
- M.S. Engineering, The Georgia Institute of Technology, U.S.A.
- B.E. (Electrical), First Class Honours, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Certification Program (DCP) 29/2003, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (14)

- Since 2004 Board Member, East Asia Council, INSEAD
- Since 2006 Board Member, World Business Council for Sustainable Development
- Since 2006 Member, School of Engineering and Technology, Asian Institute of Technology
- Since 2007 Member, Asia Business Council
- Since 2010 Member, Board of Trustees, Asia Business Council
- Since 2011 Global Advisor, Kubota Corporation (Japan)
- Since 2013 Advisor, The Federation of Thai Industries
- Since 2013 Honorable Advisor, Environmental Engineering Association of Thailand
- Since 2013 Director, National Science Technology and Innovation Policy Board
- Since 2013 Director, National Science and Technology Development Board
- Since 2013 Committee, Mahidol University Foundation
- Since 2013 Director, The Engineering-Section Committee, Anandamahidol Foundation

- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2014 Member, National Innovation Development Advisory Board

Other Position in SCG (10)

- Being chairman and director of non-listed companies under SCG Totaling 10 companies

5-year Past Experiences and/or Remarkable Position

- 1999-2002 President, Cementhai Ceramics Company Limited
- 2003-2004 Vice President, The Siam Cement Public Company Limited
- 2004-2005 Executive Vice President, The Siam Cement Public Company Limited
- 2009-2011 Outside Director, Kubota Corporation (Japan)

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children None

Family Relationship among Directors and Managements (None)

SCG Top Executives

Mr. Kan Trakulhoon

Age 59

Position

- President & CEO
- Member of CSR Committee for Sustainable Development

Education/Training

- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
- M.S. (Management), The Georgia Institute of Technology, U.S.A.
- M.S. Engineering, The Georgia Institute of Technology, U.S.A.
- B.E. (Electrical), First Class Honours, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Certification Program (DCP) 29/2003, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (14)

- Since 2004 Board Member, East Asia Council, INSEAD
- Since 2006 Board Member, World Business Council for Sustainable Development
- Since 2006 Member, School of Engineering and Technology, Asian Institute of Technology
- Since 2007 Member, Asia Business Council
- Since 2010 Member, Board of Trustees, Asia Business Council
- Since 2011 Global Advisor, Kubota Corporation (Japan)
- Since 2013 Advisor, The Federation of Thai Industries
- Since 2013 Honorable Advisor, Environmental Engineering Association of Thailand
- Since 2013 Director, National Science Technology and Innovation Policy Board
- Since 2013 Director, National Science and Technology Development Board
- Since 2013 Committee, Mahidol University Foundation
- Since 2013 Director, The Engineering-Section Committee, Anandamahidol Foundation
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2014 Member, National Innovation Development Advisory Board

Other Position in SCG (10)

- Being chairman and director of non-listed companies under SCG Totaling 10 companies



5-year Past Experiences and/or Remarkable Position

- 1999-2002 President, Cementhai Ceramics Company Limited
- 2003-2004 Vice President, The Siam Cement Public Company Limited
- 2004-2005 Executive Vice President, The Siam Cement Public Company Limited
- 2009-2011 Outside Director, Kubota Corporation (Japan)

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Roongrote Rangsiyopash

Age 51

Position

- Executive Vice President, SCG
- President, SCG Paper
- Member of CSR Committee for Sustainable Development

Education/Training

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Director Training

- Director Accreditation Program (DAP) SCC/2004, Thai Institute of Directors Association

Board member/management in Listed Company (2)

- Since 2011 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- Since 2012 Director, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (1)

- Since 2013 Director, Giga Impact Initiative Board (GII Board), National Science and Technology Development Agency (NSTDA)

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company



5-year Past Experiences and/or Remarkable Position

- 2008-2011 Director, Thai-German Ceramic Industry Public Company Limited
- 2010-2011 Director, Quality Construction Products Public Company Limited
- 2013-2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013-2014 Chairman of Risk Management Subcommittee, Government Pension Fund (GPF)

Shareholdings (Ordinary shares):

- Held personally 30,000 shares (0.00250%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Cholanat Yanaranop

Age 55

Position

- Senior Vice President, SCG
- President, SCG Chemicals

Education/Training

- Master of Chemical Engineering, Imperial College London, UK.
- Bachelor of Environmental Chemical Engineering, (Second Class Honours), Salford University, Manchester, UK.
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Accreditation Program (DAP) 39/2005, Thai Institute of Directors Association

Board member/management in Listed Company (2)

- Since 2011 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia
- Since 2012 Chairman, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2008 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry
- Since 2013 President, Community Partnership Association

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company



5-year Past Experiences and/or Remarkable Position

- 2005-2010 Director, PTT Chemical Public Company Limited
- 2007-2008 President, The Thai Institute of Chemical Engineering and Applied Chemistry

Shareholdings (Ordinary shares):

- Held personally 25,500 shares (0.00212%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Somchai Wangwattanapanich

Age 56

Position

- Vice President - Operations, SCG Chemicals

Education/Training

- MBA, Chulalongkorn University
- Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Accreditation Program (DAP) SCC/2004, Thai Institute of Directors Association

Board member/management in Other Listed Company (None)

Position in Other Company/Organization/Institution (2)

- Since 2012 Vice Chairman, The Federation of Thai Industries
- Since 2014 Chairman, The Industrial Environment Institute

Other Positions in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2010-2012 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
- 2010-2014 Vice Chairman, The Industrial Environment Institute
- 2011-2013 Vice Chairman of Executive Committee, The Institute of Industrial Energy
- 2011-2013 Chairman, Climate Change working group under The Joint Standing Committee on Commerce, Industry and Banking

Shareholdings (Ordinary shares):

- Held personally 8,300 shares (0.00069%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Pichit Maipoom

Age 58

Position

- Senior Vice President, SCG
- President, SCG Cement-Building Materials
- Vice President-Operations, SCG Cement-Building Materials

Education/Training

- M.E. (Industrial and Management), Asian Institute of Technology
- B.E. (Mechanical Engineering), Second Class Honours, King Mongkut's Institute of Technology North Bangkok
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Accreditation Program (DAP) SCC/2004, Thai Institute of Directors Association

Board member/management in Other Listed Company (4)

- Since 2008 Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- Since 2010 Director and Member of Executive Committee, Quality Construction Products Public Company Limited
- Since 2011 President Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia
- Since 2011 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2012 President, SCG Building Materials Company Limited
- 2008-2012 Honorable Chairman, Ceramic Industry Club of Thailand, The Federation of Thailand Industries
- 2012 Executive Vice President, SCG Cement Company Limited



- 2013-2014 Director, Siam Global House Public Company Limited

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Aree Chavalitcheewingul

Age 51

Position

- Vice President-Regional Business, SCG Cement-Building Materials

Education/Training

- Master of Engineering (Industrial Engineering and Management), Asian Institute of Technology
- Bachelor of Engineering (Electrical), Honours, Chiang Mai University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (4)

- Since 2008 Director and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- Since 2011 Director and Member of Executive Committee, Quality Construction Products Public Company Limited
- Since 2011 Commissioner, PT Keramika Indonesia Asosiasi Tbk, Indonesia
- Since 2011 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2008-2011 Managing Director, Thai-German Ceramic Industry Public Company Limited
- 2011-2012 Director, Thai Plastic and Chemicals Public Company Limited
- 2011-2012 Vice President – Corporate Administration, The Siam Cement Public Company Limited
- 2012 Executive Vice President, SCG Building Materials Company Limited
- 2012-2013 Director, Siam Global House Public Company Limited

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)



Family Relationship among Directors and Managements (None)

Mr. Nithi Patarachoke

Age 51

Position

- Vice President-Domestic Market, SCG Cement-Building Materials

Education/Training

- MBA (Finance and Operations Management), University of Chicago, U.S.A.
- B.E. (Industrial), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (1)

- Since 2012 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution (1)

- Since 2006 Vice President, Thailand Management Association

Other Position in SCG

Being director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2010 Corporate Planning Director, The Siam Cement Public Company Limited
- 2010-2013 Managing Director, SCG Logistics Management Co., Ltd.

Shareholdings (Ordinary shares):

- Held personally 4,000 shares (0.00033%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Chaovalit Ekabut

Age 56

Position

- Vice President - Finance and Investment & CFO, SCG
- President, SCG Investment

Education/Training

- M.E. (Industrial Engineering and Management), Asian Institute of Technology
- B.E. (Mechanical) (First Class Honours), Chulalongkorn University



- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

- Director Accreditation Program (DAP) 27/2004, Thai Institute of Directors Association
- Director Certification Program (DCP) 84/2007, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 24/2010 Thai Institute of Directors Association

Board member/management in Listed Company (1)

- Since 2011 Commissioner, PT Chandra Asri Petrochemical Tbk., Indonesia

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2005-2010 President, SCG Paper
- 2005-2010 Chairman, Thai Cane Paper Public Company Limited
- 2005-2010 Chairman, Thai British Security Printing Public Company Limited

Shareholdings (Ordinary shares):

- Held personally 20,000 shares (0.00166%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mr. Tanawong Areeratchakul

Age 51

Position

- Vice President - Corporate Administration, SCG
- Member of CSR Committee for Sustainable Development

Education/Training

- B.E. (Electrical), King Mongkut's Institute of Technology Thonburi
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company



5-year Past Experiences and/or Remarkable Position

- 2007-2010 Managing Director, Rayong Olefins Co., Ltd.
- 2008-2012 General Director, Long Son Petrochemicals Co., Ltd.

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Corporate officers in Accounting and Finance

Mr. Pichit Leelaphantmetha

Age 50

Position

- Corporate Accounting Director
- Managing Director, SCG Accounting Services Co., Ltd.

Education/Training

- Master of Business Administration, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University

Director Training (1)

- Director Certification Program (DCP) 118/2009, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2014 The Subcommittee on Monitoring of Accounting Standard, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Other Position in SCG

Being director and executive of non-listed companies under SCG as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2012 The Committee of Management Accounting, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

Mrs. Chantanida Sarigaphuti

Age 45

Position

- Corporate Treasurer

Education/Training

- M.S.(Finance), University of Illinois, USA
- BBA (Finance), Chulalongkorn University



Director Training

- Company Secretary Program (CSP) 43/2011, Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (None)

Other Position in SCG

Being director and executive of non-listed companies under SCG as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 2008 Managing Director, SCT Services Co., Ltd.
- 2008 Manager, International Services Division, SCT Co., Ltd.
- 2010 General Manager, Corporate Services Group, Thai Plastic and Chemicals Public Company Limited

Shareholdings (Ordinary shares):

- Held personally (None)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

The Company Secretary

Mrs. Pornpen Namwong

Age 53

Position

- Corporate Secretary Director

Education/Training

- M.S., Japanese Business Studies, Chaminade University of Honolulu, Hawaii, U.S.A.
- Bachelor of Economics (Second Class Honours), Thammasat University

Seminar on Role and Responsibility of Company Secretary

- Company Secretary Program (CSP) 51/2013 Thai Institute of Directors Association
- Anti-Corruption: The Practical Guide (ACPG) Thai Institute of Directors Association

Board member/management in Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2010 Director, Thai Company Secretary Club

Other Positions in SCG

Being company secretary of listed companies under SCG as assigned by the company

5-year Past Experiences and/or Remarkable Position

- 1999-2010 Manager, Legal and Business Affairs, SCG Chemicals Co., Ltd.

Shareholdings (Ordinary shares):

- Held personally 1,000 shares (0.00008%)
- Held by spouses or minor children (None)

Family Relationship among Directors and Managements (None)

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

(As at December 31, 2014)

Company Name	Mr. Chirayu Isarangkun Na Ayudhya Mr. Siroh Unkul Mr. Sunet Tantivekul Mr. Pichai Anavaporn Panag Simasathien Mr. Yos Eusachukiat Mr. Arsa Sarasin Mr. Chumpol Nalankheng Mr. Tarrin Nimmanahaeminda Mrs. Tanisa Watanagase Mr. Kan Trakulboon											Remarks
SCG Cement-Building Materials												X Chairman
Subsidiaries												* Vice Chairman
1 SCG Cement Co., Ltd.											X	/ Director
2 The Concrete Products and Aggregate Co., Ltd.												// President
3 The Siam Cement (Kaeng Khoi) Co., Ltd.												/// Managing Director
4 The Siam Cement (Ta Luang) Co., Ltd.												
5 The Siam Cement (Thung Song) Co., Ltd.												
6 The Siam Cement (Lampang) Co., Ltd.												
7 Khammouance Cement Co., Ltd.												
8 Siam Mortar Co., Ltd.												
9 The Siam White Cement Co., Ltd.												
10 The Siam Refractory Industry Co., Ltd.												
11 Cementhai Energy Conservation Co., Ltd.												
12 Eco Plant Services Co., Ltd.												
13 Siam Research and Innovation Co., Ltd.												
14 SCI Eco Services Co., Ltd.												
15 PT Pion Quarry Nusantara												
16 PT SCG Pipe and Precast Indonesia												
17 PT Semen Lebak												
18 PT SCG Readymix Indonesia												
19 PT CPAC Surabaya												
20 Q Mix Supply Co., Ltd.												
21 CPAC Lao Co., Ltd.												
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.												
23 CPAC Concrete Products (Cambodia) Co., Ltd.												
24 Silathai Sanguan (2540) Co., Ltd.												
25 Cementhai Building Materials (Singapore) Pte. Ltd.												
26 SCG Building Materials Co., Ltd.											X	
27 Cementhai Gypsum Co., Ltd.												
28 Thai Ceramic Holding Co., Ltd.												
29 MRC Roofing Co., Ltd.												
30 The Siam Fibre-Cement Co., Ltd.												
31 The Fibre-Cement Products (Lampang) Co., Ltd.												
32 Tip Fibre-Cement Co., Ltd.												
33 SCG Landscape Co., Ltd.												
34 Siam Fiberglass Co., Ltd.												
35 The CPAC Roof Tile Co., Ltd.												
36 SCG Concrete Roof (Vietnam) Co., Ltd.												
37 SCG Roofing Philippines, Inc.												
38 SCG Concrete Roof (Cambodia) Co., Ltd.												
39 Thai Ceramic Roof Tile Co., Ltd.												
40 Cementhai Ceramics Co., Ltd.												
41 Cementhai Gypsum (Singapore) Pte. Ltd.												
42 Cementhai Roof Holdings Philippines, Inc.											X	
43 Cementhai Ceramic (Singapore) Pte. Ltd.												
44 Cementhai Ceramics Philippines Holdings, Inc.												
45 Keating Capital Partners Pte. Ltd.												
46 Kitchener Limited												
47 Thai Ceramic Co., Ltd.												
48 The Siam Ceramic Group Industries Co., Ltd.												
49 Cementhai Home Services Co., Ltd.												
50 Gemago Co., Ltd.												
51 PT SCG Lightweight Concrete Indonesia												



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name	Mr. Chirayu Isarangkun Na Ayudhya Mr. Sush Unakul Mr. Sumet Tantavekul Mr. Pichet Athairach Mr. Panas Simasathien Mr. Yos Euerchukhai Mr. Arsa Sarasin Mr. Chumpol Nat-anileng Mr. Tarrin Nimmanahaeminda Mrs. Tarisa Watanagase Mr. Kan Trakulmoon											Remarks	
52 SCG Distribution Co., Ltd.												X	X Chairman * Vice Chairman / Director // President /// Managing Director
53 SCG Cement-Building Materials Company Limited													
54 SCG Trading Co., Ltd.													
55 SCG Trading Australia Pty. Ltd.													
56 SCG Trading Guangzhou Co., Ltd.													
57 SCG Trading Hong Kong Limited													
58 SCG Trading Philippines Inc.													
59 SCG Singapore Trading Pte. Ltd.													
60 SCG Trading USA Inc.													
61 PT SCG Trading Indonesia													
62 SCG Trading Vietnam Co., Ltd.													
63 SCG Trading Lao Co., Ltd.													
64 SCG Marketing Philippines Inc.													
65 SCGT Malaysia Sdn. Bhd.													
66 SCG Trading (Cambodia) Co., Ltd.													
67 Siam Cement Myanmar Trading Ltd.													
68 SCG Logistics Management Co., Ltd.													
69 SCG Logistics Management (Lao) Co., Ltd.													
70 SCG Logistics Management (Cambodia) Co., Ltd.													
71 SCG Trading Services Co., Ltd.													
72 Myanmar CBM Services Co., Ltd.													
73 SCG Sourcing Co., Ltd.													
74 SCG Experience Co., Ltd.													
75 SCG Skills Development Co., Ltd.													
76 Buu Long Industry & Investment Joint Stock Company													
77 Kamput Cement Co., Ltd.													
78 PT KIA Serpih Mas													
79 PT KIA Keramik Mas													
80 PT Keramik Indonesia Assosiasi, Tbk.													
81 PT Semen Jawa													
82 PT Kokoh Inti Arebama Tbk.													
83 The Siam Sanitary Fittings Co., Ltd.													
84 PT Tambang Semen Sukabumi													
85 Sosuco and Group (2008) Co., Ltd.													
86 Prime Group Joint Stock Company													
87 Prime Trading, Import and Export One Member Limited Liability Company													
88 Prime Materials Company Limited													
89 Ceramic Research Institution													
90 Prime International Im-Ex & Servicing Trading Co.,Ltd.													
91 Prime Ngoi Viet Joint Stock Company													
92 Prime Pho Yen Joint Stock Company													
93 Prime Yen Binh Joint Stock Company													
94 Prime Truong Xuan Joint Stock Company													
95 Prime Mineral Joint Stock Company													
96 Saraburirat Co., Ltd.													
97 Mariwasa-Siam Ceramics, Inc.													
98 PT Surya Siam Keramik													
99 Myanmar CPAC Service Co., Ltd.													
100 Prime Dai Viet Joint Stock Company													
101 Prime Thein Phuc Joint Stock Company													
102 Prime Phong Dien Joint Stock Company													
103 Prime Dai Thinh Joint Stock Company													
104 Prime Dai Loc Joint Stock Company													
105 CPAC Cambodia Co., Ltd.													
106 Thai-German Ceramic Industry Public Company Limited													



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name	Mr. Chirayu Isarangkun Na Ayuthaya Mr. Sroh Unakul Mr. Sumet Tantivekul Mr. Pichai Asavapich Mr. Panas Simasathien Mr. Yos Euaichukiat Mr. Arsa Sarasin Mr. Chumpon Nalambeng Mr. Tarrin Nimmanahaeminda Mrs. Tanisa Watanagase Mr. Kan Trakulhoon												Remarks
107 Prime Dai An Joint Stock Company													X Chairman * Vice Chairman / Director // President /// Managing Director
108 Prime Hop Thinh Joint Stock Company													
109 Siam Sanitary Ware Co., Ltd.													
110 Siam Sanitary Ware Industry Co., Ltd.													
111 Siam Sanitary Ware Industry (Nongkae) Co., Ltd.													
112 Prime Tien Phong Joint Stock Company													
113 MAWLAMYINE CEMENT LIMITED													
114 Quality Construction Products Public Company Limited													
115 Q-Con Eastern Co., Ltd.													
116 SCGT Automobile Co., Ltd.													
117 Prime Hoa Cuong Joint Stock Company													
118 Prime Industrial Joint Stock Company													
119 Prime Vinh Phuc Joint Stock Company													
120 Guangxi SCG Logistics Co., Ltd.													
121 Panel World Co., Ltd.													
122 Sosuco Ceramic Co., Ltd.													
123 SCG-Sekisui Sales Co., Ltd.													
124 MINGALAR MOTOR CO., LTD.													
125 PT Siam-Indo Gypsum Industry													
126 PT Siam-Indo Concrete Products													
127 SCG Trading Emirates L.L.C.													
128 Kampot Land Co., Ltd.													
129 Prime Dai Quang Joint Stock Company													
130 Prime Hao Phu Joint Stock Company													
Associates, Jointly-controlled entity and Other Companies													
131 CMPI Land, Inc.													
132 SCG Nichirei Logistics Co., Ltd.													
133 Thai Prosperity Terminal Co., Ltd.													
134 Lao Premium Roof Tiles Co., Ltd.													
135 Sekisui-SCG Industry Co., Ltd.													
136 Survey Marine Services Co., Ltd.													
137 Jumbo Barges and Tugs Co., Ltd.													
138 Noritake SCG Plaster Co., Ltd.													
139 Mariwasa Holdings, Inc.													
140 Green Siam Resources Corporation													
141 CMPI Holdings, Inc.													
142 Maker - Manifatture Ceramiche S.r.l.													
143 Siam Global House Public Company Limited													
144 Anhui Conch-SCG Refractory Co., Ltd.													
145 The Siam Gypsum Industry Co., Ltd.													
146 The Siam Gypsum Industry (Saraburi) Co., Ltd.													
147 The Siam Gypsum Industry (Songkhla) Co., Ltd.													
148 PT M Class Industry													
149 Pacific Asian Logistic Joint Stock Company													
150 Asia Cement Public Company Limited													
151 Holcim Cement (Bangladesh) Limited													

Company Name													Remarks
	Mr. Chirayu Isarangkun Na Ayuthaya	Mr. Sroth Unakul	Mr. Sumet Tantivejakul	Mr. Prothe Atavipach	Mr. Panas Simasathien	Mr. Yos Eurchokkai	Mr. Arsa Sarasin	Mr. Chumpol Nalamleng	Mr. Tarn Nimmahaeminda	Mrs. Tarisa Watanagase	Mr. Kan Trakulphon		
SCG Chemicals												X Chairman	
Subsidiaries												* Vice Chairman	
152 SCG Chemicals Co., Ltd.											X	/ Director	
153 Thai Polyethylene Co., Ltd.												// President	
154 SCG Plastics Co., Ltd.												/// Managing Director	
155 SCG Performance Chemicals Co., Ltd.													
156 Rayong Engineering & Plant Service Co., Ltd.													
157 Protech Outsourcing Co., Ltd.													
158 RIL 1996 Co., Ltd.													
159 Texplore Co., Ltd.													
160 Vina SCG Chemicals Co., Ltd.													
161 SCG Chemicals (Singapore) Pte. Ltd.													
162 Tuban Petrochemicals Pte. Ltd.													
163 Hexagon International, Inc.													
164 C4 Holding Pte. Ltd.													
165 PT TPC Indo Plastic & Chemicals													
166 Rayong Pipeline Co., Ltd.													
167 Thai Plastic and Chemicals Public Company Limited													
168 TPC Paste Resin Co., Ltd.													
169 The Nawaplastic Industries (Saraburi) Co., Ltd.													
170 Nawa Plastic Industries Co., Ltd.													
171 Nawa Intertech Co., Ltd.													
172 Chemtech Co., Ltd.													
173 Total Plant Service Co., Ltd.													
174 SCG ICO POLYMERS COMPANY LIMITED													
175 Map Ta Phut Tank Terminal Co., Ltd.													
176 Minh Thai House Component Co., Ltd.													
177 Map Ta Phut Olefins Co., Ltd.													
178 Rayong Olefins Co., Ltd.													
179 Rayong Olefins (Singapore) Pte. Ltd.													
180 Viet-Thai Plastchem Co., Ltd.													
181 Alliance Petrochemical Investment (Singapore) Pte. Ltd.													
182 TPC Vina Plastic and Chemicals Corporation Ltd.													
183 Siam Stabilizers and Chemicals Co., Ltd.													
184 Flowlab & Service Co., Ltd.													
185 Norner Holding AS													
186 Norner AS													
187 Norner Research AS													
188 Norner IP AS													
189 Norner Verdandi AS													
190 CO2 Technologies AS													
Associates, Jointly-controlled entity and Other Companies													
191 SCG Plastics (China) Co., Limited													
192 Siam Mitsui PTA Co., Ltd.													
193 SMH Co., Ltd.													
194 Siam Styrene Monomer Co., Ltd.													
195 Siam Synthetic Latex Co., Ltd.													
196 Siam Polyethylene Co., Ltd.													
197 Siam Polystyrene Co., Ltd.													



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name	<div>Mr. Chirayu Isarangkun Na Ayuthaya</div> <div>Mr. Sook Unakul</div> <div>Mr. Sumet Tantiveikul</div> <div>Mr. Pichet Atavivach</div> <div>Mr. Panas Simasathien</div> <div>Mr. Yos Eucharukiat</div> <div>Mr. Arsa Sarasin</div> <div>Mr. Chumpol Nalamsing</div> <div>Mrs. Tanee Nimmanaheminda</div> <div>Mr. Pranon Suthong</div> <div>Mrs. Tanee Watanagase</div> <div>Mr. Kan Traikulhoon</div>												Remarks
198 Rayong Terminal Co., Ltd.													
199 PT Siam Maspion Terminal													X Chairman
200 SD Group Service Co., Ltd.													* Vice Chairman
201 Bangkok Synthetics Co., Ltd.													/ Director
202 Thai MMA Co., Ltd.													// President
203 Grand Siam Composites Co., Ltd.													/// Managing Director
204 Thai MFC Co., Ltd.													
205 Siam Tohcello Co., Ltd.													
206 Long Son Petrochemicals Co., Ltd.													
207 Mehr Petrochemical Company (P.J.S.C.)													
208 PT Trans-Pacific Polyethylene Indonesia													
209 PT Trans-Pacific Polyethylindo													
210 Nawacem Co., Ltd.													
211 Riken (Thailand) Co., Ltd.													
212 PT Chandra Asri Petrochemical Tbk.													
213 GTC Technology US, LLC													
214 GTC Technology International, LP													
215 Tien Phong Plastics Joint Stock Company													
216 PT Trans-Pacific Petrochemical Indotama												/	
217 Thai PET Resin Co., Ltd.													
218 Mitsui Advanced Composites (Zhongshan) Co., Ltd.													
219 Binh Minh Plastics Joint Stock Company													
220 PT Srihai Maspion Indonesia													
221 PT Trans-Pacific Polypropylene Indonesia													
222 PT Trans-Pacific Styrene Indonesia													
SCG Paper													
Subsidiaries													
223 SCG Paper Public Company Limited												X	
224 Siam Kraft Industry Co., Ltd.													
225 United Pulp & Paper Co., Inc.													
226 Paperlink Inter-Trade Corporation													
227 InfoZafe Co., Ltd.													
228 SCGP Excellence Training Center Co., Ltd.													
229 SCG Paper Energy Co., Ltd.													
230 Thai Cane Paper Public Company Limited													
231 Thai Paper Co., Ltd.													
232 Thai Union Paper Public Company Limited													
233 Siam Cellulose Co., Ltd.													
234 The Siam Forestry Co., Ltd.													
235 Panas Nimit Co., Ltd.													
236 Thai Panason Co., Ltd.													
237 Thai Panadom Co., Ltd.													
238 Thai Panaram Co., Ltd.													
239 Suanpa Rungsaris Co., Ltd.													
240 Siam Panawes Co., Ltd.													
241 Thai Panaboon Co., Ltd.													
242 Thai Wanabhum Co., Ltd.													
243 Phoenix Pulp & Paper Public Company Limited													



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name	Mr. Chirayu Isarangkun Na Ayutthaya Mr. Sorn Unakul Mr. Sumet Tantivejkul Mr. Piche Athavachan Mr. Panas Simasathien Mr. Yos Eucharukiat Mr. Arsa Sarasin Mr. Chumpol Nai-amheng Mr. Pimpon Suayong Mrs. Tarisa Watonagase Mr. Kan Traikulhoon											Remarks	
244 Phoenix Utilities Co., Ltd.													
245 Thai Containers Group Co., Ltd.													X Chairman
246 Thai Containers Khonkaen Co., Ltd.													* Vice Chairman
247 Thai Containers Rayong Co., Ltd.													/ Director
248 Vina Kraft Paper Co., Ltd.													// President
249 TCG Rengo (S) Limited													/// Managing Director
250 New Asia Industries Co., Ltd.													
251 Alcamax Packaging (Vietnam) Co., Ltd.													
252 AP Packaging (Hanoi) Co., Ltd.													
253 Packamex (Vietnam) Co., Ltd.													
254 TC Flexible Packaging Co., Ltd.													
255 PT Primacorr Mandiri													
256 PT Indoris Printingdo													
257 Dyna Packs Co., Ltd.													
258 Orient Containers Co., Ltd.													
259 D-In-Pack Company Limited													
260 Tawana Container Co., Ltd.													
261 Thai British Security Printing Public Company Limited													
262 Thai British DPost Co., Ltd.													
<u>Associates and Other Companies</u>													
263 Siam Toppan Packaging Co., Ltd.													
264 P&S Holdings Corporation													
265 Siam Nippon Industry Paper Co., Ltd.													
266 Rengo Packaging Malaysia Sdn Bhd.													
267 Prepack Thailand Co., Ltd.													
Other													
<u>Subsidiaries</u>													
268 Cementhai Holding Co., Ltd.													X
269 Cementhai Property (2001) Public Company Limited													
270 Property Value Plus Co., Ltd.													
271 SCG Accounting Services Co., Ltd.													
272 SCG Legal Counsel Limited													X
273 CTO Management Co., Ltd.													
274 Cementhai Captive Insurance Pte. Ltd.													
275 Siam Eco Energy Business Co., Ltd.													
276 SCG Learning Excellence Co., Ltd													
277 SCG VIETNAM CO., LTD.													
278 PT SCG Indonesia													
279 Siam GNE Solar Energy Co., Ltd													
<u>Associates and Other Companies</u>													
280 Siam Kubota Corporation Co., Ltd.													
281 Siam Kubota Metal Technology Co., Ltd.													
282 Siam Kubota Leasing Co., Ltd.													
283 Siam Lemmerz Co., Ltd.													
284 Siam AT Industry Co., Ltd.													
285 Thai Engineering Products Co., Ltd.													
286 The Nawaloha Industry Co., Ltd.													
287 Aisin Takaoka Foundry Bangpakong Co., Ltd.													



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name													Remarks
	Mr. Chirayu Isarakun Na Ayuthaya	Mr. Siroh Unkul	Mr. Sumet Tantivejkul	Mr. Pichai Atavapich	Mr. Panas Simasathien	Mr. Yos Evarachulalit	Mr. Arsa Sarasin	Mr. Chumpol Na Lamieng	Mrs. Tanisa Nimmanahaeminda	Mr. Pranon Suwong	Mr. Ken Trakulphon		
288 Muang Thong United Co., Ltd.													X Chairman * Vice Chairman / Director // President /// Managing Director
289 The Siam Nawaloha Foundry Co., Ltd.													
290 Musashi Auto Parts Co., Ltd.													
291 Lysando AG													
292 IT One Co., Ltd.													
293 Toyota Motor Thailand Co., Ltd.													
294 Siam Yamato Steel Co., Ltd.													
295 Michelin Siam Group Co., Ltd.											/		
296 Michelin Siam Co., Ltd.													
297 Siam Toyota Manufacturing Co., Ltd.													



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

(As at December 31, 2014)

Company Name	SCG Cement-Building Materials Subsidiaries								Remarks	
	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanarapong	Mr. Somchai Wangwattanapanich	Mr. Pichit Maipoom	Mr. Aree Chavallitcheewinagul	Mr. Nithi Patarachokee	Mr. Chaovailit Ekabut		Mr. Tanawong Areearachkul
SCG Cement-Building Materials										X Chairman
Subsidiaries										* Vice Chairman
1 SCG Cement Co., Ltd.	X	/			//	/	/	/		/ Director
2 The Concrete Products and Aggregate Co., Ltd.					X		/			// President
3 The Siam Cement (Kaeng Khoi) Co., Ltd.					X		/			/// Managing Director
4 The Siam Cement (Ta Luang) Co., Ltd.					X		/			
5 The Siam Cement (Thung Song) Co., Ltd.					X		/			
6 The Siam Cement (Lampang) Co., Ltd.					X		/			
7 Khammouance Cement Co., Ltd.										
8 Siam Mortar Co., Ltd.					X		/			
9 The Siam White Cement Co., Ltd.					X		/			
10 The Siam Refractory Industry Co., Ltd.					X					
11 Cementhai Energy Conservation Co., Ltd.					X					
12 Eco Plant Services Co., Ltd.					X					
13 Siam Research and Innovation Co., Ltd.					X	/				
14 SCI Eco Services Co., Ltd.					X					
15 PT Pion Quarry Nusantara					/					
16 PT SCG Pipe and Precast Indonesia					/					
17 PT Semen Lebak						X				
18 PT SCG Readymix Indonesia										
19 PT CPAC Surabaya										
20 Q Mix Supply Co., Ltd.					X		/			
21 CPAC Lao Co., Ltd.					X	/				
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.						X				
23 CPAC Concrete Products (Cambodia) Co., Ltd.						X				
24 Silathai Sanguan (2540) Co., Ltd.										
25 Cementhai Building Materials (Singapore) Pte. Ltd.										
26 SCG Building Materials Co., Ltd.	X				/	//	/	/		
27 Cementhai Gypsum Co., Ltd.					/	/				
28 Thai Ceramic Holding Co., Ltd.					/	X				
29 MRC Roofing Co., Ltd.										
30 The Siam Fibre-Cement Co., Ltd.					/	X				
31 The Fibre-Cement Products (Lampang) Co., Ltd.					/	X				
32 Tip Fibre-Cement Co., Ltd.					/	X				
33 SCG Landscape Co., Ltd.					/	X				
34 Siam Fiberglass Co., Ltd.					/	X				
35 The CPAC Roof Tile Co., Ltd.						X				
36 SCG Concrete Roof (Vietnam) Co., Ltd.					/	X				
37 SCG Roofing Philippines, Inc.						X				
38 SCG Concrete Roof (Cambodia) Co., Ltd.					X	/				
39 Thai Ceramic Roof Tile Co., Ltd.					/	X				
40 Cementhai Ceramics Co., Ltd.					X	/		/		
41 Cementhai Gypsum (Singapore) Pte. Ltd.						X				
42 Cementhai Roof Holdings Philippines, Inc.	X					X				
43 Cementhai Ceramic (Singapore) Pte. Ltd.						X				
44 Cementhai Ceramics Philippines Holdings, Inc.						X				
45 Keating Capital Partners Pte. Ltd.										
46 Kitchener Limited										
47 Thai Ceramic Co., Ltd.					X	/				
48 The Siam Ceramic Group Industries Co., Ltd.					/	X				
49 Cementhai Home Services Co., Ltd.					/	X				
50 Gemago Co., Ltd.					X , ///	/				
51 PT SCG Lightweight Concrete Indonesia					X	/				



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwatanapanich	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chaovait Ekabut	Mr. Tanawong Areeatchakul	Remarks
52 SCG Distribution Co., Ltd.	X				X	/				X Chairman * Vice Chairman / Director // President /// Managing Director
53 SCG Cement-Building Materials Company Limited					/		/			
54 SCG Trading Co., Ltd.					/	X	/			
55 SCG Logistics Management Co., Ltd.							/			
56 SCG Trading Services Co., Ltd.						X	/			
57 SCG Sourcing Co., Ltd.					/		/			
58 SCG Experience Co., Ltd.							/			
59 SCG Skills Development Co., Ltd.										
60 SCG Trading Australia Pty. Ltd.						X				
61 SCG Trading Guangzhou Co., Ltd.										
62 SCG Trading Hong Kong Limited						X				
63 SCG Trading Philippines Inc.						X				
64 SCG Singapore Trading Pte. Ltd.						X				
65 SCG Trading USA Inc.						X				
66 PT SCG Trading Indonesia						X				
67 SCG Trading Vietnam Co., Ltd.						X				
68 SCG Trading Lao Co., Ltd.						X				
69 SCG Marketing Philippines Inc.										
70 SCGT Malaysia Sdn. Bhd.						X				
71 SCG Logistics Management (Lao) Co., Ltd.										
72 SCG Logistics Management (Cambodia) Co., Ltd.										
73 Myanmar CBM Services Co., Ltd.						/		/		
74 SCG Trading (Cambodia) Co., Ltd.						X				
75 Siam Cement Myanmar Trading Ltd.										
76 Buu Long Industry & Investment Joint Stock Company						X				
77 Kamput Cement Co., Ltd.					/	X				
78 PT KIA Serpik Mas										
79 PT KIA Keramik Mas										
80 PT Keramik Indonesia Asosiasi, Tbk.					X	/				
81 PT Semen Jawa					/	X		/		
82 PT Kokoh Inti Arebama Tbk.					/	/				
83 The Siam Sanitary Fittings Co., Ltd.					/	/				
84 PT Tambang Semen Sukabumi					/	/				
85 Sosooco and Group (2008) Co., Ltd.					X	/				
86 Prime Group Joint Stock Company						X				
87 Prime Trading, Import and Export One Member Limited Liability Company										
88 Prime Materials Company Limited										
89 Ceramic Research Institution										
90 Prime International Im-Ex & Servicing Trading Co.,Ltd.										
91 Prime Ngai Viet Joint Stock Company										
92 Prime Pho Yen Joint Stock Company										
93 Prime Yen Binh Joint Stock Company										
94 Prime Truong Xuan Joint Stock Company										
95 Prime Mineral Joint Stock Company										
96 Saraburirat Co., Ltd.					/	X				
97 Mariwasa-Siam Ceramics, Inc.										
98 PT Surya Siam Keramik					X	/				
99 Myanmar CPAC Service Co., Ltd.						X				
100 Prime Dai Viet Joint Stock Company										
101 Prime Thein Phuc Joint Stock Company										
102 Prime Phong Dien Joint Stock Company										
103 Prime Dai Thinh Joint Stock Company										
104 Prime Dai Loc Joint Stock Company										
105 CPAC Cambodia Co., Ltd.						X				
106 Thai-German Ceramic Industry Public Company Limited					/	/				



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name										Remarks
	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yananarop	Mr. Somchai Wangwatanapanich	Mr. Aree Chawalitcheewingul	Mr. Nithi Palanachoke	Mr. Chaovalit Ekabut	Mr. Tanawong Aeeratchakul		
107 Prime Dai An Joint Stock Company										X Chairman * Vice Chairman / Director // President /// Managing Director
108 Prime Hop Thinh Joint Stock Company										
109 Siam Sanitary Ware Co., Ltd.				/	/			/		
110 Siam Sanitary Ware Industry Co., Ltd.				/	/			/		
111 Siam Sanitary Ware Industry (Nongkae) Co., Ltd.				/	/			/		
112 Prime Tien Phong Joint Stock Company										
113 MAWLAMYINE CEMENT LIMITED				/	/					
114 Quality Construction Products Public Company Limited				/	/					
115 Q-Con Eastern Co., Ltd.				/	/					
116 SCGT Automobile Co., Ltd.					X					
117 Prime Hoa Cuong Joint Stock Company										
118 Prime Industrial Joint Stock Company										
119 Prime Vinh Phuc Joint Stock Company										
120 Guangxi SCG Logistics Co., Ltd.										
121 Panel World Co., Ltd.						X				
122 Sosuco Ceramic Co., Ltd.				X	/					
123 SCG-Sekisui Sales Co., Ltd.				X	X					
124 MINGALAR MOTOR CO., LTD.				X						
125 PT Siam-Indo Gypsum Industry				/	X					
126 PT Siam-Indo Concrete Products					X					
127 SCG Trading Emirates L.L.C.					X					
128 Kampot Land Co., Ltd.					X					
129 Prime Dai Quang Joint Stock Company										
130 Prime Hao Phu Joint Stock Company										
<u>Associates, Jointly-controlled entity and Other Companies</u>										
131 CMPI Land, Inc.										
132 SCG Nichirei Logistics Co., Ltd.										
133 Thai Prosperity Terminal Co., Ltd.										
134 Lao Premium Roof Tiles Co., Ltd.										
135 Sekisui-SCG Industry Co., Ltd.				/						
136 Survey Marine Services Co., Ltd.										
137 Jumbo Barges and Tugs Co., Ltd.										
138 Noritake SCG Plaster Co., Ltd.				/						
139 Mariwasa Holdings, Inc.										
140 Green Siam Resources Corporation										
141 CMPI Holdings, Inc.										
142 Maker - Manufacture Ceramich S.r.l.										
143 Siam Global House Public Company Limited				/	/					
144 Anhui Conch-SCG Refractory Co., Ltd.										
145 The Siam Gypsum Industry Co., Ltd.					/					
146 The Siam Gypsum Industry (Saraburi) Co., Ltd.					/					
147 The Siam Gypsum Industry (Songkhla) Co., Ltd.					/					
148 PT M Class Industry					/					
149 Pacific Asian Logistic Joint Stock Company										
150 Asia Cement Public Company Limited					/					
151 Holcim Cement (Bangladesh) Limited										



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name										Remarks
	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattanapanich	Mr. Pichit Marpoom	Mr. Aree Chavalitcheewinul	Mr. Nithi Patarachoke	Mr. Chaovailit Ekabut	Mr. Tanawong Areeatchakul	
SCG Chemicals										X Chairman
Subsidiaries										* Vice Chairman
152 SCG Chemicals Co., Ltd.	x	/	//	/		/	/			/ Director
153 Thai Polyethylene Co., Ltd.		/	x	/			/			// President
154 SCG Plastics Co., Ltd.		/	x	/			/			/// Managing Director
155 SCG Performance Chemicals Co., Ltd.		/	x	/			/			
156 Rayong Engineering & Plant Service Co., Ltd.			x	/						
157 Protech Outsourcing Co., Ltd.				x						
158 RIL 1996 Co., Ltd.			x	/			/			
159 Texplot Co., Ltd.			x	/						
160 Vina SCG Chemicals Co., Ltd.			x	/			/			
161 SCG Chemicals (Singapore) Pte. Ltd.			/							
162 Tuban Petrochemicals Pte. Ltd.			/							
163 Hexagon International, Inc.			/	/						
164 C4 Holding Pte. Ltd.										
165 PT TPC Indo Plastic & Chemicals			x							
166 Rayong Pipeline Co., Ltd.			x	/						
167 Thai Plastic and Chemicals Public Company Limited		/	x	/						
168 TPC Paste Resin Co., Ltd.				x						
169 The Nawaplastic Industries (Saraburi) Co., Ltd.				x						
170 Nawa Plastic Industries Co., Ltd.				x						
171 Nawa Intertech Co., Ltd.				x						
172 Chemtech Co., Ltd.				x						
173 Total Plant Service Co., Ltd.				x						
174 SCG ICO POLYMERS COMPANY LIMITED			x	/						
175 Map Ta Phut Tank Terminal Co., Ltd.			x	/			/			
176 Minh Thai House Component Co., Ltd.										
177 Map Ta Phut Olefins Co., Ltd.			x	/			/			
178 Rayong Olefins Co., Ltd.			x	/			/			
179 Rayong Olefins (Singapore) Pte. Ltd.			/	/						
180 Viet-Thai Plastchem Co., Ltd.										
181 Alliance Petrochemical Investment (Singapore) Pte. Ltd.										
182 TPC Vina Plastic and Chemicals Corporation Ltd.										
183 Siam Stabilizers and Chemicals Co., Ltd.				x						
184 Flowlab & Service Co., Ltd.				x						
185 Norner Holding AS			x							
186 Norner AS			x							
187 Norner Research AS										
188 Norner IP AS										
189 Norner Verdandi AS										
190 CO2 Technologies AS										
Associates, Jointly-controlled entity and Other Companies										
191 SCG Plastics (China) Co., Limited			x							
192 Siam Mitsui PTA Co., Ltd.			/				/			
193 SMH Co., Ltd.			x				/			
194 Siam Styrene Monomer Co., Ltd.			x	/			/			
195 Siam Synthetic Latex Co., Ltd.			x				/			
196 Siam Polyethylene Co., Ltd.			x				/			
197 Siam Polystyrene Co., Ltd.			x				/			



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Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

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Company Name	Mr. Kan Trakulroon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yananarop	Mr. Somchai Wangwatanapanich	Mr. Pichit Maipoom	Mr. Aree Chavaitcheewingul	Mr. Nimit Patanchoke	Mr. Chaovait Ekabut	Mr. Tanawong Areearachakul	Remarks
198 Rayong Terminal Co., Ltd.		x	/				/			X Chairman * Vice Chairman / Director // President /// Managing Director
199 PT Siam Maspion Terminal		*								
200 SD Group Service Co., Ltd.		x					/			
201 Bangkok Synthetics Co., Ltd.		/	/				/			
202 Thai MMA Co., Ltd.		x					/			
203 Grand Siam Composites Co., Ltd.		x					/			
204 Thai MFC Co., Ltd.		x								
205 Siam Tohcello Co., Ltd.		x								
206 Long Son Petrochemicals Co., Ltd.		/					/			
207 Mehr Petrochemical Company (P.J.S.C.)										
208 PT Trans-Pacific Polyethylene Indonesia										
209 PT Trans-Pacific Polyethylindo										
210 Nawacam Co., Ltd.										
211 Riken (Thailand) Co., Ltd.		/								
212 PT Chandra Asri Petrochemical Tbk.		/					/			
213 GTC Technology US, LLC		/	/							
214 GTC Technology International, LP		/	/							
215 Tien Phong Plastics Joint Stock Company										
216 PT Trans-Pacific Petrochemical Indotama	/									
217 Thai PET Resin Co., Ltd.		x								
218 Mitsui Advanced Composites (Zhongshan) Co., Ltd.		/								
219 Binh Minh Plastics Joint Stock Company										
220 PT Srithai Maspion Indonesia										
221 PT Trans-Pacific Polypropylene Indonesia										
222 PT Trans-Pacific Styrene Indonesia										
SCG Paper										
Subsidiaries										
223 SCG Paper Public Company Limited	x	//	/	/	/	/	/	/	/	
224 Siam Kraft Industry Co., Ltd.		x	/							
225 United Pulp & Paper Co., Inc.		*								
226 Paperlink Inter-Trade Corporation										
227 InfoZafe Co., Ltd.		x	/							
228 SCGP Excellence Training Center Co., Ltd.		x								
229 SCG Paper Energy Co., Ltd.		x								
230 Thai Cane Paper Public Company Limited		x								
231 Thai Paper Co., Ltd.		x	/							
232 Thai Union Paper Public Company Limited		x	/							
233 Siam Cellulose Co., Ltd.		x	/							
234 The Siam Forestry Co., Ltd.		x	/							
235 Panas Nimit Co., Ltd.		x	/							
236 Thai Panason Co., Ltd.		x	/							
237 Thai Panadom Co., Ltd.		x	/							
238 Thai Panaram Co., Ltd.		x	/							
239 Suanpa Rungsaris Co., Ltd.		x	/							
240 Siam Panawes Co., Ltd.		x	/							
241 Thai Panaboon Co., Ltd.		x	/							
242 Thai Wanabhum Co., Ltd.		x	/							
243 Phoenix Pulp & Paper Public Company Limited		x	/							



Company Name	Mr. Kan Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Sornchai Wangwatanapanich	Mr. Pichit Maipoom	Mr. Aree Chavaltcheewingul	Mr. Nithi Patarachoke	Mr. Chaovalit Ekabut	Mr. Tanawong Areearachakul	Remarks
244 Phoenix Utilities Co., Ltd.	X	/								X Chairman * Vice Chairman / Director // President /// Managing Director
245 Thai Containers Group Co., Ltd.	X	/								
246 Thai Containers Khonkaen Co., Ltd.	X	/								
247 Thai Containers Rayong Co., Ltd.	X	/								
248 Vina Kraft Paper Co., Ltd.	X	/				/				
249 TCG Rengo (S) Limited	/	/				/				
250 New Asia Industries Co., Ltd.	X									
251 Alcamax Packaging (Vietnam) Co., Ltd.	X									
252 AP Packaging (Hanoi) Co., Ltd.	X									
253 Packamex (Vietnam) Co., Ltd.	X									
254 TC Flexible Packaging Co., Ltd.	X									
255 PT Primacorr Mandiri										
256 PT Indoris Printingdo										
257 Dyna Packs Co., Ltd.	X									
258 Orient Containers Co., Ltd.	X									
259 D-In-Pack Company Limited	/									
260 Tawana Container Co., Ltd.	X									
261 Thai British Security Printing Public Company Limited	X									
262 Thai British DPost Co., Ltd.										
<u>Associates and Other Companies</u>										
263 Siam Toppan Packaging Co., Ltd.	/	/								
264 P&S Holdings Corporation										
265 Siam Nippon Industry Paper Co., Ltd.	/									
266 Rengo Packaging Malaysia Sdn Bhd.										
267 Prepack Thailand Co., Ltd.										
<u>Other</u>										
<u>Subsidiaries</u>										
268 Cementhai Holding Co., Ltd.	X	/	/		/		//	/		
269 Cementhai Property (2001) Public Company Limited			/			X, //	/			
270 Property Value Plus Co., Ltd.						X	/			
271 SCG Accounting Services Co., Ltd.						X				
272 SCG Legal Counsel Limited	X						/			
273 CTO Management Co., Ltd.						X				
274 Cementhai Captive Insurance Pte. Ltd.						X				
275 Siam Eco Energy Business Co., Ltd.						X	/			
276 SCG Learning Excellence Co., Ltd.							X			
277 SCG VIETNAM CO., LTD.										
278 PT SCG Indonesia										
279 Siam GNE Solar Energy Co., Ltd.						X	/			
<u>Associates and Other Companies</u>										
280 Siam Kubota Corporation Co., Ltd.		/				/	/			
281 Siam Kubota Metal Technology Co., Ltd.						/				
282 Siam Kubota Leasing Co., Ltd.										
283 Siam Lemmerz Co., Ltd.						*				
284 Siam AT Industry Co., Ltd.						*				
285 Thai Engineering Products Co., Ltd.						*				
286 The Nawaloha Industry Co., Ltd.						*				
287 Aisin Takaoka Foundry Bangpakong Co., Ltd.						*				



Company Name	Mr. Ken Trakulhoon	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Somchai Wangwattanapanich	Mr. Pichit Maipoom	Mr. Aree Chavalitcheewingul	Mr. Nithi Pataracheke	Mr. Chaovalit Ekabut	Mr. Tanawong Areearachakul	Remarks
288 Muang Thong United Co., Ltd.										
289 The Siam Nawaloha Foundry Co., Ltd.							*			X Chairman
290 Musashi Auto Parts Co., Ltd.							/			* Vice Chairman
291 Lysando AG							/			/ Director
292 IT One Co., Ltd.		/						X		// President
293 Toyota Motor Thailand Co., Ltd.							/			/// Managing Director
294 Siam Yamato Steel Co., Ltd.							/	/		
295 Michelin Siam Group Co., Ltd.	/						/			
296 Michelin Siam Co., Ltd.										
297 Siam Toyota Manufacturing Co., Ltd.							*			

