

Board of Directors

Mr. Chirayu Isarangkun Na Ayuthaya

Age 74 years

Position in SCC

- Chairman
- Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- August 25, 1987 – November 24, 1999
- March 28, 2007 – Present

Education/Training

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

Expertise

- Business or core Industries of SCG
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing, Accounting and Finance
- Corporate Governance and Risk Management

Director Training

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

Board Member/Management in Other Listed Company (1)

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

Position in Other Company/Organization/Institution (5)

- Since 1987 Director-General, The Crown Property 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 2016 Lord Chamberlain, The Royal Household Bureau

5-year Past Experiences and/or Remarkable Positions

- 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



- 1987-2016 Grand Chamberlain, The Royal Household Bureau
- 1998-2007 Chairman, The Siam Commercial Bank Public Company Limited

Shareholdings (Ordinary Shares) (as at December, 30 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Sumet Tantivejkul

Age 77 years

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

Position in SCC

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

Date of Appointment as a Director

- 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.

Expertise

- Administration and Large Organization Management
- Foreign Affairs
- Marketing
- Corporate Governance

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) 11/2006, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (None)



Position in Other Company/Organization/Institution (3)

- Since 1988 Director and Secretary – General, The Chaipattana Foundation
- Since 2002 Chairman, Elephant Reintroduction Foundation
- Since 2002 Chairman, The Sirindhorn International Environmental Park

5-year Past Experiences and/or Remarkable Positions

- 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 currently named Kasikornbank Public Company Limited
- 2001-2012 Director, Council of Burapha University
- 2005-2010 President of the University Council, Thammasat University

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Pricha Attavipach

Age 78 years

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

Position in SCC

- Director
- Member of the Audit Committee
- Member of the Governance and Nomination Committee

Date of Appointment as a Director

- March 31, 1999

Education/Training

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

Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management



- Economics, Investment, Policy Setting and Strategic Planning
- Law
- Marketing and Finance
- Information Technology
- Corporate Governance and Risk Management

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 Other 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 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
- Since 2016 Chairman, Bagasse Dryer Technology (Thailand) Company Limited

5-year Past Experiences and/or Remarkable Positions

- 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



SCG

- 1997-1999 Chairman, The Petroleum Authority of Thailand
- 1999-2000 Chairman, National Petrochemical Public Company Limited
- 2002-2016 Law Councilor of Ministry of Labour

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 36,100 shares (0.003%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Panas Simasathien

Age 84 years

Position in SCC

- Director
- Member of the Governance and Nomination Committee

Date of Appointment as a Director

- 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

Expertise

- Business or large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Law
- Accounting and Finance
- Corporate Governance and Risk Management

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 Other Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1992 Vice 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 Positions

- 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) (as at December, 30 2016)

- Held personally: 100,000 shares (0.0083%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Yos Euarchukiati

Age 74 years

Position in SCC

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

Date of Appointment as a Director

- September 30, 1998

Education/Training

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

Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing, Accounting and Finance
- Corporate Governance and Risk Management



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 Other Listed Company (None)

Position in Other Company/Organization/Institution (3)

- Since 2001 Chairman, CPB Property Company Limited
- Since 2003 Director, Siam Piwat Company Limited
- Since 2016 Executive Director, CPB Equity Company Limited

5-years Past Experiences and/or Remarkable Positions

- 1990-2012 Chairman, Thai Plastic and Chemicals Public Company Limited
- 1992-1997 Vice Chairman, The Bank of Asia Public Company Limited
- 1997-2016 Advisor - Financial and Investment, The Crown Property Bureau
- 2001-2015 Chairman, Siam Sindhorn Company Limited
- 2001-2015 Chairman of the Executive Committee, CPB Equity Company Limited

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 1,800,000 shares (0.15%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Arsa Sarasin

Age 80 years

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

Position in SCC

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

Date of Appointment as a Director

- July 25, 2001

Education/Training

- B.A. (Business Administration), Boston University, U.S.A.
- Honorary Doctoral Degree in Political Science (International Affairs), Thammasat University

Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management



- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing and Finance
- Corporate Governance

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 Directors (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 Other Listed Company (3)

- Since 1998 Chairman, Padaeng Industry Public Company Limited
- Since 1999 Chairman and Independent Director, Siam Makro Public Company Limited
- Since 2015 Chairman and Independent Director, Dusit Thani Public Company Limited

Position in Other Company/Organization/Institution (10)

- 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 Advisor, Mitsubishi Electric Asia (Thailand) Company Limited
- Since 2016 Advisor to Board of Directors, Charoen Pokphand Foods Public Company Limited

5-year Past Experiences and/or Remarkable Positions

- 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
- 1999-2016 Independent Director, Vice Chairman of the Board and Chairman of the Audit Committee, Charoen Pokphand Foods Public Company Limited
- 2000-2012 His Majesty's Principal Private Secretary



Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 13,000 shares (0.0011%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Chumpol NaLamlieng

Age 69 years

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

Position in SCC

- Director
- Chairman of the Remuneration Committee

Date of Appointment as a Director

- August 1, 1992

Education/Training

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

Expertise

- Business or main industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Law
- Marketing, Accounting and Finance
- Information Technology
- Corporate Governance and Risk Management

Director Training

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

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (5)

- Since 1989 Director, Navuti Company Limited
- Since 1990 Director, Supaprunk Company Limited
- Since 2010 Director, Siam Sindthorn Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2012 Director, Kempinski International SA



5-year Past Experiences and/or Remarkable Positions

- 1990-2009 Director, 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
- 2007-2016 Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Public Company Limited
- 2011-2016 Director, CBP Equity Company Limited

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 201,000 shares (0.0168%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Tarrin Nimmanahaeminda

Age 71 years

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

Position in SCC

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

Date of Appointment as a Director

- 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.

Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Marketing, Accounting and Finance
- Information Technology
- Corporate Governance and Risk Management

Director Training

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



Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (4)

- Since 1988 Vice Chairman, Princess Maha Chakri Sirindhorn Foundation
- Since 1992 Chairman of the board of Executive Directors and Treasurer, The Prostheses Foundation of H. M. H.
The princess Mother
- Since 2003 Chairman, Siam Piwat Company Limited
- Since 2013 Chairman, Nantawan Company Limited

5-year Past Experiences and/or Remarkable Positions

- 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)
- 1992 Member of the Senate
- 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) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: 25,000 shares (0.0021%)

Family Relationship among Directors and Executives (None)

Mr. Pramon Sutivong

Age 77 years

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

Position in SCC

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

Date of Appointment as a Director

- 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.



Expertise

- Business or main industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing
- Corporate Governance and Risk Management

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 Other Listed Company (1)

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

Position in Other Company/Organization/Institution (9)

- 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 Honorary Director of the University Council, University of the Thai Chamber of Commerce
- Since 2009 Senior Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
- Since 2011 Chairman of Anti-Corruption Organization of Thailand
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2015 Member, National Reform Steering Assembly

5-year Past Experiences and/or Remarkable Positions

- 1990-2005 Director, SCG Foundation
- 1992-1999 Senior Vice President, The Siam Cement Public Company Limited
- 1998-2002 Chairman, International Chamber of Commerce Thailand
- 1999-2004 Chairman, Bankthai Public Company Limited
- 2006-2008 Member, National Legislative Assembly
- 2014-2016 Member, National Reform Council

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: 50,000 shares (0.0042%)

Family Relationship among Directors and Executives (None)



Mrs. Tarisa Watanagase

Age 67 years

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

Position in SCC

- Director
- Member of the Audit Committee

Date of Appointment as a Director

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

Expertise

- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Accounting and Finance
- Corporate Governance and Risk Management
- Crisis Management

Director Training

- Director Certification Program (DCP) 4/2000, Thai Institute of Directors Association
- Driving Company Success with IT Governance (ITG) 3/2016, Thai Institute of Director Association

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (13)

- 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 Member, Advisory Board, Central Banking Publication, U.K.
- Since 2013 Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.
- Since 2015 Director, Childline Thailand Foundation (1387)
- Since 2016 Director, Chulalongkorn University Council
- Since 2016 Vice Chairman, Thai-Japanese Association

5-year Past Experiences and/or Remarkable Positions

- 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
- 2013-2014 Associate, Alliance for Financial Inclusion, Thailand
- 2015 Short-term Consultant, World Bank Independent Evaluation Group

Shareholdings (Ordinary Shares) (as at 30, December 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: 40,100 shares (0.0033%)

Family Relationship among Directors and Executives (None)

Mr. Kan Trakulhoon

Age 61 years

Position in SCC

- Director
- Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- 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.

Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing, Accounting and Finance
- Corporate Governance and Risk Management

Director Training

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

Board Member/Management in Other Listed Company (2)

- Since 2016 Independent Director and Chairman of Sustainable Development Committee, Advanced Info Service Public Co. Ltd.
- Since 2016 Independent Director and Director of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company/Organization/Institution (20)

- Since 2004 Board Member, East Asia Council, INSEAD
- Since 2006 Board Member, World Business Council for Sustainable Development
- 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 Advisor to the Executive Committee, Mahidol University Foundation
- Since 2013 Executive Board Member, Engineer Division of the Anandamahidol Foundation
- Since 2013 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2014 Member, National Development and Enhancing Competitiveness Committee
- Since 2015 Member, National Science Technology and Innovation Policy Board
- Since 2015 Member, National Intellectual Property Policy Committee
- Since 2015 Member, Committee on the Acceleration of Policy towards the Special Economic Zones in the Form of Industrial Cluster, Ministry of Industry

- Since 2015 Member of the Advisory Board, Nomura Holding Inc.
- Since 2015 Member of the Executive Board, Chulalongkorn Hospital
- Since 2015 Public-Private-People Steering Committee on Innovation and Productivity, State of the People Project initiated by the Royal Thai Government
- Since 2015 Public-Private-People Steering Committee on Legal Reform, State of the People Project initiated by the Royal Thai Government
- Since 2015 Public-Private-People Steering Committee on Educational Reform, State of the People Project initiated by the Royal Thai Government
- Since 2016 Member, Governing Committee of Special Economic Development Zone
- Since 2016 Member, Governing Committee of Food Innopolis under the Ministry of Science and Technology
- Since 2016 Member, Screening Committee for Strengthening and Sustainability of the Legal Economy

5-year Past Experiences and/or Remarkable Positions

- 2005-2015 President & CEO, The Siam Cement Public Company Limited
- 2009-2011 Outside Director, Kubota Corporation (Japan)
- 2013-2015 Advisory Director, National Science and Technology Development Board
- 2013-2016 Advisory Director, National Science Technology and Innovation Policy Board (STI)

Shareholdings (Ordinary Shares) (as at December, 30 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Roongrote Rangsiyopash

Age 53 years

Position in SCC

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

Date of Appointment as a Director

- March 25, 2015

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



Expertise

- Business or core industries of SCG and other large industries
- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Foreign Affairs
- Marketing, Accounting and Finance
- Corporate Governance and Risk Management

Director Training

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

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (7)

- Since 2015 Advisory Director, the National Science and Technology Development Board
- Since 2015 Sub-Committee member, Steering Sub-committee on the Reforming of Science, Technology and Research for Innovation, National Reform Steering Assembly
- Since 2015 Public-Private-People Steering Committee on Competitive Workforce, State of the People Project initiated by the Royal Thai Government
- Since 2016 Committee, National Digital Economy Committee, Thai Royal Committee
- Since 2016 Council Member, World Business Council for Sustainable Development
- Since 2016 Member, Asia Business Council
- Since 2016 Committee, Engineer Division of the Anandamahidol Foundation

Other Position in SCG

- Being chairman and director of non-listed companies under SCG totaling 8 companies

5-year Past Experiences and/or Remarkable Positions

- 2011-2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- 2011-2015 Chairman, Thai Cane Paper Public Company Limited
- 2011-2015 President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
- 2012-2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013-2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013-2014 Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
- 2013-2015 Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited



Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 30,000 shares (0.0025%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

SCG Top Executives

Mr. Roongrote Rangsiyopash

Age 53 years

Position

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

Date of Appointment as a Director

- March 25, 2015

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

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

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (7)

- Since 2015 Advisory Director, the National Science and Technology Development Board
- Since 2015 Sub-Committee member, Steering Sub-committee on the Reforming of Science, Technology and Research for Innovation, National Reform Steering Assembly
- Since 2015 Public-Private-People Steering Committee on Competitive Workforce, State of the People Project initiated by the Royal Thai Government
- Since 2016 Committee, National Digital Economy Committee, Thai Royal Committee
- Since 2016 Council Member, World Business Council for Sustainable Development
- Since 2016 Member, Asia Business Council
- Since 2016 Committee, Engineer Division of the Anandamahidol Foundation

Other Position in SCG

- Being chairman and director of non-listed companies under SCG totaling 8 companies



5-year Past Experiences and/or Remarkable Positions

- 2011-2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
- 2011-2015 Chairman, Thai Cane Paper Public Company Limited
- 2011-2015 President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
- 2012-2015 Director, Thai Plastic and Chemicals Public Company Limited
- 2013-2014 Expert Member, Government Pension Fund (GPF) Board of Directors
- 2013-2014 Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
- 2013-2015 Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
- 2015 Executive Vice President, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 30,000 shares (0.0025%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Cholanat Yanaranop

Age 57 years

Position

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

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

- Directors Accreditation Program (DAP) 39/2005, Thai Institute of Directors Association
- Role of Chairman Program (RCP) 38/2016, Thai Institute of Directors Association

Board Member/Management in Other 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 (5)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2008 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry
- Since 2015 Vice President, Community Partnership Association
- Since 2016 Director, Apexcela Company Limited
- Since 2016 Director, Siam Bioscience Company Limited

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 Positions

- 2005-2010 Director, PTT Chemical Public Company Limited
- 2007-2008 President, The Thai Institute of Chemical Engineering and Applied Chemistry
- 2013-2015 President, Community Partnership Association

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 33,500 shares (0.0028%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Somchai Wangwattanapanich

Age 58 years

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
- Director Certification Program (DCP) 208/2015, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (1)

- Since 2014 Director, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2012 Vice Chairman, The Federation of Thai Industries
- Since 2014 Chairman, The Industrial Environment Institute
- Since 2016 Chairman, Water Institution for Sustainability



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 Positions

- 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) (as at December 30, 2016)

- Held personally: 4,300 shares (0.0004%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Aree Chavalitcheewingul

Age 53 years

Position

- President, 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 Other Listed Company (5)

- 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 Assosiasi Tbk, Indonesia
- Since 2011 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia
- Since 2012 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution (None)



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 Positions

- 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

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Nithi Patarachoke

Age 53 years

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 Other Listed Company (1)

- Since 2012 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution (3)

- Since 2013 Vice Chairman, Thailand Management Association
- Since 2014 Director, Asia Cement Public Company Limited
- Since 2016 Vice Chairman, The Federation of Thai Industries

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 Positions

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



Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 4,000 shares (0.0003%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr.Chana Poomee

Age 51 years

Position

- Vice President-Operations, SCG Cement-Building Materials

Education/Training

- B.Eng. Electrical Engineering, King Mongkut's of University Technology North Bangkok
- Master of Public Health, Sukhothai Thammathirat Open University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (None)

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 Positions

- 2010-2013 Energy Director, SCG Cement-Building Materials Co., Ltd.
- 2013-2015 Country Director-Myanmar, SCG Cement-Building Materials
- 2013-2015 Managing Director, ECO Plant Services Co., Ltd.
- 2013-2014 Managing Director, Mawlamyine Cement Ltd.
- 2015 Managing Director, Myanmar CBM Services Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 5,800 shares (0.0005%)
- Held by Spouse or Minor Children: 500 shares (0.00004%)

Family Relationship among Directors and Executives (None)

Mr. Tanawong Areeratchakul

Age 53 years

Position

- President, SCG Packaging



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 Other Listed Company (None)

Position in Other Company/Organization/Institution (None)

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 Positions

- 2007-2010 Managing Director, Rayong Olefins Co., Ltd.
- 2008-2012 General Director, Long Son Petrochemicals Co., Ltd.
- 2012-2015 Vice President - Corporate Administration, SCG

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Chaovalit Ekabut

Age 58 years

Position

- Vice President - Finance and Investment & CFO, SCG

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

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

Board Member/Management in Other Listed Company (2)

- Since 2011 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia
- Since 2015 Director, Thai Plastic and Chemicals Public Company Limited

Position in Other Company/Organization/Institution (None)



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 Positions

- 2005-2010 President, SCG Paper (currently named as SCG Packaging Public Company Limited)
- 2005-2010 Chairman, Thai Cane Paper Public Company Limited
- 2005-2010 Chairman, Thai British Security Printing Public Company Limited

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 30,000 shares (0.0025%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Yuttana Jiamtragan

Age 53 years

Position

- Vice President-Corporate Administration

Education/Training

- Master of Business Administration, Assumption University
- Bachelor of Sciences (Chemistry), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (5)

- Since 2015 Advisor, Thai Bioplastics Industry Association
- Since 2015 Advisor, Foundation for the Promotion of Science and Technology Under the Patronage of His Majesty the King
- Since 2016 Committee, Center of Excellence on Environmental Health and Toxicology
- Since 2016 Distinguished Scholar of the Dr. Katsunoda Maedo Fund (Ratchadaphiseksomphot Endowment Fund) Chulalongkorn University
- Since 2016 Committee, NSTDA Chair Professor Fund

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 Positions

- 2008-2015 Managing Director, SCG Performance Chemicals Co. Ltd.
- 2010-2013 Managing Director, SCG Polyolefin Co. Ltd.
- 2011-2015 Business Group Head: Compound & Formulation, SCG Chemicals
- 2012-2016 Member, The Federation of Plastic Industries (AFPI)
- 2012-2016 Honorary Chairman, Plastic Industry Club, The Federation of Plastic Industries (AFPI)
- 2012-2016 Advisor, Thailand Institute of Packaging and Recycling Management for Sustainable Environment, The Federal of Thai Industries (TIPMSE)

Shareholdings (Ordinary Shares) (as at December, 30 2016)

- Held personally: 2,000 shares (0.0002%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Chief Officers in Accounting and Finance

Mr. Pichit Leelaphantmetha

Age 52 years

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

- Director Certification Program (DCP) 118/2009, Thai Institute of Directors Association
- Advanced Strategic Management (ASM), International Institute For Management Development, Switzerland

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2014 Accounting Standard Scrutinizing Sub-Committee, 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 Positions

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



Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: (None)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 47 years

Position

- Director of Corporate Treasury

Education/Training

- M.S.(Finance), University of Illinois, USA
- BBA (Finance), Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training

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

Board Member/Management in Other 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 Positions

- 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) (as at December 30, 2016)

- Held personally: 2,000 shares (0.0002%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

The Company Secretary

Mrs. Pornpen Namwong

Age 55 years

Position

- Corporate Secretary Director



Education/Training

- M.S., Japanese Business Studies, Chaminade University of Honolulu, Hawaii, U.S.A
- Bachelor of Economics (Second Class Hours), 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 Reporting Program (BRP), Thai Institute of Directors Association

Board Member/Management in Other 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 Positions

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

Shareholdings (Ordinary Shares) (as at December 30, 2016)

- Held personally: 1,000 shares (0.0001%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)



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

As at January 1, 2017

Company Name	Mr. Chiray Sarangkun Na Ayudhya Mr. Sumet Tantivejku Mr. Pichha Attavipach Mr. Panas Sinasathien Mr. Yos Euachukiet Mr. Arsa Sarasin Mr. Chumpol Na Lamleng Mr. Tamin Nimmanaheminda Mrs. Tanisa Suwong Mr. Kam Traikulhoon Mr. Roongrote Rangsiyopach												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 Khammouane 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.												X	
21 CPAC Lao Co., Ltd.													
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.													
23 Myanmar CPAC Service Co., Ltd.													
24 CPAC Concrete Products (Cambodia) Co., Ltd.													
25 Silathai Sanguan (2540) Co., Ltd.													
26 Silasanon Co.,Ltd													
27 SCG Building Materials Co., Ltd.												X	
28 Cementhai Gypsum Co., Ltd.													
29 MRC Roofing Co., Ltd.													
30 Cementhai Ceramics Co., Ltd.													
31 Cementhai Roof Holdings Philippines, Inc.													
32 Cementhai Ceramics Philippines Holdings, Inc.													
33 Cementhai Building Materials (Singapore) Pte. Ltd.													
34 Cementhai Gypsum (Singapore) Pte. Ltd.													
35 Cementhai Ceramic (Singapore) Pte. Ltd.													
36 Keating Capital Partners Pte. Ltd.													
37 Kitchener Limited													
38 The Siam Fibre-Cement Co., Ltd.													
39 The Fibre-Cement Products (Lampang) Co., Ltd.													
40 Tip Fibre-Cement Co., Ltd.													
41 SCG Landscape Co., Ltd.													
42 Siam Fiberglass Co., Ltd.													
43 The CPAC Roof Tile Co., Ltd.													
44 SCG Concrete Roof (Vietnam) Co., Ltd.													
45 SCG Roofing Philippines, Inc.													
46 SCG Concrete Roof (Cambodia) Co., Ltd.													
47 Thai Ceramic Roof Tile Co., Ltd.													
48 Thai Ceramic Co., Ltd.													
49 The Siam Ceramic Group Industries Co., Ltd.													
50 Cementhai Home Services Co., Ltd.													
51 Gemago Co., Ltd.													

Company Name	Mr. Chirayu Isaranakun Na Ayudhya	Mr. Sumet Tanthavejkul	Mr. Pichna Attavipach	Mr. Panas Simasathien	Mr. Yos Euechukiat	Mr. Ansa Sarasin	Mr. Chumel Malamleng	Mr. Tamin Ninmanahaminda	Mrs. Tarisa Watanagase	Mr. Kae Trakulphon	Mr. Roongrote Rangsyopash	Remarks
52 PT SCG Lightweight Concrete Indonesia												X Chairman
53 SCG Distribution Co., Ltd.										X		* Vice Chairman
54 SCG Cement-Building Materials Company Limited										X		/ Director
55 SCG Trading Co., Ltd.												// President
56 SCG Trading Australia Pty. Ltd.												/// Managing Director
57 SCG Trading Guangzhou Co., Ltd.												
58 SCG Trading Hong Kong Limited												
59 SCG Trading Philippines Inc.												
60 SCG Singapore Trading Pte. Ltd.												
61 SCG Trading USA Inc.												
62 PT SCG Trading Indonesia												
63 SCG Trading Lao Co., Ltd.												
64 SCG Marketing Philippines Inc.												
65 SCGT Malaysia Sdn. Bhd.												
66 SCG Trading (Cambodia) Co., Ltd.												
67 SCG Trading Middle East Dmcc												
68 SCG Trading Vietnam Co., Ltd.												
69 SCG Logistics Management Co., Ltd.												
70 SCG Logistics Management (Lao) Co., Ltd.												
71 SCG Logistics Lao Co., Ltd.												
72 SCG Logistics Management (Cambodia) Co., Ltd.												
73 SCG Trading Services Co., Ltd.												
74 Myanmar CBM Services Co., Ltd.												
75 SCG Sourcing Co., Ltd.												
76 SCG Experience Co., Ltd.												
77 SCG Skills Development Co., Ltd.												
78 Prime Group Joint Stock Company												
79 Prime Trading, Import and Export One Member Limited Liability Company												
80 Ceramic Research Institution												
81 Prime International Import-Export and Service Trading Company Limited												
82 Prime Ngoi Viet Joint Stock Company												
83 Prime Pho Yen Joint Stock Company												
84 Prime Yen Binh Joint Stock Company												
85 Prime Tien Phong Joint Stock Company												
86 Prime Vinh Phuc Joint Stock Company												
87 Prime Truong Xuan Joint Stock Company												
88 Buu Long Industry and Investment Joint Stock Company												
89 PT Semen Jawa												
90 PT KIA Serpih Mas												
91 PT KIA Keramik Mas												
92 PT Keramik Indonesia Assosiasi, Tbk.												
93 Prime Dai An Joint Stock Company												
94 Kampot Cement Co., Ltd.												
95 PT Tambang Semen Sukabumi												
96 PT Kokoh Inti Arebama Tbk.												
97 The Siam Sanitary Fittings Co., Ltd.												
98 Sosuco and Group (2008) Co., Ltd.												
99 Prime Dai Viet Joint Stock Company												
100 Prime Thein Phuc Joint Stock Company												
101 Prime Phong Dien Joint Stock Company												
102 Prime Dai Loc Joint Stock Company												
103 CPAC Cambodia Co., Ltd.												
104 Saraburirat Co., Ltd.												
105 Mariwasa-Siam Ceramics, Inc.												

Company Name												Remarks
	Mr. Chirayu Saengun Na Ayuthaya	Mr. Sumet Tantvejkul	Mr. Pichai Atthavech	Mr. Panas Simasathien	Mr. Yos Euechukkul	Mr. Arsa Sarasin	Mr. Chumpol Nalamleng	Mr. Pramot Suwong	Mrs. Tarisa Watanagase	Mr. Kan Trakulphon	Mr. Roongrote Rangyopaph	
106 SCG Myanmar Concrete and Aggregate Co., Ltd.												X Chairman
107 PT Surya Siam Keramik												* Vice Chairman
108 Thai-German Ceramic Industry Public Company Limited												/ Director
109 Green Conservation Solution Co., Ltd.												// President
110 Siam Sanitary Ware Co., Ltd.												/// Managing Director
111 Siam Sanitary Ware Industry Co., Ltd.												
112 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.												
113 Mawmyine Cement Limited												
114 Quality Construction Products Public Company Limited												
115 Q-Con Eastern Co., Ltd.												
116 SCGT Automobile Co., Ltd.												
117 SCG Yamato Express Co., Ltd.												
118 Prime Dai Quang Joint Stock Company												
119 Guangxi SCG Logistics Co., Ltd.												
120 Panel World Co., Ltd.												
121 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.												
122 Jumbo Barges and Tugs Co., Ltd.												
123 Soso Ceramic Co., Ltd.												
124 SCG-Sekisui Sales Co., Ltd.												
125 Mingalar Motor Co., Ltd.												
126 PT Siam-Indo Gypsum Industry												
127 PT Siam-Indo Concrete Products												
128 Prime Hao Phu Joint Stock Company												
129 Kampot Land Co., Ltd.												
Associates, Jointly-controlled entity and Other Companies												
130 Global House International Company Limited												
131 Global House Franchise (Myanmar) Co., Ltd.												
132 CMP Land, Inc.												
133 SCG Nichirei Logistics Co., Ltd.												
134 Thai Prosperity Terminal Co., Ltd.												
135 Sekisui-SCG Industry Co., Ltd.												
136 Survey Marine Services Co., Ltd.												
137 Noritake SCG Plaster Co., Ltd.												
138 Mariwasa Holdings, Inc.												
139 Green Siam Resources Corporation												
140 CMP Holdings, Inc.												
141 Siam Global House Public Company Limited												
142 Anhui Conch-SCG Refractory Co., Ltd.												
143 The Siam Gypsum Industry Co., Ltd.												
144 The Siam Gypsum Industry (Saraburi) Co., Ltd.												
145 The Siam Gypsum Industry (Songkhla) Co., Ltd.												
146 PT M Class Industry												
147 Asia Pacific Logistics and Transportation Joint Stock Company												
148 Souvanny Home Center Public Company												
149 Asia Cement Public Company Limited												
SCG Chemicals												
Subsidiaries												
150 SCG Chemicals Co., Ltd.												X
151 Thai Polyethylene Co., Ltd.												
152 SCG Plastics Co., Ltd.												

Company Name	Mr. Chirayu Isarungun Na Ayutthaya Mr. Sunet Tantivejikul Mr. Proba Attavach Mr. Panas Simasathien Mr. Yos Euechukiat Mr. Arsa Sarasin Mr. Chumpol Na-angiang Mr. Tamin Nimmannahaeminda Mrs. Pranon Sukong Mrs. Tarisa Watanagase Mr. Kon Trakulphon Mr. Roongrote Rangsiyopash												Remarks
153 SCG Performance Chemicals Co., Ltd.													X Chairman
154 Rayong Engineering & Plant Service Co., Ltd.													* Vice Chairman
155 Protech Outsourcing Co., Ltd.													/ Director
156 RIL 1996 Co., Ltd.													// President
157 Texplot Co., Ltd.													/// Managing Director
158 Vina SCG Chemicals Co., Ltd.													
159 SCG Chemicals (Singapore) Pte. Ltd.													
160 Tuban Petrochemicals Pte. Ltd.													
161 Hexagon International, Inc.													
162 Norner Holding AS													
163 Norner AS													
164 Norner Research AS													
165 Norner IP AS													
166 Norner Verdandi AS													
167 CO2 Technologies AS													
168 SMH Co., Ltd.													
169 PT TPC Indo Plastic and Chemicals													
170 Rayong Pipeline Co., Ltd.													
171 Thai Plastic and Chemicals Public Company Limited													
172 TPC Paste Resin Co., Ltd.													
173 The Nawaplastic Industries (Saraburi) Co., Ltd.													
174 Nawaplastic Industries Co., Ltd.													
175 Nawa Intertech Co., Ltd.													
176 Chemtech Co., Ltd.													
177 Total Plant Service Co., Ltd.													
178 SCG Ico Polymers Company Limited													
179 Map Ta Phut Tank Terminal Co., Ltd.													
180 Map Ta Phut Olefins Co., Ltd.													
181 Rayong Olefins Co., Ltd.													
182 Viet-Thai Plastchem Co., Ltd.													
183 Alliance Petrochemical Investment (Singapore) Pte. Ltd.													
184 TPC Vina Plastic and Chemicals Corporation Ltd.													
185 Siam Stabilizers and Chemicals Co., Ltd.													
186 Nawaplastic (Cambodia) Co., Ltd.													
187 Grand Nawaplastic Myanmar Co., Ltd.													
188 Flowlab & Service Co., Ltd.													
Associates, Jointly-controlled entity and Other Companies													
189 SCG Plastics (China) Co., Limited													
190 SCG Plastics (Shanghai) Co., Ltd.													
191 Siam Mtsui PTA Co., Ltd.													
192 Siam Styrene Monomer Co., Ltd.													
193 Siam Synthetic Latex Co., Ltd.													
194 Siam Polyethylene Co., Ltd.													
195 Siam Polystyrene Co., Ltd.													
196 MTP HPPO Manufacturing Co., Ltd.													
197 Rayong Terminal Co., Ltd.													
198 PT Siam Maspion Terminal													
199 SD Group Service Co., Ltd.													
200 Bangkok Synthetics Co., Ltd.													
201 Thai MMA Co., Ltd.													
202 Grand Siam Composites Co., Ltd.													

Company Name	Mr. Chirayin Isarangkun Na Ayutthaya Mr. Sumet Tantivejkul Mr. Pichai Atavijach Mr. Panas Simasathien Mr. Yoo Euarochaijit Mr. Asa Srasrin Mr. Chumphet NaLanleng Mr. Tarin Nimmanahaeminda Mrs. Tarisa Watanagase Mr. Kan Trakulhoon Mr. Roongrote Pangsiyopach												Remarks
203 Thai MFC Co., Ltd.													X Chairman
204 Siam Tohcello Co., Ltd.													* Vice Chairman
205 Long Son Petrochemicals Co., Ltd.													/ Director
206 Mehr Petrochemical Company (P.J.S.C.)													// President
207 PT Trans-Pacific Polyethylene Indonesia													/// Managing Director
208 PT Trans-Pacific Polyethylindo													
209 Riken (Thailand) Co., Ltd.													
210 PT Chandra Asri Petrochemical Tbk.													
211 PT Styrimdo Mono Indonesia													
212 GTC Technology US, LLC													
213 GTC Technology International, LP													
214 Tien Phong Plastics Joint Stock Company													
215 Thai PET Resin Co., Ltd.													
216 Mitsui Advanced Composites (Zhongshan) Co., Ltd.													
217 Binh Minh Plastics Joint Stock Company													
218 PT Srihai Maspion Indonesia													
219 PT Trans-Pacific Polypropylene Indonesia													
220 PT Trans-Pacific Styrene Indonesia													
221 PT Trans-Pacific Petrochemical Indotama													
SCG Packaging													
Subsidiaries													
222 SCG Packaging Public Company Limited												X	
223 Siam Kraft Industry Co., Ltd.													
224 Invenique Co., Ltd. (Formerly : InfoZafe Co., Ltd.)													
225 SCGP Excellence Traning Center Co., Ltd.													
226 SCG Paper Energy Co., Ltd.													
227 United Pulp and Paper Co., Inc.													
228 Paperlink Inter-Trade Corporation													
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.													
234 TCG Rengo (S) Limited													
235 New Asia Industries Co., Ltd.													
236 Alcamax Packaging (Vietnam) Co., Ltd.													
237 AP Packaging (Hanoi) Co., Ltd.													
238 Packamex (Vietnam) Co., Ltd.													
239 Thai Paper Co., Ltd.													
240 Thai Union Paper Public Company Limited													
241 Siam Cellulose Co., Ltd.													
242 The Siam Forestry Co., Ltd.													
243 Panas Nimit Co., Ltd.													
244 Thai Panason Co., Ltd.													
245 Thai Panadorn Co., Ltd.													
246 Thai Panaram Co., Ltd.													
247 Suanpa Rungsaris Co., Ltd.													
248 Siam Panawes Co., Ltd.													
249 Thai Panaboon Co., Ltd.													

Company Name	Mr. Chirayu Isarangkun Na Ayutthaya	Mr. Sumet Tanthavejikul	Mr. Pichet Atthavach	Mr. Panas Simasathien	Mr. Yos Eusrochukiat	Mr. Arsa Sarasin	Mr. Chumpol Na Lamleng	Mr. Tarrin Nimmanahaeminda	Ms. Tansa Watanagase	Mr. Ken Trakulboon	Mr. Roongrote Rangsiyopash	Remarks
250 Thai Wanabhum Co., Ltd.												X Chairman
251 Phoenix Pulp & Paper Public Company Limited												* Vice Chairman
252 Phoenix Utilities Co., Ltd.												/ Director
253 PT Primacorr Mandiri												// President
254 PT Indoris Printingdo												/// Managing Director
255 TC Flexible Packaging Co., Ltd.												
256 Dyna Packs Co., Ltd.												
257 Orient Containers Co., Ltd.												
258 D-In Pack Company Limited												
259 Tawana Container Co., Ltd.												
260 Tin Thanh Packing Joint Stock Company												
261 Prepack Thailand Co., Ltd.												
Associates and Other Companies												
262 Siam Toppan Packaging Co., Ltd.												
263 P&S Holdings Corporation												
264 Siam Nippon Industrial Paper Co., Ltd.												
265 Thai British Security Printing Public Company Limited												
266 Thai British Security Printing Overseas Co., Ltd.												
267 Rengo Packaging Malaysia Sdn. Bhd.												
268 Thai British DPost Co., Ltd.												
SCG Investment and Other Companies												
Subsidiaries												
269 Cementhai Holding Co., Ltd.											X	
270 Cementhai Property (2001) Public Company Limited												
271 Property Value Plus Co., Ltd.												
272 SCG Accounting Services Co., Ltd.												
273 SCG Legal Counsel Limited											X	
274 CTO Management Co., Ltd.												
275 Cementhai Captive Insurance Pte. Ltd.												
276 Siam Innovation Product and Solution Co., Ltd.												
277 SCG Learning Excellence Co., Ltd.												
278 SCG Vietnam Co., Ltd.												
279 PT SCG Indonesia												
280 Siam GNE Solar Energy Co., Ltd.												
Associates and Other Companies												
281 Siam Kubota Corporation Co., Ltd.												
282 Siam Kubota Metal Technology Co., Ltd.												
283 Siam Kubota Leasing Co., Ltd.												
284 Maxion Wheels (Thailand) Co., Ltd.												
285 Siam AT Industry Co., Ltd.												
286 Thai Engineering Products Co., Ltd.												
287 The Nawaloha Industry Co., Ltd.												
288 Asin Takaoka Foundry Bangkok Co., Ltd.												
289 Muang Thong United Co., Ltd.												
290 The Siam Nawaloha Foundry Co., Ltd.												
291 Lysando AG												
292 IT One Co., Ltd.												
293 Toyota Motor Thailand Co., Ltd.												
294 Siam Yamato Steel Co., Ltd.												
295 Siam Toyota Manufacturing Co., Ltd.												

Position of The Management Committee of The Siam Cement Public Company Limited in Its Subsidiaries and Associates
As at January 1, 2017

Company Name	Mr. Roongrode Rangsiyapach Mr. Cholanat Yananarop Mr. Sonchai Wangwananaratch Mr. Aree Chavalitcheewinul Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Tanawong Areeachakul Mr. Chaovatt Ekabut Mr. Yutana Jantagan									Remarks
SCG Cement-Building Materials										
Subsidiaries										X Chairman
1 SCG Cement Co., Ltd.	X			//	/	/		/	/	* Vice Chairman
2 The Concrete Products and Aggregate Co., Ltd.					/					/ Director
3 The Siam Cement (Kaeng Khoi) Co., Ltd.					/					// President
4 The Siam Cement (Ta Luang) Co., Ltd.					/					/// Managing Director
5 The Siam Cement (Thung Song) Co., Ltd.					/					
6 The Siam Cement (Lampang) Co., Ltd.					/					
7 Khammouane 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 Mx Supply Co., Ltd.					/					
21 CPAC Lao Co., Ltd.										
22 The Concrete Products and Aggregate (Vietnam) Co., Ltd.				X						
23 Myanmar CPAC Service Co., Ltd.				X						
24 CPAC Concrete Products (Cambodia) Co., Ltd.				X						
25 Silathai Sanguan (2540) Co., Ltd.										
26 Silasanon Co.,Ltd										
27 SCG Building Materials Co., Ltd.	X			//	/	/		/	/	
28 Cementhai Gypsum Co., Ltd.				/						
29 MRC Roofing Co., Ltd.										
30 Cementhai Ceramics Co., Ltd.								/		
31 Cementhai Roof Holdings Philippines, Inc.				X						
32 Cementhai Ceramics Philippines Holdings, Inc.										
33 Cementhai Building Materials (Singapore) Pte. Ltd.				X						
34 Cementhai Gypsum (Singapore) Pte. Ltd.				X						
35 Cementhai Ceramic (Singapore) Pte. Ltd.				X						
36 Keating Capital Partners Pte. Ltd.				X						
37 Kitchener Limited				X						
38 The Siam Fibre-Cement Co., Ltd.				X						
39 The Fibre-Cement Products (Lampang) Co., Ltd.				X						
40 Tip Fibre-Cement Co., Ltd.				X						
41 SCG Landscape Co., Ltd.				X						
42 Siam Fiberglass Co., Ltd.				X						
43 The CPAC Roof Tile Co., Ltd.				X						
44 SCG Concrete Roof (Vietnam) Co., Ltd.				X						
45 SCG Roofing Philippines, Inc.										
46 SCG Concrete Roof (Cambodia) Co., Ltd.				X						
47 Thai Ceramic Roof Tile Co., Ltd.				X						
48 Thai Ceramic Co., Ltd.				X						
49 The Siam Ceramic Group Industries Co., Ltd.				X						
50 Cementhai Home Services Co., Ltd.				X						
51 Gemago Co., Ltd.				/						

Company Name											Remarks
	Mr. Roongrote Rangyirapach	Mr. Cholanat Yananop	Mr. Sonchai Wangwattananach	Mr. Asee Chavalitcheewirgul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Aeerachakul	Mr. Chawalit Ekabot	Mr. Yuttana Jantagan		
52 PT SCG Lightweight Concrete Indonesia				X							X Chairman * Vice Chairman / Director // President /// Managing Director
53 SCG Distribution Co., Ltd.	X			//	/	/		/	/		
54 SCG Cement-Building Materials Company Limited	X			//	/	/		/	/		
55 SCG Trading Co., Ltd.				X	/						
56 SCG Trading Australia Pty. Ltd.				X							
57 SCG Trading Guangzhou Co., Ltd.				/							
58 SCG Trading Hong Kong Limited				X							
59 SCG Trading Philippines Inc.				X							
60 SCG Singapore Trading Pte. Ltd.				X							
61 SCG Trading USA Inc.				X							
62 PT SCG Trading Indonesia				X							
63 SCG Trading Lao Co., Ltd.				X							
64 SCG Marketing Philippines Inc.											
65 SCGT Malaysia Sdn. Bhd.				X							
66 SCG Trading (Cambodia) Co., Ltd.											
67 SCG Trading Middle East Dmcc				X							
68 SCG Trading Vietnam Co., Ltd.				X							
69 SCG Logistics Management Co., Ltd.					/						
70 SCG Logistics Management (Lao) Co., Ltd.											
71 SCG Logistics Lao Co., Ltd											
72 SCG Logistics Management (Cambodia) Co., Ltd.											
73 SCG Trading Services Co., Ltd.				/	/						
74 Myanmar CBM Services Co., Ltd.				X							
75 SCG Sourcing Co., Ltd.					/						
76 SCG Experience Co., Ltd.					/						
77 SCG Skills Development Co., Ltd.											
78 Prime Group Joint Stock Company				*							
79 Prime Trading, Import and Export One Member Limited Liability Company											
80 Ceramic Research Institution											
81 Prime International Import-Export and Service Trading Company Limited											
82 Prime Ngoi Viet Joint Stock Company											
83 Prime Pho Yen Joint Stock Company											
84 Prime Yen Binh Joint Stock Company											
85 Prime Tien Phong Joint Stock Company											
86 Prime Vinh Phuc Joint Stock Company											
87 Prime Truong Xuan Joint Stock Company											
88 Buu Long Industry and Investment Joint Stock Company				X							
89 PT Semen Jawa				X				/			
90 PT KIA Serpih Mas											
91 PT KIA Keramik Mas											
92 PT Keramik Indonesia Assosiasi, Tbk.				X							
93 Prime Dai An Joint Stock Company											
94 Kampot Cement Co., Ltd.				X		/					
95 PT Tambang Semen Sukabumi				X				/			
96 PT Kokoh Inti Arebama Tbk.				X	/						
97 The Siam Sanitary Fittings Co., Ltd.				/	/						
98 Sosuco and Group (2008) Co., Ltd.				/							
99 Prime Dai Viet Joint Stock Company											
100 Prime Thein Phuc Joint Stock Company											
101 Prime Phong Dien Joint Stock Company											
102 Prime Dai Loc Joint Stock Company											
103 CPAC Cambodia Co., Ltd.				X							
104 Saraburirat Co., Ltd.				X							
105 Mariwasa-Siam Ceramics, Inc.				/							

Company Name											Remarks
	Mr. Roongrote Rangsiyopah	Mr. Cholanat Yamaranop	Mr. Somchai Wangwananapich	Mr. Aree Chavalitcheewirgul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Aree atchakul	Mr. Chaovalit Ekabut	Mr. Yuttana Jamratan		
106 SCG Myanmar Concrete and Aggregate Co., Ltd.			X	/							X Chairman * Vice Chairman / Director // President /// Managing Director
107 PT Surya Siam Keramik			/								
108 Thai-German Ceramic Industry Public Company Limited			/								
109 Green Conservation Solution Co., Ltd.					X						
110 Siam Sanitary Ware Co., Ltd.			/	/							
111 Siam Sanitary Ware Industry Co., Ltd.			/	/							
112 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.			/	/							
113 Mawlamyine Cement Limited			X	/							
114 Quality Construction Products Public Company Limited			/								
115 Q-Con Eastern Co., Ltd.			/								
116 SCGT Automobile Co., Ltd.			X								
117 SCG Yamato Express Co., Ltd.				X							
118 Prime Dai Quang Joint Stock Company											
119 Guangxi SCG Logistics Co., Ltd.											
120 Panel World Co., Ltd.				X							
121 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.			/	/							
122 Jumbo Barges and Tugs Co., Ltd.											
123 Sosuco Ceramic Co., Ltd.			X	/							
124 SCG-Sekisui Sales Co., Ltd.			X								
125 Mingalar Motor Co., Ltd.			X								
126 PT Siam-Indo Gypsum Industry			X								
127 PT Siam-Indo Concrete Products			X								
128 Prime Hao Phu Joint Stock Company											
129 Kampot Land Co., Ltd.			X								
<u>Associates, Jointly-controlled entity and Other Companies</u>				/	/						
130 Global House International Company Limited											
131 Global House Franchise (Myanmar) Co., Ltd.											
132 CMPI Land, Inc.											
133 SCG Nichirei Logistics Co., Ltd.											
134 Thai Prosperity Terminal Co., Ltd.											
135 Sekisui-SCG Industry Co., Ltd.											
136 Survey Marine Services Co., Ltd.											
137 Noritake SCG Plaster Co., Ltd.											
138 Mariwasa Holdings, Inc.											
139 Green Siam Resources Corporation			X								
140 CMPI Holdings, Inc.											
141 Siam Global House Public Company Limited			/	/							
142 Anhui Conch-SCG Refractory Co., Ltd.											
143 The Siam Gypsum Industry Co., Ltd.			/								
144 The Siam Gypsum Industry (Saraburi) Co., Ltd.			/								
145 The Siam Gypsum Industry (Songkhla) Co., Ltd.			/								
146 PT MClass Industry			/								
147 Asia Pacific Logistics and Transportation Joint Stock Company											
148 Souvanny Home Center Public Company				/							
149 Asia Cement Public Company Limited				/							
SCG Chemicals											
Subsidiaries											
150 SCG Chemicals Co., Ltd.	x	//	/	/			/	/			
151 Thai Polyethylene Co., Ltd.		x	/					/			
152 SCG Plastics 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										Remarks
	Mr. Roongroj Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Sanchai Wangwattanasenich	Mr. Aree Chavalitcheewinul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areeratchakul	Mr. Chaovallit Ekabut	Mr. Yutana Jamnragan	
153 SCG Performance Chemicals Co., Ltd.		x	/					/		X Chairman * Vice Chairman / Director // President /// Managing Director
154 Rayong Engineering & Plant Service Co., Ltd.		x	/							
155 Protech Outsourcing Co., Ltd.			x							
156 RIL 1996 Co., Ltd.		x	/					/		
157 Texplot Co., Ltd.		x	/							
158 Vina SCG Chemicals Co., Ltd.		x	/					/		
159 SCG Chemicals (Singapore) Pte. Ltd.		/								
160 Tuban Petrochemicals Pte. Ltd.		/								
161 Hexagon International, Inc.		/	/							
162 Norner Holding AS		x								
163 Norner AS		x								
164 Norner Research AS										
165 Norner IP AS										
166 Norner Verdandi AS										
167 CO2 Technologies AS										
168 SMH Co., Ltd.										
169 PT TPC Indo Plastic and Chemicals		x								
170 Rayong Pipeline Co., Ltd.		x	/							
171 Thai Plastic and Chemicals Public Company Limited		x	/					/		
172 TPC Paste Resin Co., Ltd.			x							
173 The Nawaplastic Industries (Saraburi) Co., Ltd.			x							
174 Nawaplastic Industries Co., Ltd.			x							
175 Nawa Intertech Co., Ltd.			x							
176 Chemtech Co., Ltd.			x							
177 Total Plant Service Co., Ltd.			x							
178 SCG Ico Polymers Company Limited		x	/							
179 Map Ta Phut Tank Terminal Co., Ltd.		x	/					/		
180 Map Ta Phut Olefins Co., Ltd.		x	/					/		
181 Rayong Olefins Co., Ltd.		x	/					/		
182 Viet-Thai Plastchem Co., Ltd.			x							
183 Alliance Petrochemical Investment (Singapore) Pte. Ltd.										
184 TPC Vina Plastic and Chemicals Corporation Ltd.										
185 Siam Stabilizers and Chemicals Co., Ltd.			x							
186 Nawaplastic (Cambodia) Co., Ltd.										
187 Grand Nawaplastic Myanmar Co., Ltd.										
188 Flowlab & Service Co., Ltd.			x							
Associates, Jointly-controlled entity and Other Companies										
189 SCG Plastics (China) Co., Limited		x								
190 SCG Plastics (Shanghai) Co., Ltd.										
191 Siam Mitsui PTA Co., Ltd.		/						/		
192 Siam Styrene Monomer Co., Ltd.		x	/					/		
193 Siam Synthetic Latex Co., Ltd.		x	/					/		
194 Siam Polyethylene Co., Ltd.		x	/					/		
195 Siam Polystyrene Co., Ltd.		x	/					/		
196 MTP HPPPO Manufacturing Co., Ltd.		x	/					/		
197 Rayong Terminal Co., Ltd.		x	/					/		
198 PT Siam Maspion Terminal		*	/							
199 SD Group Service Co., Ltd.		x	/					/		
200 Bangkok Synthetics Co., Ltd.		/	/					/		
201 Thai MMA Co., Ltd.		x						/		
202 Grand Siam Composites Co., Ltd.		x						/		

Company Name										Remarks
	Mr. Roongroj Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Sonchai Wongwatanapanich	Mr. Aree Chavatcheevingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tanawong Areearachkul	Mr. Chaovalit Ekabut	Mr. Yutana Jantagan	
203 Thai MFC Co., Ltd.	x									X Chairman * Vice Chairman / Director // President /// Managing Director
204 Siam Tohcello Co., Ltd.	x									
205 Long Son Petrochemicals Co., Ltd.	/						/			
206 Mehr Petrochemical Company (P.J.S.C.)										
207 PT Trans-Pacific Polyethylene Indonesia										
208 PT Trans-Pacific Polyethylindo										
209 Riken (Thailand) Co., Ltd.	/							/		
210 PT Chandra Asri Petrochemical Tbk.	/						/			
211 PT Styrimdo Mono Indonesia										
212 GTC Technology US, LLC	/	/								
213 GTC Technology International, LP	/	/								
214 Tien Phong Plastics Joint Stock Company										
215 Thai PET Resin Co., Ltd.	x									
216 Mitsui Advanced Composites (Zhongshan) Co., Ltd.	/									
217 Binh Minh Plastics Joint Stock Company										
218 PT Srithai Maspion Indonesia										
219 PT Trans-Pacific Polypropylene Indonesia										
220 PT Trans-Pacific Styrene Indonesia										
221 PT Trans-Pacific Petrochemical Indotama										
SCG Packaging										
Subsidiaries										
222 SCG Packaging Public Company Limited	X	/	/	/		//	/			
223 Siam Kraft Industry Co., Ltd.		/				X				
224 Invenique Co., Ltd. (Formerly : InfoZafe Co., Ltd.)						X				
225 SCGP Excellence Training Center Co., Ltd.						X				
226 SCG Paper Energy Co., Ltd.						X				
227 United Pulp and Paper Co., Inc.		/				*				
228 Paperlink Inter-Trade Corporation										
229 Thai Cane Paper Public Company Limited		/				X				
230 Thai Containers Group Co., Ltd.		/				X				
231 Thai Containers Khonkaen Co., Ltd.		/				X				
232 Thai Containers Rayong Co., Ltd.		/				X				
233 Vina Kraft Paper Co., Ltd.		/				X	/			
234 TCG Rengo (S) Limited		/				/	/			
235 New Asia Industries Co., Ltd.						X				
236 Alcamax Packaging (Vietnam) Co., Ltd.						X				
237 AP Packaging (Hanoi) Co., Ltd.						X				
238 Packamex (Vietnam) Co., Ltd.						X				
239 Thai Paper Co., Ltd.		/				X				
240 Thai Union Paper Public Company Limited		/				X				
241 Siam Cellulose Co., Ltd.		/				X				
242 The Siam Forestry Co., Ltd.		/				X				
243 Panas Nimit Co., Ltd.		/				X				
244 Thai Panason Co., Ltd.		/				X				
245 Thai Panadorn Co., Ltd.		/				X				
246 Thai Panaram Co., Ltd.		/				X				
247 Suanpa Rungsaris Co., Ltd.		/				X				
248 Siam Panawes Co., Ltd.		/				X				
249 Thai Panaboon Co., Ltd.		/				X				



SCG

Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name									Remarks
	Mr. Roongrote Rangsiyornesh	Mr. Cholanat Yanarapop	Mr. Somchai Wangwetananapich	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Tarawong Aeeachakul	Mr. Chaowalit Ekabut	
250 Thai Wanabhum Co., Ltd.		/				X			X Chairman * Vice Chairman / Director // President /// Managing Director
251 Phoenix Pulp & Paper Public Company Limited		/				X			
252 Phoenix Utilities Co., Ltd.		/				X			
253 PT Primacorr Mandiri									
254 PT Indoris Printingdo									
255 TC Flexible Packaging Co., Ltd.		/				X			
256 Dyna Packs Co., Ltd.						X			
257 Orient Containers Co., Ltd.						X			
258 D-In Pack Company Limited						X			
259 Tawana Container Co., Ltd.						X			
260 Tin Thanh Packing Joint Stock Company									
261 Prepack Thailand Co., Ltd.						X			
<u>Associates and Other Companies</u>									
262 Siam Toppan Packaging Co., Ltd.		/				/			
263 P&S Holdings Corporation									
264 Siam Nippon Industrial Paper Co., Ltd.					/				
265 Thai British Security Printing Public Company Limited									
266 Thai British Security Printing Overseas Co., Ltd.									
267 Rengo Packaging Malaysia Sdn. Bhd.									
268 Thai British DPost Co., Ltd.									
<u>SCG Investment and Other Companies</u>									
<u>Subsidiaries</u>									
269 Cementhai Holding Co., Ltd.	X	/	/		/	//	/		
270 Cementhai Property (2001) Public Company Limited						X	/		
271 Property Value Plus Co., Ltd.						X			
272 SCG Accounting Services Co., Ltd.						X			
273 SCG Legal Counsel Limited	X							/	
274 CTO Management Co., Ltd.						X			
275 Cementhai Captive Insurance Pte. Ltd.						X			
276 Siam Innovation Product and Solution Co., Ltd.						X	/		
277 SCG Learning Excellence Co., Ltd.							X		
278 SCG Vietnam Co., Ltd.									
279 PT SCG Indonesia									
280 Siam GNE Solar Energy Co., Ltd.						X	/		
<u>Associates and Other Companies</u>									
281 Siam Kubota Corporation Co., Ltd.		/				/	/		
282 Siam Kubota Metal Technology Co., Ltd.						/			
283 Siam Kubota Leasing Co., Ltd.									
284 Maxion Wheels (Thailand) Co., Ltd.						*			
285 Siam AT Industry Co., Ltd.						*			
286 Thai Engineering Products Co., Ltd.						*			
287 The Nawaloha Industry Co., Ltd.						*			
288 Asin Takaoka Foundry Bangpakong Co., Ltd.						*			
289 Muang Thong United Co., Ltd.									
290 The Siam Nawaloha Foundry Co., Ltd.						*			
291 Lysando AG						/			
292 IT One Co., Ltd.					/		X		
293 Toyota Motor Thailand Co., Ltd.						/			
294 Siam Yamato Steel Co., Ltd.						/	/		
295 Siam Toyota Manufacturing Co., Ltd.						*			