

Board of Directors

Mr. Chirayu Isarangkun Na Ayuthaya

Age 75 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 main 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 Chairman, The Deves Insurance Public Company Limited
- Since 1998 Chairman, National Institute of Development Administration
- Since 2006 Chairman, CPB Equity Company Limited
- Since 2016 Lord Chamberlain, The Royal Household Bureau
- Since July 2017 Director-General, The Crown Property 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
- 1987-July 2017 Director-General, The Crown Property Bureau
- 1994-2005 Director, CPB Equity Company Limited
- 1998-2007 Chairman, The Siam Commercial Bank Public Company Limited



Shareholdings (Ordinary Shares) (as at December, 31 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Sumet Tantivejkul

Age 78 years

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

Position in SCC

- Director
- Chairman, 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 Directors (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 (5)

- Since 1988 Director and Secretary – General, The Chaipattana Foundation
- Since 2000 Chairman, Thai Rice Foundation
- Since 2002 Chairman, Elephant Reintroduction Foundation
- Since 2002 Chairman, The Sirindhorn International Environmental Park
- Since 2012 Chairman, Utokapat Foundation



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 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Pricha Attavipach

Age 79 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
- Corporate Governance and Risk Management

Director Training

- Director Certification Program (DCP) 39/2004, Thai Institute of Directors Association
- Finance for Non-Finance Directors (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
- 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 31, 2017)

- Held personally: 52,100 shares (0.0043%)
- Held by Spouse or Minor Children: (None)

Family Relationship among Directors and Executives (None)

Mr. Panas Simasathien

Age 85 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 (3)

- Since 1992 Vice Chairman and Chairman of the Executive Committee, Siam Piwat Company Limited
- 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
- 2000-2017 Director, Board of The Crown Property Bureau
- 2005-2013 Chairman, The National Economic and Social Development Board
- 2011-2012 Chairman, Saha Union Public Company Limited

Shareholdings (Ordinary Shares) (as at December, 31 2017)

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

Family Relationship among Directors and Executives (None)



Mr. Arsa Sarasin

Age 81 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 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 31, 2017)

- 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 70 years

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

Position in SCC

- Director
- Chairman, 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 (4)

- Since 1989 Director, Navuti Company Limited
- Since 2010 Director, Siam Sindthorn Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2017 Advisor, CPB Equity Company Limited

5-year Past Experiences and/or Remarkable Positions

- 1990-2009 Director, Garden River Company Limited
- 1990-2017 Director, Supaprunk Company Limited
- 1993-2005 President, The Siam Cement Public Company Limited
- 2004-2011 Chairman, Singapore Telecommunication Company Limited
- 2005-2009 Director, British Airways Public 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
- 2012-2017 Director, Kempinski International SA

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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 72 years

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

Position in SCC

- Director
- Chairman, 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 main 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 31, 2017)

- 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 78 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.



SCG

Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

A-9

- 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
- 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 (5)

- Since 1999 Chairman, Siam Compressor Industry Company Limited
- Since 1999 Director, Toyota Thailand Foundation
- 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

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
- 1999-2017 Chairman, Toyota Motor Thailand Company Limited
- 2006-2008 Member, National Legislative Assembly
- 2007-2017 Director, Office of The Civil Service Commission
- 2013-2017 Member, Advisory Board, Sasin Graduate Institute of Business Administration
- 2014-2016 Member, National Reform Council
- 2015-2017 Member, National Reform Steering Assembly

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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 68 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, Japan
- Ph.D., Economics, Washington University, U.S.A.
- M.A., Economics, Keio University, Japan
- B.A., Economics, Keio University, Japan
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Expertise

- Administration and Large Organization Management
- Economics, Investment, Policy Setting and Strategic Planning
- Accounting and Finance
- Corporate Governance and Risk Management
- Crisis and Business Continuity 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 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 President, Thai-Japanese Association
- Since 2017 Director, Mitsubishi UFJ Financial Group

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
- 2011-2017 Member, Board of Directors and Audit Committee, Office of Insurance Commission
- 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 31, December 2017)

- Held personally: (None)
- Held by Spouse or Minor Children: 40,400 shares (0.0034%)

Family Relationship among Directors and Executives (None)

Mr. Kan Trakulhoon

Age 62 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
- Information Technology
- 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 (4)

- Since 2016 Chairman and Independent Director and Chairman of Leadership Development and Compensation 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
- Since 2017 Independent Director Chairman of the Leadership Development and Compensation Committee
Member of the Nomination and Governance Committee
Member of the Strategic and Organizational Review Committee
Member of the CSR Committee for Sustainable Development, Intouch Holdings Public Company Limited
- Since 2017 Independent Director, Bangkok Dusit Medical Services Public Company Limited

Position in Other Company/Organization/Institution (24)

- 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 intellectual Property Policy Committee
- Since 2015 Member of the Advisory Board, Nomura Holding Inc.
- Since 2015 Member of the Executive Board, Chulalongkorn Hospital
- Since 2015 Head of Private Sector for Public Private Collaborative Committees on Innovation and Digitalization
- Since 2015 Head of Private Sector for Public Private Collaborative Committees on Legal Reform
- Since 2015 Member of Public Private Collaborative Committees on Educational Reform
- Since 2016 Member, Governing Committee of Food Innopolis

- Since 2016 Member, Screening Committee for Strengthening and Sustainability of the Legal Economy
- Since 2017 Advisor, Committee on National Reform, National Strategy, and Reconciliation
- Since 2017 Member, Policy Committee of Special Economic Development Zone
- Since 2017 Member, National Research and Innovation Policy Council
- Since 2017 Member, Super Board on National Procurement
- Since 2017 Executive Board Member, Queen Savang Vadhana Memorial Hospital
- Since 2017 Member, National Strategy Preparation for Thailand 4.0 Committee
- Since 2017 Member, National Reform Commission on State Administration
- Since 2017 Member, National Strategic Committee
- Since 2017 Advisor, Subcommittee on Industrial and Digital Innovation Promotion

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, 31 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Prasarn Trairatvorakul

Age 65 years

Position in SCC

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

Date of Appointment as a Director

- August 26, 2017

Education/Training

- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand
- Master in Business Administration, Harvard University, Massachusetts, U.S.A.
- Doctor of Business Administration, Harvard University, Massachusetts, U.S.A.
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Philosophy, National Institute of Development Administration



Expertise

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

Director Training

- The Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association
- Director Certification Program (DCP) 21/2002, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 2/2015, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (1)

- Since 2017 Independent Director, Pruksa Holding Public Company Limited

Position in Other Company/Organization/Institution (15)

- Since 1998 Director, Thai Red Cross Society
- Since 2014 Member, State Enterprises Supervisory Board
- Since 2015 Member, Committee to Enhance Competitiveness of the Nation
- Since 2015 Member, Anti-corruption Committee
- Since 2015 Advisor, Crown Property Bureau
- Since 2016 Advisor, Board of Investment
- Since 2016 Director, Thailand Sustainable Development Foundation
- Since 2016 Member, Property Management Committee, Chulalongkorn University
- Since 2016 Senior Advisor, CENTRAL Group
- Since 2017 Chairman of the Council of Trustees and the Board of Directors, Thailand Development Research Institute (TDRI)
- Since 2017 Chairman, Public Procurement Committee
- Since 2017 Member, Education Reform Committee
- Since 2017 Chairman, Economic Reform Committee
- Since 2017 Member, Committee on King's Scholarships for Thai Buddhist Monks
- Since 2017 Member, Asset Management Committee of Vajiravudh College

5-year Past Experiences and/or Remarkable Positions

- 1999-2003 Secretary-General, Securities and Exchange Commission of Thailand
- 2004-2010 President, KASIKORNBANK Public Company Limited
- 2010-2015 Governor, Bank of Thailand

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)



Mr. Roongrote Rangsiyopash

Age 54 years

Position in SCC

- Director
- President & CEO
- 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 main 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) 2004, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (11)

- 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
- Since 2017 Member, Sub-committee Government Administration System Development for Driving toward 4.0, Office of the Prime Minister
- Since 2017 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy
- Since 2017 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee
- Since 2017 Advisory, Chulalongkorn University Alumni Association



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 31, 2017)

- 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 54 years

Position

- Director
- President & CEO
- 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

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

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (11)

- 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
- Since 2017 Member, Sub-committee Government Administration System Development for Driving toward 4.0, Office of the Prime Minister
- Since 2017 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy
- Since 2017 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee
- Since 2017 Advisory, Chulalongkorn University Alumni Association

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 31, 2017)

- 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 58 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 (1)

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

Position in Other Company/Organization/Institution (5)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2009 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry
- Since 2012 Chairman, Thai Plastic and Chemicals Public Company Limited
- 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
- 2015-2016 Vice President, Community Partnership Association

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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 59 years

Position

- Senior Vice President, 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 (None)

Position in Other Company/Organization/Institution (5)

- Since 2012 Vice Chairman, The Federation of Thai Industries
- Since 2014 Chairman, The Industrial Environment Institute
- Since 2014 Director, Thai Plastic and Chemicals Public Company Limited
- Since 2016 Chairman, Water Institution for Sustainability
- Since 2017 Chairman, Community Partnership Association

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 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mr.Mongkol Hengrojanasophon

Age 49 years

Position

- Vice President-Olefins Business and Operations, SCG Chemicals

Education/Training

- Bachelor Degree Chemical Engineering, Khon Kaen 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 Production Division Manager of Map Ta Phut Olefins Co., Ltd.



Shareholdings (Ordinary Shares) (as at December 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Sakchai Patiparnpreechavud

Age 50 years

Position

- Vice President-Polyolefins and Vinyl Business SCG Chemicals

Education/Training

- Master of Business Administration, Kasetsart University
- B.Eng. Chemical Engineering, 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 (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

- 2005-2009 Managing Director, Mehr Petrochemical Company, Iran
- 2009-2017 Managing Director, SCG Plastics Company Limited
- 2015-2017 Managing Director, SCG Performance Chemicals Company Limited Business Group
Head of Basics/ Formulations/ Fabrications, SCG Chemicals Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Aree Chavalitcheewingul

Age 54 years

Position

- President, 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 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Nithi Patarachoke

Age 54 years

Position

- Vice President-Building Products and Distribution Business, 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 (1)

- Directors Accreditation Program (DAP) 140/2017, Thai Institute of Directors Association

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 Company Limited
- 2013-2017 Vice President-Domestic Market, SCG Cement-Building Materials

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- Held personally: 4,000 shares (0.0003%)
- Held by Spouse or Minor Children: 10,000 shares (0.0008%)

Family Relationship among Directors and Executives (None)

Mr.Chana Poomee

Age 52 years

Position

- Vice President-Cement and Construction Solution Business, 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 (1)

- Directors Accreditation Program (DAP) 136/2017, Thai Institute of Directors Association

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 Company Limited
- 2013-2015 Country Director-Myanmar, SCG Cement-Building Materials
- 2013-2015 Managing Director, ECO Plant Services Company Limited
- 2013-2014 Managing Director, Mawlamyine Cement Ltd.
- 2015 Managing Director, Myanmar CBM Services Company Limited
- 2015-2017 Vice President-Operations, SCG Cement-Building Materials

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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. Paramate Nisagornsen

Age 50 years

Position

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

Education/Training

- B.Eng. Electrical Engineering, King Mongkut's of University Technology North Bangkok
- M.S. Operational Management & Finance Massachusetts Institute of Technology, U.S.A.
- 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

- 2007-2011 Managing Director, Nawa Plastic Industries Co., Ltd
- 2011 Business Group Head of Fabricated Products, SCG Chemicals Co., Ltd.
- 2012-2016 Operations Vice President Director, PT. Chandra Asri Petrochemicals Tbk. Indonesia
- 2016 Managing Director, Bangkok Synthetics Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Tanawong Areeratchakul

Age 54 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 (2)

- Since 2014 Executive Director, the Electronic Transactions Development Agency (Public Organization) or ETDA
- Since 2015 Committee, Thai Listed Companies Association



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 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mr. Chaovalit Ekabut

Age 59 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 (1)

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

Position in Other Company/Organization/Institution (1)

- Since 2015 Director, Thai Plastic and Chemicals Public 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 President, SCG Paper Public Company Limited (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 31, 2017)

- 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 54 years

Position

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

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 (6)

- 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 Committee, NSTDA Chair Professor Fund
- Since 2017 Committee for setting up the Research and Training Center for Supporting Industry 4.0 King Mongkut's of University Technology North Bangkok
- Since 2017 Committee, Thai Listed Companies Association

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 Company Limited
- 2010-2013 Managing Director, SCG Polyolefin Company Limited
- 2011-2015 Business Group Head: Compound & Formulation, SCG Chemicals
- 2012-2016 Member, The Federation of Thai Industries
- 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 (TIPMSE)

Shareholdings (Ordinary Shares) (as at December, 31 2017)

- 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 53 years

Position

- Corporate Accounting Director
- Managing Director, SCG Accounting Services Company Limited

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 (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

- 2012-2014 The Committee of Management Accounting, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King
- 2014-2017 Accounting Standard Scrutinizing Sub-Committee, Federation of Accounting Professions (FAP) under The Royal Patronage of His Majesty the King

Shareholdings (Ordinary Shares) (as at December 31, 2017)

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

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 48 years

Position

- Corporate Planning and Finance Director

Education/Training

- M.S.(Finance), University of Illinois, U.S.A.
- 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 Company Limited
- 2008 Manager, International Services Division, SCT Company Limited
- 2010 General Manager, Corporate Services Group, Thai Plastic and Chemicals Public Company Limited
- 2012-2017 Corporate Treasurer, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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 56 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
- Corporate Governance for Executives (CGE), 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, Thai Listed Companies Association

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 Company Limited
- 2016-2017 Advisor, Corporate Governance Subcommittee, Government Pension Fund

Shareholdings (Ordinary Shares) (as at December 31, 2017)

- 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, Joint Venture, Associates and Other Companies**

As at January 1, 2018

Company Name	Mr. Chirayu Isarangkun Na Ayuthaya	Mr. Sumet Tantivejakul	Mr. Pichai Attavitch	Mr. Panas Simasathien	Mr. Asa Srasan	Mr. Chumpol Na Lamleng	Mr. Tarin Nimmahacheminda	Mrs. Tarisa Watanagase	Mr. Kan Trakulboon	Mr. Prasarn Trairakvorakul	Mr. Roongrote Rangsiyopash	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 Q Mix Supply Co., Ltd.												
16 Silathai Sanguan (2540) Co., Ltd.												
17 Silasanon Co., Ltd.												
18 PT Pion Quarry Nusantara												
19 PT SCG Pipe and Precast Indonesia												
20 PT Semen Lebak												
21 PT SCG Readymix Indonesia												
22 PT CPAC Surabaya												
23 CPAC Lao Co., Ltd.												
24 The Concrete Products and Aggregate (Vietnam) Co., Ltd.												
25 Myanmar CPAC Service Co., Ltd.												
26 CPAC Concrete Products (Cambodia) Co., Ltd.												
27 SCG Cement-Building Materials Vietnam Limited Liability Company												
28 Vietnam Construction Materials Joint Stock Company												
29 Song Gianh Cement Joint Stock Company												
30 Mien Trung Cement One Member Company Limited												
31 Danang Cement One Member Company Limited												
32 Phu Yen Cosevco Cement Company Limited												
33 SCG Building Materials Co., Ltd.											X	
34 Cementhai Gypsum Co., Ltd.												
35 MRC Roofing Co., Ltd.												
36 Cementhai Ceramics Co., Ltd.												
37 Cementhai Roof Holdings Philippines, Inc.												
38 Cementhai Ceramics Philippines Holdings, Inc.												
39 Cementhai Gypsum (Singapore) Pte. Ltd.												
40 The Siam Fibre-Cement Co., Ltd.												
41 The Fibre-Cement Products (Lampang) Co., Ltd.												
42 SCG Landscape Co., Ltd.												
43 Siam Fiberglass Co., Ltd.												
44 The CPAC Roof Tile Co., Ltd.												
45 SCG Concrete Roof (Vietnam) Co., Ltd.												
46 SCG Roofing Philippines, Inc.												
47 SCG Concrete Roof (Cambodia) Co., Ltd.												
48 Thai Ceramic Roof Tile Co., Ltd.												
49 Thai Ceramic Co., Ltd.												
50 The Siam Ceramic Group Industries Co., Ltd.												
51 Cementhai Home Services Co., Ltd.												
52 Gemago Co., Ltd.												



Company Name	Mr. Chirayu Isarakun Na Ayuthaya Mr. Sunet Tanivejkul Mr. Pichai Attavijech Mr. Panas Simasathien Mr. Arsa Sarasin Mr. Chumpol NaLamleng Mr. Tarin Nimmahacheminva Mrs. T. arsa Watanagase Mr. Kan Trakulhoon Mr. Prasarn Trairatvorakul Mr. Roongrote Rangsiyopash												Remarks		
53 PT SCG Lightweight Concrete Indonesia															
54 SCG Distribution Co., Ltd.													X	X	Chairman
55 SCG Cement-Building Materials Company Limited													X	*	Vice Chairman
56 SCG Trading Co., Ltd.														/	Director
57 SCG Trading Australia Pty. Ltd.														//	President
58 SCG Trading Guangzhou Co., Ltd.														///	Managing Director
59 SCG Trading Hong Kong Limited															
60 SCG Trading Philippines Inc.															
61 SCG Singapore Trading Pte. Ltd.															
62 SCG Trading USA Inc.															
63 PT SCG Trading Indonesia															
64 SCG Trading Lao Co., Ltd.															
65 SCG Marketing Philippines Inc.															
66 SCGT Malaysia Sdn. Bhd.															
67 SCG Trading (Cambodia) Co., Ltd.															
68 SCG Trading Middle East Dmcc															
69 SCG Trading Vietnam Co., Ltd.															
70 SCG Logistics Management 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 Tip Fibre-Cement Co., Ltd.															
76 SCG Sourcing Co., Ltd.															
77 SCG Experience Co., Ltd.															
78 SCG Skills Development Co., Ltd.															
79 Prime Group Joint Stock Company															
80 Prime Trading, Import and Export One Member Limited Liability Company															
81 Ceramic Research Institution															
82 Prime International Import-Export and Service Trading Company Limited															
83 Prime Ngoi Viet Joint Stock Company															
84 Prime Pho Yen Joint Stock Company															
85 Prime Yen Binh Joint Stock Company															
86 Prime Tien Phong Joint Stock Company															
87 Prime Vinh Phuc Joint Stock Company															
88 Prime Truong Xuan Joint Stock Company															
89 Buu Long Industry and Investment Joint Stock Company															
90 PT Semen Jawa															
91 PT KIA Serpih Mas															
92 PT KIA Keramik Mas															
93 PT Keramik Indonesia Assosiasi, Tbk.															
94 Prime Dai An Joint Stock Company															
95 Kampot Cement Co., Ltd.															
96 PT Tambang Semen Sukabumi															
97 PT Kokoh Inti Arebama Tbk.															
98 The Siam Sanitary Fittings Co., Ltd.															
99 Sosuco and Group (2008) 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 Loc Joint Stock Company															
104 CPAC Cambodia Co., Ltd.															
105 Saraburirat Co., Ltd.															
106 Mariwasa-Siam Ceramics, Inc.															



Company Name													Remarks
	Mr. Chirayu Isarakun Na Ayutthaya	Mr. Sumet Tantivejakul	Mr. Pichet Attavipach	Mr. Panas Simasathien	Mr. Asa Sareein	Mr. Chumpol Nalamleng	Mr. Tarin Nimmahameinda	Mrs. Tarisa Wattanasue	Mr. Kan Trakulhoon	Mr. Prasarn Trairatvorakul	Mr. Roongrote Rangsiyopash		
107 SCG Myanmar Concrete and Aggregate Co., Ltd.													X Chairman * Vice Chairman / Director // President /// Managing Director
108 PT Surya Siam Keramik													
109 Thai-German Ceramic Industry Public Company Limited													
110 Green Conservation Solution Co., Ltd.													
111 Siam Sanitary Ware Co., Ltd.													
112 Siam Sanitary Ware Industry Co., Ltd.													
113 Siam Sanitary Ware Industry (Nongkhae) Co., Ltd.													
114 Mawlamyine Cement Limited													
115 Quality Construction Products Public Company Limited													
116 Q-Con Eastern Co., Ltd.													
117 SCGT Automobile Co., Ltd.													
118 SCG Yamato Express Co., Ltd.													
119 Prime Dai Quang Joint Stock Company													
120 Guangxi SCG Logistics Co., Ltd.													
121 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.													
122 Panel World Co., Ltd.													
123 Jumbo Barges and Tugs Co., Ltd.													
124 Sosuco Ceramic Co., Ltd.													
125 SCG-Sekisui Sales Co., Ltd.													
126 Mingalar Motor Co., Ltd.													
127 PT Siam-Indo Gypsum Industry													
128 PT Siam-Indo Concrete Products													
129 Prime Hao Phu Joint Stock Company													
130 PT SCG Barito Logistics													
131 Kampot Land Co., Ltd.													
<u>Associates, Joint Ventures and Other Companies</u>													
132 Global House International Company Limited													
133 Global House Franchise (Myanmar) Co., Ltd.													
134 CMPI Land, Inc.													
135 SCG Nichirei Logistics Co., Ltd.													
136 Thai Prosperity Terminal Co., Ltd.													
137 Sekisui-SCG Industry Co., Ltd.													
138 Survey Marine Services Co., Ltd.													
139 Noritake SCG Plaster Co., Ltd.													
140 Mariwasa Holdings, Inc.													
141 Green Siam Resources Corporation													
142 CMPI Holdings, Inc.													
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 Asia Pacific Logistics and Transportation Joint Stock Company													
150 Souvanny Home Center Public Company													
151 Asia Cement Public Company Limited													
152 Finfloor S.p.A.													
<u>SCG Chemicals</u>													
<u>Subsidiaries</u>													
153 SCG Chemicals Co., Ltd.											X		
154 Thai Polyethylene Co., Ltd.													
155 SCG Plastics Co., Ltd.													



Company Name	Mr. Chirayu Isarakun Na Ayuthaya Mr. Sumet Tantivejkul Mr. Pichai Attawipach Mr. Panas Simasathien Mr. Asa Sarasin Mr. Chumpol NaLamtieng Mr. Tarrin Nimmamaheminda Mrs. Tarsa Watanapase Mr. Kan Trakulhoon Mr. Prasarn Trairatvorakul Mr. Roongrote Rangsiyopash												Remarks
156 SCG Performance Chemicals Co., Ltd.													X Chairman * Vice Chairman / Director // President /// Managing Director
157 Rayong Engineering & Plant Service Co., Ltd.													
158 Protech Outsourcing Co., Ltd.													
159 RIL 1996 Co., Ltd.													
160 Texlore Co., Ltd.													
161 Vina SCG Chemicals Co., Ltd.													
162 SCG Chemicals (Singapore) Pte. Ltd.													
163 Tuban Petrochemicals Pte. Ltd.													
164 Hexagon International, Inc.													
165 Nomer Holding AS													
166 Nomer AS													
167 Nomer Research AS													
168 Nomer IP AS													
169 Nomer Verdandi AS													
170 CO2 Technologies AS													
171 SMH Co., Ltd.													
172 PT TPC Indo Plastic and Chemicals													
173 Thai Plastic and Chemicals Public Company Limited													
174 TPC Paste Resin Co., Ltd.													
175 The Nawaplastic Industries (Saraburi) Co., Ltd.													
176 Nawaplastic Industries Co., Ltd.													
177 Nawa Intertech Co., Ltd.													
178 Chemtech Co., Ltd.													
179 Total Plant Service Co., Ltd.													
180 SENFI UK Limited													
181 SENFI Swiss GmbH													
182 Rayong Pipeline Co., Ltd.													
183 SCG Ico Polymers Company Limited													
184 Map Ta Phut Tank Terminal Co., Ltd.													
185 Viet-Thai Plastrochem Co., Ltd.													
186 Long Son Petrochemicals Co., Ltd.													
187 TPC Vina Plastic and Chemicals Corporation Ltd.													
188 Rayong Olefins Co., Ltd.													
189 Map Ta Phut Olefins Co., Ltd.													
190 Alliance Petrochemical Investment (Singapore) Pte. Ltd.													
191 Siam Stabilizers and Chemicals Co., Ltd.													
192 Nawaplastic (Cambodia) Co., Ltd.													
193 Grand Nawaplastic Myanmar Co., Ltd.													
194 Flowlab & Service Co., Ltd.													
Associates, Joint Ventures and Other Companies													
195 SCG Plastics (China) Co., Limited													
196 SCG Plastics (Shanghai) Co., Ltd.													
197 Siam Mitsui PTA Co., Ltd.													
198 Siam Styrene Monomer Co., Ltd.													
199 Siam Synthetic Latex Co., Ltd.													
200 Siam Polyethylene Co., Ltd.													
201 Siam Polystyrene Co., Ltd.													
202 MTP HPPO Manufacturing Co., Ltd.													
203 Rayong Terminal Co., Ltd.													
204 PT Siam Maspion Terminal													
205 SD Group Service Co., Ltd.													
206 Bangkok Synthetics Co., Ltd.													
207 Thai MMA Co., Ltd.													
208 Grand Siam Composites Co., Ltd.													



Company Name	Mr. Chirayu Isarangkun Na Ayenthaya Mr. Sunet Tantavejkul Mr. Pichet Atavipach Mr. Panas Simaeathien Mr. Asa Sarasin Mr. Chumpol Nalamleng Mr. Tarin Nimmahaleeminda Mrs. Tarisa Waranapasee Mr. Kan Trakulhoon Mr. Prasarn Trairatvorakul Mr. Roongrote Rangsyopach												Remarks	
209 Thai MFC Co., Ltd.														X Chairman * Vice Chairman / Director // President /// Managing Director
210 Siam Tohcello Co., Ltd.														
211 Thai PET Resin Co., Ltd.														
212 Mehr Petrochemical Company (P.J.S.C.)														
213 PT Trans-Pacific Polyethylene Indonesia														
214 PT Trans-Pacific Polyethylindo														
215 Riken (Thailand) Co., Ltd.														
216 PT Chandra Asri Petrochemical Tbk.														
217 PT Styrimdo Mono Indonesia														
218 GTC Technology US, LLC														
219 GTC Technology International, LP														
220 Mitsui Advanced Composites (Zhongshan) Co., Ltd.														
221 Binh Minh Plastics Joint Stock Company														
222 PT Srihai Maspion Indonesia														
223 PT Trans-Pacific Polypropylene Indonesia														
224 PT Trans-Pacific Styrene Indonesia														
225 PT Trans-Pacific Petrochemical Indotama														
SCG Packaging														
Subsidiaries														
226 SCG Packaging Public Company Limited												X		
227 Siam Kraft Industry Co., Ltd.														
228 Invenique Co., Ltd.														
229 SCGP Excellence Traning Center Co., Ltd.														
230 SCG Paper Energy Co., Ltd.														
231 SCGP Solutions Co., Ltd.														
232 SCGP-T Plastics Company Limited														
233 United Pulp and Paper Co., Inc.														
234 Paperlink Inter-Trade Corporation														
235 Thai Cane Paper Public Company Limited														
236 Precision Print Co.,Ltd														
237 Conimex Co.,Ltd														
238 Thai Containers Group Co., Ltd.														
239 Thai Containers Khonkaen Co., Ltd.														
240 Thai Containers Rayong Co., Ltd.														
241 Vina Kraft Paper Co., Ltd.														
242 TCG Rengo (S) Limited														
243 New Asia Industries Co., Ltd.														
244 Alcamax Packaging (Vietnam) Co., Ltd.														
245 AP Packaging (Hanoi) Co., Ltd.														
246 Packamex (Vietnam) Co., Ltd.														
247 Phoenix Pulp & Paper Public Company Limited														
248 Phoenix Utilities Co., Ltd.														
249 Thai Paper Co., Ltd.														
250 Thai Union Paper Public Company Limited														
251 The Siam Forestry Co., Ltd.														
252 Panas Nimit Co., Ltd.														
253 Thai Panason Co., Ltd.														
254 Thai Panadom Co., Ltd.														
255 Thai Panaram Co., Ltd.														
256 Suanpa Rungsaris Co., Ltd.														
257 Siam Panawes Co., Ltd.														
258 Thai Panaboon Co., Ltd.														



Company Name													Remarks
	Mr. Chirayu Jeamngkun Na Ayuthaya	Mr. Sumet Tantivejakul	Mr. Picha Attavipach	Mr. Panas Simasathien	Mr. Asa Saresin	Mr. Chumpol Nalamleng	Mr. Tarrin Nimmannaheminda	Mrs. Tarisa Watanagase	Mr. Kan Trakulhoon	Mr. Prasarn Trairatvorakul	Mr. Roongrote Rangsiyopash		
259 Thai Wanabhum Co., Ltd.													X Chairman * Vice Chairman / Director // President /// Managing Director
260 PT Primacorr Mandiri													
261 PT Indoris Printingdo													
262 PT Indocorr Packaging Cikarang													
263 TC Flexible Packaging Co., Ltd.													
264 Dyna Packs Co., Ltd.													
265 Orient Containers Co., Ltd.													
266 D-In Pack Company Limited													
267 Tawana Container Co., Ltd.													
268 Tin Thanh Packing Joint Stock Company													
269 Prepack Thailand Co., Ltd.													
Associates and Other Companies													
270 Siam Toppan Packaging Co., Ltd.													
271 P&S Holdings Corporation													
272 Siam Nippon Industrial Paper Co., Ltd.													
273 Thai British Security Printing Public Company Limited													
274 Thai British Security Printing Overseas Co., Ltd.													
275 Saha Green Forest Co., Ltd.													
276 Thai British DPost Co., Ltd.													
Other													
Subsidiaries													
277 Cementhai Holding Co., Ltd.												X	
278 Cementhai Property (2001) Public Company Limited													
279 Property Value Plus Co., Ltd.													
280 SCG Accounting Services Co., Ltd.													
281 SCG Legal Counsel Limited												X	
282 CTO Management Co., Ltd.													
283 Cementhai Captive Insurance Pte. Ltd.													
284 Siam Innovation Product and Solution Co.,Ltd.													
285 SCG Learning Excellence Co., Ltd													
286 SCG Vietnam Co.,Ltd.													
287 PT SCG Indonesia													
288 Bangsue Industry Co., Ltd.													
289 Add Ventures Capital Co.,Ltd. (Formerly: Siam Nawaphan Co., Ltd.)													
290 Add Ventures Capital International Co.,Ltd. (Formerly: SCG Management Co., Ltd.)													
291 Siam GNE Solar Energy Co., Ltd													
Associates and Other Companies													
292 Siam Kubota Corporation Co., Ltd.													
293 Siam Kubota Metal Technology Co., Ltd.													
294 Siam Kubota Leasing Co., Ltd.													
295 Siam AT Industry Co., Ltd.													
296 Thai Engineering Products Co., Ltd.													
297 The Nawaloha Industry Co., Ltd.													
298 Aisin Takaoka Foundry Bangpakong Co., Ltd.													
299 Muang Thong United Co., Ltd.													
300 The Siam Nawaloha Foundry Co., Ltd.													
301 Lysando AG													
302 IT One Co., Ltd.													
303 Toyota Motor Thailand Co., Ltd.													
304 Siam Yamato Steel Co., Ltd.													
305 Siam Toyota Manufacturing Co., Ltd.													



Position of The Management Committee of The Siam Cement Public Company Limited
in Its Subsidiaries, Joint Venture, Associates and Other Companies

As at January 1, 2018

Company Name	Mr. Roongrote Rangyapaph	Mr. Cholanat Yananop	Mr. Somchai Mangkwanpanich	Mr. Mongkol Hongolanasophon	Mr. Sakchai Patiparnpreechevud	Mr. Niti Patarachoke	Mr. Chana Poomee	Mr. Paramate Neagornsen	Mr. Tarawong Areeachakul	Mr. Charoent Ekabul	Mr. Yutana Jantagan	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.					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 Khammouane 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 Q Mix Supply Co., Ltd.					X	/	/					
16 Silathai Sanguan (2540) Co., Ltd.												
17 Silasanon Co., Ltd.												
18 PT Plon Quarry Nusantara					/							
19 PT SCG Pipe and Precast Indonesia					/							
20 PT Semen Lebak					/							
21 PT SCG Readymix Indonesia					/							
22 PT CPAC Surabaya												
23 CPAC Lao Co., Ltd.												
24 The Concrete Products and Aggregate (Vietnam) Co., Ltd.					X							
25 Myanmar CPAC Service Co., Ltd.					X							
26 CPAC Concrete Products (Cambodia) Co., Ltd.					X							
27 SCG Cement-Building Materials Vietnam Limited Liability Company												
28 Vietnam Construction Materials Joint Stock Company												
29 Song Gianh Cement Joint Stock Company												
30 Mien Trung Cement One Member Company Limited												
31 Danang Cement One Member Company Limited												
32 Phu Yen Cosevco Cement Company Limited												
33 SCG Building Materials Co., Ltd.	X				//	/	/	/	/	/	/	
34 Cementhai Gypsum Co., Ltd.					X///	/	/					
35 MRC Roofing Co., Ltd.												
36 Cementhai Ceramics Co., Ltd.					/					/		
37 Cementhai Roof Holdings Philippines, Inc.					X							
38 Cementhai Ceramics Philippines Holdings, Inc.												
39 Cementhai Gypsum (Singapore) Pte. Ltd.					X							
40 The Siam Fibre-Cement Co., Ltd.					X	/	/					
41 The Fibre-Cement Products (Lampang) Co., Ltd.					X	/	/					
42 SCG Landscape Co., Ltd.					X	/	/					
43 Siam Fiberglass Co., Ltd.					X	/	/					
44 The CPAC Roof Tile Co., Ltd.					X	/	/					
45 SCG Concrete Roof (Vietnam) Co., Ltd.					X							
46 SCG Roofing Philippines, Inc.												
47 SCG Concrete Roof (Cambodia) Co., Ltd.					X							
48 Thai Ceramic Roof Tile Co., Ltd.					X	/	/					
49 Thai Ceramic Co., Ltd.					X							
50 The Siam Ceramic Group Industries Co., Ltd.					X							
51 Cementhai Home Services Co., Ltd.					X	/						
52 Gemago Co., Ltd.					X							



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



Company Name	Mr. Roongroek Rangsiyopasah	Mr. Cholanat Yananapop	Mr. Samchai Wangwananapanich	Mr. Mongkol Hengrojjanasophon	Mr. Sakchai Patiparnpreeschevud	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramate Nisagornseen	Mr. Tanawong Areearatchakul	Mr. Yuttana Jantnagan	Remarks
107 SCG Myanmar Concrete and Aggregate Co., Ltd.				X	/	/					X Chairman * Vice Chairman / Director // President /// Managing Director
108 PT Surya Siam Keramik				/							
109 Thai-German Ceramic Industry Public Company Limited				/							
110 Green Conservation Solution Co., Ltd.											
111 Siam Sanitary Ware Co., Ltd.				/	/						
112 Siam Sanitary Ware Industry Co., Ltd.				/	/						
113 Siam Sanitary Ware Industry (Nongkae) Co., Ltd.				/	/						
114 Mawlamyine Cement Limited				X		/					
115 Quality Construction Products Public Company Limited				/							
116 Q-Con Eastern Co., Ltd.				/	/						
117 SCGT Automobile Co., Ltd.				X							
118 SCG Yamato Express Co., Ltd.					X						
119 Prime Dai Quang Joint Stock Company											
120 Guangxi SCG Logistics Co., Ltd.					X						
121 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.				/	/						
122 Panel World Co., Ltd.					X						
123 Jumbo Barges and Tugs Co., Ltd.											
124 Sosuco Ceramic Co., Ltd.				X							
125 SCG-Sekisui Sales Co., Ltd.				X	/						
126 Mingalar Motor Co., Ltd.				X							
127 PT Siam-Indo Gypsum Industry				X							
128 PT Siam-Indo Concrete Products				X							
129 Prime Hao Phu Joint Stock Company											
130 PT SCG Barito Logistics											
131 Kampot Land Co., Ltd.				X							
<u>Associates, Joint Ventures and Other Companies</u>											
132 Global House International Company Limited					/	/					
133 Global House Franchise (Myanmar) Co., Ltd.											
134 CMPI Land, Inc.											
135 SCG Nichirei Logistics Co., Ltd.					/						
136 Thai Prosperity Terminal Co., Ltd.											
137 Sekisui-SCG Industry Co., Ltd.				/							
138 Survey Marine Services Co., Ltd.											
139 Nontake SCG Plaster Co., Ltd.											
140 Mariwasa Holdings, Inc.											
141 Green Siam Resources Corporation				X							
142 CMPI Holdings, Inc.											
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 Asia Pacific Logistics and Transportation Joint Stock Company											
150 Souvanny Home Center Public Company					/						
151 Asia Cement Public Company Limited					/						
152 Finfloor S.p.A.											
SCG Chemicals											
<u>Subsidiaries</u>											
153 SCG Chemicals Co., Ltd.	x	//	/	/	/			/	/		
154 Thai Polyethylene Co., Ltd.		x	/						/		
155 SCG Plastics Co., Ltd.		x	/						/		



Company Name													Remarks
	Mr. Roongrote Rangyoyopash	Mr. Cholanat Yananarop	Mr. Somchai Wangwattananaranch	Mr. Mongkol Hengrojanesophon	Mr. Sakchai Palitarnpreechavud	Mr. Aree Chavalicheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramate Neagornsen	Mr. Tanawong Areeratchakul	Mr. Chaovalli Ekabot	Mr. Yutana Jamtragan	
156 SCG Performance Chemicals Co., Ltd.		x	/		///						/		X Chairman * Vice Chairman / Director // President /// Managing Director
157 Rayong Engineering & Plant Service Co., Ltd.		x	/										
158 Protech Outsourcing Co., Ltd.			x										
159 RIL 1996 Co., Ltd.		x	/								/		
160 Texplora Co., Ltd.		x	/										
161 Vina SCG Chemicals Co., Ltd.		x	/								/		
162 SCG Chemicals (Singapore) Pte. Ltd.		/											
163 Tuban Petrochemicals Pte. Ltd.		/											
164 Hexagon International, Inc.		/	/										
165 Nomer Holding AS		x											
166 Nomer AS		x											
167 Nomer Research AS													
168 Nomer IP AS													
169 Nomer Verdandi AS													
170 CO2 Technologies AS													
171 SMH Co., Ltd.													
172 PT TPC Indo Plastic and Chemicals		x											
173 Thai Plastic and Chemicals Public Company Limited		x	/								/		
174 TPC Paste Resin Co., Ltd.			x										
175 The Nawaplastic Industries (Saraburi) Co., Ltd.			x	/									
176 Nawaplastic Industries Co., Ltd.			x	/									
177 Nawa Intertech Co., Ltd.			x	/									
178 Chemtech Co., Ltd.			x										
179 Total Plant Service Co., Ltd.			x										
180 SENFI UK Limited		x											
181 SENFI Swiss GmbH		x											
182 Rayong Pipeline Co., Ltd.		x	/										
183 SCG Ico Polymers Company Limited		x	/										
184 Map Ta Phut Tank Terminal Co., Ltd.		x	/								/		
185 Viet-Thai Plastrochem Co., Ltd.			x										
186 Long Son Petrochemicals Co., Ltd.		/	/	/							/		
187 TPC Vina Plastic and Chemicals Corporation Ltd.													
188 Rayong Olefins Co., Ltd.		x	/	/							/		
189 Map Ta Phut Olefins Co., Ltd.		x	/	///							/		
190 Alliance Petrochemical Investment (Singapore) Pte. Ltd.													
191 Siam Stabilizers and Chemicals Co., Ltd.			x										
192 Nawaplastic (Cambodia) Co., Ltd.				x									
193 Grand Nawaplastic Myanmar Co., Ltd.				x									
194 Flowlab & Service Co., Ltd.			x										
<u>Associates, Joint Ventures and Other Companies</u>													
195 SCG Plastics (China) Co., Limited		x											
196 SCG Plastics (Shanghai) Co., Ltd.													
197 Siam Mitsui PTA Co., Ltd.		/									/		
198 Siam Styrene Monomer Co., Ltd.		x	/								/		
199 Siam Synthetic Latex Co., Ltd.		x	/	/							/		
200 Siam Polyethylene Co., Ltd.		x	/	/							/		
201 Siam Polystyrene Co., Ltd.		x	/	/							/		
202 MTP HPPO Manufacturing Co., Ltd.		x	/								/		
203 Rayong Terminal Co., Ltd.		x	/								/		
204 PT Siam Maspion Terminal		*	/										
205 SD Group Service Co., Ltd.		x	/	/							/		
206 Bangkok Synthetics Co., Ltd.		/	/								/		
207 Thai MMA Co., Ltd.		x									/		
208 Grand Siam Composites Co., Ltd.		x									/		



Company Name	Mr. Roongrote Rangyopaseh Mr. Cholanat Yanaranop Mr. Somchai Wangwatanapanich Mr. Mongkol Hengrojanasophon Mr. Sakchai Patiparnpreechavud Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Tanawong Areeatchakul Mr. Yuttana Jamtragan												Remarks
209 Thai MFC Co., Ltd.		x											X Chairman * Vice Chairman / Director // President /// Managing Director
210 Siam Tohcello Co., Ltd.		x			/								
211 Thai PET Resin Co., Ltd.		x									/		
212 Mehr Petrochemical Company (P.J.S.C.)					x								
213 PT Trans-Pacific Polyethylene Indonesia													
214 PT Trans-Pacific Polyethylindo													
215 Riken (Thailand) Co., Ltd.		/		/									
216 PT Chandra Asri Petrochemical Tbk.		/									/		
217 PT Styrimdo Mono Indonesia													
218 GTC Technology US, LLC		/											
219 GTC Technology International, LP		/											
220 Mitsui Advanced Composites (Zhongshan) Co., Ltd.		/											
221 Binh Minh Plastics Joint Stock Company													
222 PT Srithai Masplon Indonesia													
223 PT Trans-Pacific Polypropylene Indonesia													
224 PT Trans-Pacific Styrene Indonesia													
225 PT Trans-Pacific Petrochemical Indotama													
SCG Packaging													
Subsidiaries													
226 SCG Packaging Public Company Limited	X		/			/	/				*, //	/	
227 Siam Kraft Industry Co., Ltd.			/								X		
228 Invenique Co., Ltd.											X		
229 SCGP Excellence Training Center Co., Ltd.											X		
230 SCG Paper Energy Co., Ltd.											X		
231 SCGP Solutions Co., Ltd.											X		
232 SCGP-T Plastics Company Limited											X		
233 United Pulp and Paper Co., Inc.			/								*		
234 Paperlink Inter-Trade Corporation													
235 Thai Cane Paper Public Company Limited			/								X		
236 Precision Print Co.,Ltd													
237 Conimex Co.,Ltd											X		
238 Thai Containers Group Co., Ltd.			/								X		
239 Thai Containers Khonkaen Co., Ltd.			/								X		
240 Thai Containers Rayong Co., Ltd.			/								X		
241 Vina Kraft Paper Co., Ltd.			/								X	/	
242 TCG Rengo (S) Limited			/								X	/	
243 New Asia Industries Co., Ltd.											X		
244 Alcamax Packaging (Vietnam) Co., Ltd.											X		
245 AP Packaging (Hanoi) Co., Ltd.											X		
246 Packamex (Vietnam) Co., Ltd.											X		
247 Phoenix Pulp & Paper Public Company Limited			/								X		
248 Phoenix Utilities Co., Ltd.			/								X		
249 Thai Paper Co., Ltd.			/								X		
250 Thai Union Paper Public Company Limited			/								X		
251 The Siam Forestry Co., Ltd.			/								X		
252 Panas Nimit Co., Ltd.			/								X		
253 Thai Panason Co., Ltd.			/								X		
254 Thai Panadom Co., Ltd.			/								X		
255 Thai Panaram Co., Ltd.			/								X		
256 Suanpa Rungsaris Co., Ltd.			/								X		
257 Siam Panawes Co., Ltd.			/								X		
258 Thai Panaboon Co., Ltd.			/								X		



Company Name													Remarks
	Mr. Roongrote Pangsiyopah	Mr. Cholanat Yananop	Mr. Somchai Wangwatanapanich	Mr. Mongkol Hengjolasophon	Mr. Sakchai Paksamphachavud	Mr. Aree Chavalitcheewingul	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramae Nisagornsen	Mr. Tanawong Areearachkul	Mr. Chaovatt Ekabut	Mr. Yuttana Jiamtragan	
259 Thai Wanabhum Co., Ltd.		/						X					X Chairman * Vice Chairman / Director // President /// Managing Director
260 PT Primacorr Mandiri													
261 PT Indoris Printingdo													
262 PT Indocorr Packaging Cikarang													
263 TC Flexible Packaging Co., Ltd.		/						X					
264 Dyna Packs Co., Ltd.								X					
265 Orient Containers Co., Ltd.								X					
266 D-In Pack Company Limited								X					
267 Tawana Container Co., Ltd.								X					
268 Tin Thanh Packing Joint Stock Company													
269 Prepack Thailand Co., Ltd.								X					
<u>Associates and Other Companies</u>													
270 Siam Toppan Packaging Co., Ltd.		/						/					
271 P&S Holdings Corporation													
272 Siam Nippon Industrial Paper Co., Ltd.								/					
273 Thai British Security Printing Public Company Limited													
274 Thai British Security Printing Overseas Co., Ltd.													
275 Saha Green Forest Co., Ltd.													
276 Thai British DPost Co., Ltd.													
<u>Other</u>													
<u>Subsidiaries</u>													
277 Cementhai Holding Co., Ltd.	X	/		/				/	//	/			
278 Cementhai Property (2001) Public Company Limited									X	/			
279 Property Value Plus Co., Ltd.									X				
280 SCG Accounting Services Co., Ltd.									X				
281 SCG Legal Counsel Limited	X										/		
282 CTO Management Co., Ltd.									X				
283 Cementhai Captive Insurance Pte. Ltd.									X				
284 Siam Innovation Product and Solution Co., Ltd.									X	/			
285 SCG Learning Excellence Co., Ltd.											X		
286 SCG Vietnam Co., Ltd.													
287 PT SCG Indonesia													
288 Bangsue Industry Co., Ltd.												X	
289 Add Ventures Capital Co., Ltd. (Formerly: Siam Nawaphan Co., Ltd.)	X										/		
290 Add Ventures Capital International Co., Ltd. (Formerly: SCG Management Co., Ltd.)	X								/	/			
291 Siam GNE Solar Energy Co., Ltd.									X	/			
<u>Associates and Other Companies</u>													
292 Siam Kubota Corporation Co., Ltd.		/							/	/			
293 Siam Kubota Metal Technology Co., Ltd.									/				
294 Siam Kubota Leasing Co., Ltd.													
295 Siam AT Industry Co., Ltd.									*				
296 Thai Engineering Products Co., Ltd.									*				
297 The Nawaloha Industry Co., Ltd.									*				
298 Aisin Takaoka Foundry Bangpakong Co., Ltd.									*				
299 Muang Thong United Co., Ltd.													
300 The Siam Nawaloha Foundry Co., Ltd.									*				
301 Lysando AG									/				
302 IT One Co., Ltd.								/		X			
303 Toyota Motor Thailand Co., Ltd.									/				
304 Siam Yamato Steel Co., Ltd.									/	/			
305 Siam Toyota Manufacturing Co., Ltd.									*				

