

Board of Directors

Air Chief Marshal Satitpong Sukvimol

Age 69 years

Position

- Chairman
- Member of the Governance and Nomination Committee

Date of Appointment as a Director

- March 28, 2018

Education / Training

- Bachelor of Arts (Mass Communication), Chiang Mai University
- Flying Training School Class N. 54-16-3
- Squadron Officer School Class 43
- Air Force Staff School Class 29
- Air War College Class 27

Expertise

- Administration and Large Organization Management
- Policy Setting and Strategic Planning
- Corporate Governance

Director Training (None)

Board Member/Management in Other Listed Company (1)

- Since 2018 Director and Member of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company / Organization/Institution (16)

- Since 2017 His Majesty's Principal Private Secretary Bureau of the Royal Household
- Since 2017 Chairman of the Board, The Crown Property Bureau
- Since 2018 Lord Chamberlain
- Since 2018 Director-general of The Crown Property Bureau
- Since 2018 President Courtier in H.M. King Maha Vajiralongkorn
- Since 2018 Director, CPB Equity Co., Ltd. and its group of companies as being assigned

5-years Past Experiences and / or Remarkable positions

- 2005 – 2016 Private Secretary to H.R.H the Crown Prince
- 2005 – 2016 The Crown Prince's, Personal Affairs Division
- 2005 – 2016 Deputy Lord Chamberlain, The Royal Household Bureau
- 2009 – 2013 Director, Thai Airways International Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Sumet Tantivejkul

Age 79 years

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

Position

- Vice Chairman
- 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 (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 Foundation
- 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, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Kasem Watanachai

Age 76 years

Position

- Director
- Chairman of the CSR Committee for Sustainable Development



Date of Appointment as a Director

- March 28, 2018

Education / Training

- M.D. (Summa Cum Laude) Chiang Mai University
- American Board of Internal Medicine, University of Chicago Hospitals and Clinics, U.S.A.
- American Board of Subspecialty in Cardiovascular Disease, University of Chicago Hospitals and Clinics, U.S.A.
- Honorary Doctorate Degree, Mahidol University
- Diploma, Nation Defense College, Thailand Class 36
- Honorary Doctorate Degree, Khon Khaen University
- Honorary Doctorate Degree, Chiang Mai University
- Honorary Doctorate Degree, Srinakharinwirot University
- Honorary Doctorate Degree, Naresuan University
- Honorary Doctorate Degree, Thammasat University
- Honorary Doctorate Degree, Chulalongkorn University
- Honorary Doctorate Degree, National Institute of Development Administration
- Honorary Doctorate Degree, Navamindradhiraj University

Expertise

- Administration and Large Organization Management
- Policy Setting and Strategic Planning
- Corporate Governance
- Human Resource Development, Educational Management and Public Health

Director Training (None)

Board Member / Management in Other Listed Company (None)

Position in Other Company / Organization/Institution (11)

- Since 2003 Chairperson, Chiang Mai University Council
- Since 2004 Member of the Executive Committee and Secretary, Anandamahidol Foundation
- Since 2009 Member of Committee of the Crown Property Bureau
- Since 2010 Chairman, The Medical Science Division of the Anandamahidol Foundation
- Since 2014 Chairman, Foundation of Virtuous Youth
- Since 2015 Executive Chairperson, Prostheses Foundation of H.R.H the Princess Mother
- Since 2015 Chairman, Foundation for Good Governance on Medicine
- Since 2016 Privy Councillor (King Rama 10)



- Since 2016 Chairman, Buddhadasa Indapanno Archives Foundation
- Since 2017 Chairman, the King' s Scholarships for Thai Monks
- Since 2018 Executive Director, Thai Junior Encyclopedia Project by Royal Command of H.M. the King

5-year Past Experiences and / or Remarkable Positions

- 1989 –1993 President, Chiang Mai University
- 1991 Member, Legislative Parliament Permanent
- 1994 Secretary, Ministry of University Affairs
- 1996 – 1999 Member of the Senate
- 1997 President, Huachiew Chalermprakiet University
- 2001 Minister, Ministry of Education
- 2001 – 2016 Privy Councillor (King Rama 9)
- 2003 Member of Committee and Secretary, Phradabos Foundation
- 2005 Chairman, Sala Chalermkrung Foundation
- 2010 Chairman, Princess Mother's Medical Volunteer Foundation
- 2016 Chairperson, Mahidol University Council

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Police Colonel Thumnithi Wanichthanom

Age 60 years

Position

- Director
- Member of the Governance and Nomination Committee

Date of Appointment as a Director

- April 25, 2018

Education / Training

- Master of Public Administration, Western Kentucky University, U.S.A.
- Public Administration, Royal Police Cadet Academy

Expertise

- Administration and Large Organization Management



- Policy Setting and Strategic Planning
- Corporate Governance

Director Training (None)

Board Member / Management in Other Listed Company (1)

- Since 2018 Director and Member of the Corporate Social Responsibility Committee,
The Siam Commercial Bank Public Company Limited

Position in Other Company / Organization/Institution (16)

- Since 2017 Grand Chamberlain of the Bureau of the Royal Household
- Since 2017 Director of The Privy Purse
- Since 2018 Deputy Director-General, The Crown Property Bureau
- Since 2018 Director, CPB Equity Co., Ltd. and its group of companies as being assigned

5-year Past Experiences and/or Remarkable Positions

- 1997 – 2016 Deputy Chamberlain, Personal Affairs Division of H.R.H the Crown Prince,
the Bureau of the Royal Household

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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

Family Relationship among Directors and Executives (None)

Mr. Pricha Attavipach

Age 80 years

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

Position

- 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 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 (3)

- 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 (11)

- 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
- 1993 – 2018 Director, H.C. Starck Co., Ltd.



- 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
- 2004 – 2018 Independent Director and Chairman of the Audit Committee,
Thai Rung Union Car Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

- Held personally: 63,100 shares (0.005%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Chumpol NaLamlieng

Age 71 years

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

Position

- 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 Core 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 Sindhorn Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2017 Advisor, CBP 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, 2018)

- 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 73 years

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

Position

- 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

- Core Business or 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.R.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, The 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

Shareholdings (Ordinary Shares) (as at December 31, 2018)

- Held personally: (None)



- Held by Spouse or minor children: 28,000 Shares (0.0023%)

Family Relationship among Directors and Executives (None)

Mr. Pramon Sutivong

Age 79 years

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

Position

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

- Core Business or 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 the Anti-Corruption Network
(currently named the Anti-Corruption Organization of Thailand (ACT))

5-year Past Experiences and / or Remarkable Positions

- 1990 – 2005 Director, Cementhai Foundation (currently named 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, 2018)

- 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 69 years

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

Position

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

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 (11)

- Since 2006 Director, Puey Ungphakorn Institute
- Since 2006 Member, Foundation for Rural Restoration of Thailand Under the Patronage
- Since 2010 Member, Board of Directors, Ramathibodi Foundation
- Since 2011 Committee Member, Heart Foundation of Thailand Under the Royal Patronage of the Crown Princess
- Since 2011 Councilor, Thailand's Private Sector Collective Action Coalition Against Corruption (CAC)
- 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 Chairman, 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, Thai Asset Management Corporation
- 2006 – 2017 Director, Board of Insurance Commission
- 2011 Expert, The Financial Sector Assessment Program (FSAP), IMF
- 2011 – 2017 Independent Director and Member of the Audit Committee, Office of Insurance Commission
- 2011 – 2017 Member, APD Advisory Group, Asia Pacific Department, IMF, Washington, D.C.
- 2012 – 2017 Director, Thailand Philharmonic Orchestra
- 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 December 31, 2018)

- Held personally: (None)
- Held by Spouse or minor children: 41,900 shares (0.0035%)

Family Relationship among Directors and Executives (None)

Mr. Kan Trakulhoon

Age 63 years

Position

- Director
- Member of CSR Committee for Sustainable Development

Date of Appointment as a Director

- August 20, 2005

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

- Core Business or 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 Independent Director and Chairman of the Board of Directors Advanced Info Services Public Co. Ltd.
- Since 2016 Independent Director Chairperson of the Nomination, Compensation, and Corporate Governance Committee
Member of the Executive 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 (15)

- 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, the Executive Committee, Mahidol University Foundation
- Since 2013 Executive Board Member, Engineer Division of the Anandamahidol Foundation



- Since 2013 Member, the Advisory Board, Sasin Graduate Institute of Business Administration
- Since 2015 Member, the Advisory Board, Nomura Holding Inc.
- Since 2015 Executive Board Member, Chulalongkorn Hospital
- Since 2015 Head of Private Sector for Public-Private Collaborative Committee on Innovation and Digitalization
- Since 2015 Head of Private Sector for Public-Private Collaborative Committee on Legal Reform
- Since 2015 Member, the Public-Private Collaborative Committee on Educational Reform
- Since 2017 Executive Board Member, Queen Savang Vadhana Memorial Hospital
- Since 2017 Member, National Strategic Committee
- Since 2018 Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
- Since 2018 Advisor, The Eastern Economic Corridor Policy Committee

5-year Past Experiences and/or Remarkable Positions

- 2005 – 2015 President and CEO, SCG
- 2009 – 2011 Outside Director, Kubota Corporation (Japan)
- 2013 – 2016 Director, National Science Technology and Innovation Policy Office
- 2013 – 2015 Director, National Science and Technology Development Office
- 2014 – 2018 Member, National Development and Enhancing Competitiveness Committee
- 2015 Director, National Innovation System Development Committee
- 2015 – 2018 Member, National Committee on Intellectual Property Policy
- 2016 – 2018 Member, Governing Committee of Food Innopolis
- 2016 – 2018 Member, Screening Committee for Strengthening and Sustainability of the Local Economy
- 2017 – 2018 Advisor, Committee on National Reform, National Strategy, and Reconciliation
- 2017 – 2018 Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
- 2017 – 2018 Member, Subcommittee on Industrial and Digital Innovation Promotion
- 2017 – 2018 Member, National Research and Innovation Policy Council
- 2017 – 2018 Member, Super Board on National Procurement
- 2017 – 2018 Member, Policy Committee of Special Economic Development Zone
- 2017 – 2018 Member, National Strategy Preparation Committee for Thailand 4.0
- 2017 – 2018 Member, National Reform Committee on State Administration
- 2018 Advisor, the Minister of Science and Technology
- 2018 Member, the Eastern Economic Corridor Policy Committee

- 2018 Member, National Investment Driving and Coordination Committee

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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

Family Relationship among Directors and Executives (None)

Mr. Prasarn Trairatvorakul

Age 66 years

Position

- 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, USA.
- Doctor of Business Administration, Harvard University, Massachusetts, USA.
- 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 Nomination and Compensation Program (BNCP) 5/2018, 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 (19)

- 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, National Anti-Corruption Commission
- Since 2015 Advisor, Crown Property Bureau
- Since 2016 Advisor, Board of Investment
- 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
- Since 2018 Distinguished Scholar, Faculty of Commerce and Accountancy, Chulalongkorn University
- Since 2018 Director, Prince of Songkla University
- Since 2018 Director, CPB Equity Company Limited
- Since 2018 Director, Siam Sindhorn Co., Ltd.
- Since 2018 Chairman, Education Equity Fund

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, 2018)

- Held personally: (None)



- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Roongrote Rangsiyopash

Age 55 years

Position

- Director
- 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

- Core Business or 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 (8)

- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Since 2016 Head of Private Sectors, Joint Public-Private-People Steering Committee (People's State) under the Public-Private Steering Committee for Driving the Thai Economy E2 Competitive Workforce



- 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 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee
- Since 2017 Advisory, Chulalongkorn University Alumni Association

Other Position in SCG

- Chairman 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
- 2015 – 2018 Advisory Director, the National Science and Technology Development Board
- 2017 – 2018 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy

Shareholdings (Ordinary Shares) (as at December 31, 2018)

- 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 55 years

Position

- Director
- 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

- Core Business or 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 (8)

- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Since 2016 Head of Private Sectors, Joint Public-Private-People Steering Committee (People's State) under the Public-Private Steering Committee for Driving the Thai Economy E2 Competitive Workforce
- 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 Advisory Director on Industrial and Organizational Psychology, Political System Development Committee
- Since 2017 Advisory, Chulalongkorn University Alumni Association

Other Position in SCG

- Chairman 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
- 2015 – 2018 Advisory Director, the National Science and Technology Development Board
- 2017 – 2018 Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy

Shareholdings (Ordinary Shares) (as at December 31, 2018)

- 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 59 years

Position

- Executive Vice President, SCG
- President, Chemicals Business
- 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 the 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 (4)

- Since 2006 Director, Petroleum Institute of Thailand
- Since 2009 Advisor, The Thai Institute of Chemical Engineering and Applied Chemistry
- Since 2016 Director, Apexcela Company Limited
- Since 2016 Director, Siam Bioscience Company Limited

Other Positions in SCG

- 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 Partnerships Association
- 2015 – 2016 Vice President, Community Partnerships Association

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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

Family Relationship among Directors and Executives (None)

Remark: *Listed in the Stock Exchange of Indonesia

Mr. Sakchai Patiparnpreechavud

Age 51 years

Position

- Vice President-Polyolefins and Vinyl Business, Chemicals Business

Education/Training

- Master of Business Administration, Kasetsart University
- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Advanced Management Program (AMP) Harvard Business School, U.S.A

Director Training (1)

- Director Accreditation Program (DAP) 148/2018, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Present Member of the Committee, Plastics Institute of Thailand

Other Positions in SCG

- 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

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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

Family Relationship among Directors and Executives (None)

Mr. Mongkol Hengrojanasophon

Age 50 years

Position

- Vice President-Olefins Business and Operations, Chemicals Business

Education/Training

- Bachelor of Engineering, Chemical Engineering, Khon Kaen University



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

Director Training (1)

- Director Certification Program (DCP), 263/2018 Thai Institute of Directors Association

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (3)

- Since 2017 Vice Chairman of Social and Image Task Force, Petrochemical Industry Club, The Federation of Thai Industries
- Since 2017 President, Map Ta Phut Plant Manager Club (MTP PMC)
- Since 2018 Vice Chairman, The Institute of Industrial Energy, The Federation of Thai Industries

Other Positions in SCG

- 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, Map Ta Phut Olefins Company Limited
- 2013 – 2018 Managing Director, Map Ta Phut Olefins Company Limited
- 2015 – 2017 Olefins Leader, Map Ta Phut Olefins Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: 2,000 shares (0.0002%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Tanawong Areeratchakul

Age 55 years

Position

- President, Packaging Business

Education/Training

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

Director Training (1)

- Director Accreditation Program (DAP) 149/2018, Thai Institute of Directors Association



Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (1)

- Since 2018 Subcommittee, Royal Project Foundation

Other Positions in SCG

- 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 Company Limited
- 2008 – 2012 General Director, Long Son Petrochemicals Company Limited
- 2012 – 2015 Vice President-Corporate Administration, SCG
- 2014 – 2018 Executive Director, the Electronic Transactions Development Agency (Public Organization) or ETDA
- 2015 – 2017 Committee, Thai Listed Companies Association

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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

Family Relationship among Directors and Executives (None)

Mr. Nithi Patarachoke

Age 55 years

Position

- President, Cement-Building Materials Business
- In charge of Vice President-Living Solution and Housing Products Business

Education/Training

- MBA (Finance and Operations Management), University of Chicago, U.S.A.
- Bachelor of Engineering, Industrial Engineering, 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 (4)

- Since 2012 Director, Siam Global House Public Company Limited
- Since 2017 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*



- Since 2018 Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics Public Company Limited
- Since 2019 Chairman of the Board of Directors and Chairman of the Executive Committee, Quality Construction Products Public Company Limited

Position in Other Company/Organization/Institution (2)

- Since 2013 Vice Chairman, Thailand Management Association
- Since 2018 Director, The Federation of Thai Industries

Other Positions in SCG

- 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
- 2014 – 2018 Director, Asia Cement Public Company Limited
- 2016 – 2018 Vice Chairman, The Federation of Thai Industries
- 2017 – 2018 Vice President-Building Products and Distribution Business, Cement-Building Material Business
- 2018 Director, SCG Ceramics Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: 4,000 shares (0.0003%)

Held by Spouse or minor children: 15,000 shares (0.0013%)

Family Relationship among Directors and Executives (None)

Remark: *Listed in the Stock Exchange of Indonesia

Mr. Chana Poomee

Age 53 years

Position

- Vice President-Cement and Construction Solution Business, Cement-Building Materials Business

Education/Training

- Honorary Degree, Doctor of Engineering (Industrial Engineering), King Mongkut's University of Technology North Bangkok



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

Director Training (2)

- Directors Accreditation Program (DAP) 136/2017, Thai Institute of Directors Association
- Director Certification Program (DCP) 261/2018, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (1)

- Since 2019 Member of the Board of Directors, Executive Committee, and the Nomination, Remuneration and Corporate Governance Committee, Quality Construction Products Public Company Limited

Position in Other Company/Organization/Institution (1)

- Since 2018 Director, Asia Cement Public Company Limited

Other Positions in SCG

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

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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 51 years

Position

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



Education/Training

- M.S. Operational Management & Finance, Massachusetts Institute of Technology, U.S.A.
- Bachelor of Engineering, Electrical Engineering, King Mongkut's University of Technology North Bangkok
- Advanced Management Program (AMP) Harvard Business School, U.S.A.

Director Training (1)

- Director Certification Program (DCP) 258/2018, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (1)

- Since 2018 Director, Siam Global House Public Company Limited

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

- 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 Company Limited
- 2011 Business Group Head of Fabricated Products, SCG Chemicals Company Limited
- 2012 – 2016 Operations Vice President Director, PT. Chandra Asri Petrochemicals Tbk. Indonesia
- 2016 Managing Director, Bangkok Synthetics Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Yuttana Jiamtragan

Age 55 years

Position

- Vice President-Corporate Administration, SCG
- Member of the 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 (1)

- Director Accreditation Program (DAP), 149/2018 Thai Institute of Directors Association

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 Member of the Advisory Committee, Center of Excellence on Environmental Health and Toxicology
- Since 2016 Member of the NSTDA Chair Professor Joint Committee, NSTDA Chair Professor Grants
- Since 2017 Member of the Establishing Committee, the Research and Training Center for Supporting Industry 4.0, King Mongkut's University of Technology North Bangkok
- Since 2017 Committee, Thai Listed Companies Association

Other Positions in SCG

- 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, Chemicals Business
- 2012 – 2016 Director, The Federation of Thai Industries
- 2012 – 2016 Honorary Chairman, Plastic Industry Club, The Federation of Thai Industries
- 2012 – 2016 Advisor, Thailand Institute of Packaging and Recycling Management for Sustainable Environment (TIPMSE), The Federal of Thai Industries

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: 2,000 shares (0.0002%)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)



Mr. Thammasak Sethaudom

Age 49 years

Position

- Vice President-Finance and Investment & CFO, SCG

Education/Training

- Master of Business Administration, London Business School, United Kingdom (Distinction)
- Bachelor of Engineering, Electrical Engineering, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania, U.S.A.
- Executive Development Program, Columbia University, U.S.A.
- Change Management, GE
- Total Quality Management for Executive, JUSE, Japan
- Marketing for Management, Kellogg School, U.S.A.
- Certificate for General Bidding Committee, Bidding Law, MPI, Vietnam
- Leadership Coaching, APM Group
- Innovation Management Program, Dupont, U.S.A.
- Orientation Course – CFO Focus on Financial Reporting Class 3/2018

Director Training (None)

Board Member/Management in Other Listed Company (1)

- Since 2018 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*

Other Positions in SCG

- 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

- 2000 – 2004 eCommerce and eBusiness Manager, Chemicals Business
- 2004 – 2010 Business Development and Corporate Planning Director, Chemicals Business
- 2008 – 2012 Deputy General Director, Long Son Petrochemicals Company Limited
- 2012 – 2018 General Director, Long Son Petrochemicals Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)



Remark: *Listed in the Stock Exchange of Indonesia

Mr. Aree Chavalitcheewingul

Age 55 years

Position

- President, Cementhai Holding Company Limited

Education/Training

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

Director Training (1)

- Directors Accreditation Program (DAP) 132/2018, Thai Institute of Directors Association

Board Member/Management in Other Listed Company (2)

- Since 2017 President Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia*
- Since 2017 President Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*

Position in Other Company/Organization/Institution (None)

Other Positions in SCG

- 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 – 2018 Director, Member of Nomination, Remuneration and Corporate Governance Committee and Member of Executive Committee, Thai-German Ceramic Industry Public Company Limited
- 2011 – 2017 Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia*, and PT Kokoh Inti Arebama Tbk, Indonesia*
- 2011 – 2018 Director, Member of Nomination, Remuneration and Corporate Governance Committee and Member of Executive Committee, Quality Construction Products Public Company Limited
- 2012 – 2016 Executive Vice President, SCG Building Materials Company Limited
- 2012 – 2018 Director, Siam Global House Public Company Limited
- 2014 – 2018 Member of Nomination, Remuneration and Corporate Governance Committee
Thai-German Ceramic Industry Public Company Limited
Quality Construction Products Public Company Limited



- 2016 – 2018 President, SCG Cement-Building Materials Company Limited
- 2018 Chairman of the Board of Directors, Chairman of the Executive Committee and Member of Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Remark: *Listed in the Stock Exchange of Indonesia

Chief Officers in Accounting and Finance

Mr. Pichit Leelaphantmetha

Age 54 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 (None)

Other Positions in SCG

- 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, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 49 years

Position

- Corporate Planning and Finance Director

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 Positions in SCG

- 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, 2018)

Held personally: 2,000 shares (0.0002%)

Held by Spouse or minor children: (None)



Family Relationship among Directors and Executives (None)

Head of Internal Audit

Mr. Pitaya Chanboonmi

Age 52 years

Position

- Internal Audit Director

Education/Training

- Master of Business Administration, Kasetsart University
- Bachelor of Business Administration in Finance and Banking, Ramkhamhaeng University
- Bachelor of Accountancy, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania
- Executive Development Program, International Institute for Management Development

Director Training (None)

Board Member/Management in Other Listed Company (None)

Position in Other Company/Organization/Institution (None)

5-year Past Experiences and/or Remarkable Positions

- 2009 – 2011 Chief Accounting Officer, SCG Chemicals Company Limited
- 2012 – 2018 Head of Finance and Accounting Operations, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2018)

Held personally: (None)

Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

The Company Secretary

Mr. Pornpen Namwong

Age 57 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 Honours), Thammasat University

Seminar on Role and Responsibility of Company Secretary (Thai Institute of Directors Association)

- Company Secretary Program (CSP) 51/2013
- Anti-Corruption: The Practical Guide (ACPG)
- Board Reporting Program (BRP)
- Corporate Governance for Executives (CGE)
- Effective Minutes Taking (EMT)
- Enhancing Good Corporate Governance based on CGR Scorecard

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

- Company secretaries of SCG subsidiaries as being assigned.

5-year Past Experiences and/or Remarkable Positions

- 1999 – 2010 Manager, Legal and Corporate Affairs, SCG Chemicals Company Limited
- 2016 – 2017 Advisor, Corporate Governance Subcommittee, Government Pension Fund

Shareholdings (Ordinary Shares) (as at December 31, 2018)

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, 2019

Company Name	Air Chief Marshal Saitong Sukwong Mr. Sumet Tantivejakul Mr. Kasem Watanachai Police Colonel Thumnitti Wanichthanom Mr. Picha Attavipach Mr. Chumpol Nalamleng Mr. Tarin Nimmahameinda Mrs. Tanisa Watanagase Mr. Kan Trakulhoon Mr. Prasarn Trairattanakul Mr. Roongrote Rangsiyopash												Remarks
SCG Cement-Building Materials Business													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 SCG Pipe and Precast Indonesia													
19 PT Semen Lebak													
20 PT SCG Readymix Indonesia													
21 PT CPAC Surabaya													
22 CPAC Lao Co., Ltd.													
23 The Concrete Products and Aggregate (Vietnam) Co., Ltd.													
24 Myanmar CPAC Service Co., Ltd.													
25 CPAC Concrete Products (Cambodia) Co., Ltd.													
26 SCG Cement-Building Materials Vietnam Limited Liability Company													
27 Vietnam Construction Materials Joint Stock Company													
28 Song Gianh Cement Joint Stock Company													
29 Mien Trung Cement One Member Company Limited													
30 Danang Cement One Member Company Limited													
31 Phu Yen Cosevco Cement Company Limited													
32 SCG Building Materials Co., Ltd.												X	
33 Cementhai Gypsum Co., Ltd.													
34 MRC Roofing Co., Ltd.													
35 Cementhai Ceramics Co., Ltd.													
36 Cementhai Roof Holdings Philippines, Inc.													
37 Cementhai Ceramics Philippines Holdings, Inc.													
38 Cementhai Gypsum (Singapore) Pte. Ltd.													
39 The Siam Fibre-Cement Co., Ltd.													
40 SiamFibre Cement Group Co., Ltd. (Formerly: The Fibre-Cement Products (Lampang) 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 Concrete Roof (Cambodia) Co.,Ltd.													
46 Thai Ceramic Roof Tile Co., Ltd.													
47 PT SCG Lightweight Concrete Indonesia													
48 SCG Distribution Co., Ltd.												X	
49 SCG Cement-Building Materials Company Limited												X	
50 SCG International Corporation Co., Ltd. (Formerly: SCG Trading Co., Ltd.)													
51 SCG Trading Australia Pty. Ltd.													
52 SCG International China (Guangzhou) Co., Ltd. (Formerly: SCG Trading Guangzhou Co., Ltd.)													



SCG

Appendix 1 Detail of Management and Controlling Persons & Secretary
The Siam Cement Public Company Limited

Company Name	Ar Chief Marshal Saibong Sukimol Mr. Sumet Tantavejikul Mr. Kasem Watanachai Police Colonel Thumthiti Wanichthanom Mr. Pichai Attakrapach Mr. Chumpol Nalamleng Mr. Tann Nimmahachemide Mrs. Tansa Watanagase Mr. Kan Trakulhoon Mr. Prasarn Trairatvorakul Mr. Roongrote Rangsiyopach												Remarks
53 SCG Trading Hong Kong Limited													X Chairman
54 SCG Trading Philippines Inc.													* Vice Chairman
55 SCG Trading USA Inc.													/ Director
56 PT SCG Trading Indonesia													// President
57 SCG Trading Lao Co., Ltd.													/// Managing Director
58 SCG Marketing Philippines Inc.													
59 SCGT Malaysia Sdn. Bhd.													
60 SCG Trading (Cambodia) Co., Ltd.													
61 SCG Trading Middle East Dmcc													
62 SCG Trading Vietnam Co., Ltd.													
63 SCG International India Private Limited													
64 SCG Logistics Management Co., Ltd.													
65 SCG Logistics Lao Co., Ltd													
66 SCG Logistics Management (Cambodia) Co., Ltd.													
67 Unify Smart Tech Joint Stock Company													
68 SCG Trading Services Co., Ltd.													
69 Myanmar CBM Services Co., Ltd.													
70 Nexter Digital Co., Ltd.(Former: Tip Fibre-Cement Co., Ltd.)													
71 BetterBe Marketplace Co., Ltd. (Formerly: Cementhai Home Services Co., Ltd.)													
72 SCG Sourcing Co., Ltd.													
73 Nexter Retail Co., Ltd.													
74 SCG Experience Co., Ltd.													
75 SCG Skills Development Co., Ltd.													
76 SCG Retail Holding Co., Ltd.													
77 Prime Group Joint Stock Company													
78 Prime Trading, Import and Export One Member Limited Liability Company													
79 Prime International Import-Export and Service Trading Company Limited													
80 Prime Ngoi Viet Joint Stock Company													
81 Prime Pho Yen Joint Stock Company													
82 Prime Yen Binh Joint Stock Company													
83 Prime Tien Phong Joint Stock Company													
84 Prime Vinh Phuc Joint Stock Company													
85 Prime Truong Xuan Joint Stock Company													
86 Buu Long Industry and Investment Joint Stock Company													
87 PT Semen Jawa													
88 PT KIA Serpih Mas													
89 PT KIA Keramik Mas													
90 PT Keramik Indonesia Assosiasi, Tbk.													
91 Prime Dai An Joint Stock Company													
92 Kampot Cement Co., Ltd.													
93 PT Tambang Semen Sukabumi													
94 SCG Ceramics Public Company Limited													
95 PT Kokoh Inti Arebama Tbk.													
96 The Siam Sanitary Fittings Co., Ltd.													
97 Prime Dai Viet Joint Stock Company													
98 Prime Thein Phuc Joint Stock Company													
99 Prime Phong Dien Joint Stock Company													
100 Prime Dai Loc Joint Stock Company													
101 CPAC Cambodia Co., Ltd.													
102 Saraburirat Co., Ltd.													
103 Mariwasa-Siam Ceramics, Inc.													
104 SCG Myanmar Concrete and Aggregate Co., Ltd.													
105 PT Surya Siam Keramik													
106 Green Conservation Solution Co., Ltd.													
107 Siam Sanitary Ware Co., Ltd.													



Company Name	<div> <div>Mr. Chief Marshal Sattong Sukumda</div> <div>Mr. Sunet Tanwajkul</div> <div>Mr. Kasem Watanachai</div> <div>Police Colonel Thumthit Wanichthanont</div> <div>Mr. Pichai Atawipach</div> <div>Mr. Chumpol Nalamleng</div> <div>Mr. Tann Nimmansabheminda</div> <div>Mrs. Tasea Watanagase</div> <div>Mr. Kan Trakulhoon</div> <div>Mr. Prasert Tanabovorakul</div> <div>Mr. Roongde Rangsiyopash</div> </div>												Remarks
108 Siam Sanitary Ware Industry Co., Ltd.													X Chairman
109 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.													* Vice Chairman
110 Mawlamyine Cement Limited													/ Director
111 Prime Hao Phu Joint Stock Company													// President
112 Quality Construction Products Public Company Limited													/// Managing Director
113 Q-Con Eastern Co., Ltd.													
114 SCGT Automobile Co., Ltd.													
115 SCG Yamato Express Co., Ltd.													
116 Prime Dai Quang Joint Stock Company													
117 Guangxi SCG Logistics Co., Ltd.													
118 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.													
119 Panel World Co., Ltd.													
120 Jumbo Barges and Tugs Co., Ltd.													
121 SCG-Sekisui Sales Co., Ltd.													
122 SCG-Boonthavom Co., Ltd.													
123 Mingalar Motor Co., Ltd.													
124 PT Siam-Indo Gypsum Industry													
125 PT Siam-Indo Concrete Products													
126 PT Pion Quarry Nusantara													
127 Sosuco Ceramic Co., Ltd.													
128 PT SCG Barito Logistics													
129 Kampot Land Co., Ltd.													
<u>Associates, Joint Ventures and Other Companies</u>													
130 Global House International Company Limited													
131 CMPI Land, Inc.													
132 SCG Nichirei Logistics Co., Ltd.													
133 Siam Smart Data Co., Ltd.													
134 Thai Prosperity Terminal Co., Ltd.													
135 Bangkok Interfreight Forwarding Co., Ltd.													
136 Sekisui-SCG Industry Co., Ltd.													
137 Survey Marine Services Co., Ltd.													
138 Noritake SCG Plaster Co., Ltd.													
139 Mariwasa Holdings, Inc.													
140 Green Siam Resources Corporation													
141 CMPI Holdings, Inc.													
142 Siam Saison Co., Ltd.													
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 Catur Sentosa Adiprana Tbk													
149 PT Catur Mitra Sejati Sentosa													
150 PT Catur Sentosa Berhasil													
151 PT Catur Sentosa Anugerah													
152 PT M Class Industry													
153 PT Caturaditya Sentosa													
154 Asia Pacific Logistics and Transportation Joint Stock Company													
155 PT Catur Logamindo Sentosa													
156 Global House (Cambodia) Company Limited													
157 PT Catur Hasil Sentosa													
158 PT Kusuma Kemindo Sentosa													
159 PT Caturadiluhur Sentosa													
160 PT Eleganza Tile Indonesia													
161 Asia Cement Public Company Limited													
162 Finfloor S.p.A.													



Company Name	<div> <div>Air Chief Marshal Salitong Sukvimon</div> <div>Mr. Sumet Tantivejakul</div> <div>Mr. Kasem Watanasathai</div> <div>Police Colonel Thumkitti Wanichithanont</div> <div>Mr. Pichai Atanpach</div> <div>Mr. Chumpol Nalamleng</div> <div>Mr. Tairin Nimmanahaeminda</div> <div>Mr. Pramom Suttivong</div> <div>Mrs. Taisa Watanagasee</div> <div>Mr. Kan Trakulhoon</div> <div>Mr. Prasart Traisatvorakul</div> <div>Mr. Roongrote Rangsiyopash</div> </div>												Remarks
Chemicals Business													X Chairman
<u>Subsidiaries</u>													* Vice Chairman
163 SCG Chemicals Co., Ltd.												X	/ Director
164 Thai Polyethylene Co., Ltd.													// President
165 SCG Plastics Co., Ltd.													/// Managing Director
166 SCG Performance Chemicals Co., Ltd.													
167 SCG Chemicals Trading Singapore Pte. Ltd. (Formerly: SCG Singapore Trading Pte. Ltd.)													
168 Rayong Engineering & Plant Service Co., Ltd.													
169 Protech Outsourcing Co., Ltd.													
170 RIL 1996 Co., Ltd.													
171 Texplot Co., Ltd.													
172 Vina SCG Chemicals Co., Ltd.													
173 Long Son Petrochemicals Co., Ltd.													
174 SCG Chemicals (Singapore) Pte. Ltd.													
175 Tuban Petrochemicals Pte. Ltd.													
176 Hexagon International, Inc.													
177 Nomer Holding AS													
178 Nomer AS													
179 Nomer Research AS													
180 Nomer IP AS													
181 Nomer Verdandi AS													
182 CO2 Technologies AS													
183 SMH Co., Ltd.													
184 PT TPC Indo Plastic and Chemicals													
185 Thai Plastic and Chemicals Public Company Limited													
186 TPC Paste Resin Co., Ltd.													
187 The Nawaplastic Industries (Saraburi) Co., Ltd.													
188 Nawaplastic Industries Co., Ltd.													
189 Nawa Intertech Co., Ltd.													
190 Chemtech Co., Ltd.													
191 Total Plant Service Co., Ltd.													
192 SENFI UK Limited													
193 SENFI Swiss GmbH													
194 Rayong Pipeline Co., Ltd.													
195 SCG Ico Polymers Company Limited													
196 Map Ta Phut Tank Terminal Co., Ltd.													
197 Viet-Thai Plastchem Co., Ltd.													
198 TPC Vina Plastic and Chemicals Corporation Ltd.													
199 Rayong Olefins Co., Ltd.													
200 Map Ta Phut Olefins Co., Ltd.													
201 Nawaplastic (Cambodia) Co., Ltd.													
202 Grand Nawaplastic Myanmar Co., Ltd.													
203 PT Nusantara Polymer Solutions													
204 Binh Minh Plastics Joint Stock Company													
205 Northern Binh Minh Plastics One Member Limited Company													
206 Flowlab & Service Co., Ltd.													
<u>Associates and Other Companies</u>													
207 SCG Plastics (China) Co., Limited													
208 SCG Plastics (Shanghai) Co., Ltd.													
209 Siam Styrene Monomer Co., Ltd.													
210 Siam Synthetic Latex Co., Ltd.													
211 Siam Polyethylene Co., Ltd.													
212 Siam Polystyrene Co., Ltd.													
213 MTP HPPO Manufacturing Co., Ltd.													



Company Name													Remarks	
	Mr. Chief Marshal Satpong Sukwimol	Mr. Sumet Tantivejkul	Mr. Kasem Wanachai	Police Colonel Thumthiti Wanichthanom	Mr. Pichai Attatrasach	Mr. Chumpol Natanieng	Mr. Tann Nimmehanninda	Mrs. Tarisa Watanagase	Mr. Kan Trakulhoon	Mr. Prasart Traisatvachul	Mr. Roongrote Rangsiyopach			
214 Rayong Terminal Co., Ltd.													X	Chairman
215 PT Siam Maspion Terminal													*	Vice Chairman
216 SD Group Service Co., Ltd.													/	Director
217 Bangkok Synthetics Co., Ltd.													//	President
218 Thai MMA Co., Ltd.													///	Managing Director
219 Grand Siam Composites Co., Ltd.														
220 Thai MFC Co., Ltd.														
221 Siam Tohcello Co., Ltd.														
222 PT Trans-Pacific Polyethylene Indonesia														
223 PT Trans-Pacific Polyethylindo														
224 Riken (Thailand) Co., Ltd.														
225 PT Chandra Asri Petrochemical Tbk.														
226 PT Styrimdo Mono Indonesia														
227 GTC Technology US, LLC														
228 GTC Technology International, LP														
229 Mitsui Advanced Composites (Zhongshan) Co., Ltd.														
230 Da Nang Plastics Joint Stock Company														
231 Binh Minh Viet Trading Investment Real Estate Joint Stock Company														
232 PT Srithai Maspion Indonesia														
233 PT Trans-Pacific Polypropylene Indonesia														
234 PT Trans-Pacific Styrene Indonesia														
235 PT Trans-Pacific Petrochemical Indotama														
Packaging Business														
Subsidiaries														
236 SCG Packaging Public Company Limited													X	
237 Siam Kraft Industry Co., Ltd.														
238 Invenique Co., Ltd.														
239 SCGP Excellence Traning Center Co., Ltd.														
240 SCG Paper Energy Co., Ltd.														
241 SCGP Solutions Co., Ltd.														
242 SCGP-T Plastics Company Limited														
243 SCGP Solutions (Singapore) Pte. Ltd.														
244 United Pulp and Paper Co., Inc.														
245 Paperlink Inter-Trade Corporation														
246 Thai Cane Paper Public Company Limited														
247 Precision Print Co.,Ltd														
248 Conimex Co.,Ltd														
249 Thai Containers Group Co., Ltd.														
250 Thai Containers Khonkaen Co., Ltd.														
251 Thai Containers Rayong Co., Ltd.														
252 Vina Kraft Paper Co., Ltd.														
253 TCG Rengo (S) Limited														
254 New Asia Industries Co., Ltd.														
255 Alcamax Packaging (Vietnam) Co., Ltd.														
256 AP Packaging (Hanoi) Co., Ltd.														
257 Packamex (Vietnam) Co., Ltd.														
258 Dyna Packs Co., Ltd.														
259 Orient Containers Co., Ltd.														
260 D-In Pack Company Limited														
261 PT Indoris Printingdo														
262 Phoenix Pulp & Paper Public Company Limited														
263 Phoenix Utilities Co., Ltd.														
264 Thai Paper Co., Ltd.														
265 Thai Union Paper Public Company Limited														



Company Name	<div> <div>Air Chief Marshal Sutthong Sukwong</div> <div>Mr. Sumet Tantivejkul</div> <div>Mr. Kesem Walanachai</div> <div>Police Colonel Thumthi Wanichthanom</div> <div>Mr. Pichai Attavipach</div> <div>Mr. Chumpon Nalankiang</div> <div>Mr. Tann Nimmehaeminda</div> <div>Mrs. Tansa Walanagase</div> <div>Mr. Kan Trakulhoon</div> <div>Mr. Prasarn Trairatvorakul</div> <div>Mr. Roongrote Rangsiyopash</div> </div>												Remarks
266 The Siam Forestry Co., Ltd.													X Chairman
267 Panas Nimit Co., Ltd.													* Vice Chairman
268 Thai Panason Co., Ltd.													/ Director
269 Thai Panadom Co., Ltd.													// President
270 Thai Panaram Co., Ltd.													/// Managing Director
271 Suanpa Rungsaris Co., Ltd.													
272 Siam Panawes Co., Ltd.													
273 Thai Panaboon Co., Ltd.													
274 Thai Wanabhum Co., Ltd.													
275 Interpress Printers Sendirian Berhad													
276 PT Primacorr Mandiri													
277 PT Indocorr Packaging Cikarang													
278 TC Flexible Packaging Co., Ltd.													
279 Tawana Container Co., Ltd.													
280 Tin Thanh Packing Joint Stock Company													
281 Prepack Thailand Co., Ltd.													
<u>Associates, Joint Ventures and Other Companies</u>													
282 Siam Toppan Packaging Co., Ltd.													
283 P&S Holdings Corporation													
284 Siam Nippon Industrial Paper Co., Ltd.													
285 Saha Green Forest Co., Ltd.													
Other													
<u>Subsidiaries</u>													
286 Cementhai Holding Co., Ltd.												X	
287 Cementhai Property (2001) Public Company Limited													
288 Property Value Plus Co., Ltd.													
289 SCG Accounting Services Co., Ltd.													
290 SCG Legal Counsel Limited												X	
291 CTO Management Co., Ltd.													
292 Cementhai Captive Insurance Pte. Ltd.													
293 Siam Innovation Product and Solution Co.,Ltd.													
294 SCG Learning Excellence Co., Ltd													
295 SCG Vietnam Co.,Ltd.													
296 PT SCG Indonesia													
297 Bangsue Industry Co., Ltd.													
298 Add Ventures Capital Co.,Ltd.													
299 Add Ventures Capital International Co.,Ltd.													
300 Siam GNE Solar Energy Co., Ltd													
<u>Associates and Other Companies</u>													
301 Siam Kubota Corporation Co., Ltd.													
302 Siam Kubota Metal Technology Co., Ltd.													
303 Siam Kubota Leasing Co., Ltd.													
304 Siam AT Industry Co., Ltd.													
305 Thai Engineering Products Co., Ltd.													
306 The Nawaloha Industry Co., Ltd.													
307 Aisin Takaoka Foundry Bangpakong Co., Ltd.													
308 Muang Thong United Co., Ltd.													
309 The Siam Nawaloha Foundry Co., Ltd.													
310 Lysando AG													
311 IT One Co., Ltd.													
312 Toyota Motor Thailand Co., Ltd.													
313 Siam Yamato Steel Co., Ltd.													
314 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, 2019

Company Name	Mr. Roongrote Rangsiyopash Mr. Cholanat Yanaranop Mr. Sakchai Patiparnprechavud Mr. Mongkol Hengrojanasophon Mr. Tanawong Areearachkul Mr. Niti Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Yuttana Jantiragan Mr. Thanmasak Sethaudom Mr. Aree Charvatcheevingul										Remarks	
SCG Cement-Building Materials Business												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.						/	X					
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 SCG Pipe and Precast Indonesia												
19 PT Semen Lebak												
20 PT SCG Readymix Indonesia												
21 PT CPAC Surabaya												
22 CPAC Lao Co., Ltd.												
23 The Concrete Products and Aggregate (Vietnam) Co., Ltd.												
24 Myanmar CPAC Service Co., Ltd.												
25 CPAC Concrete Products (Cambodia) Co., Ltd.												
26 SCG Cement-Building Materials Vietnam Limited Liability Company												
27 Vietnam Construction Materials Joint Stock Company												
28 Song Gianh Cement Joint Stock Company												
29 Mien Trung Cement One Member Company Limited												
30 Danang Cement One Member Company Limited												
31 Phu Yen Cosevco Cement Company Limited												
32 SCG Building Materials Co., Ltd.	X					//	/	/	/	/	/	
33 Cementhai Gypsum Co., Ltd.						/	/				X	
34 MRC Roofing Co., Ltd.												
35 Cementhai Ceramics Co., Ltd.											X	
36 Cementhai Roof Holdings Philippines, Inc.												
37 Cementhai Ceramics Philippines Holdings, Inc.												
38 Cementhai Gypsum (Singapore) Pte. Ltd.												
39 The Siam Fibre-Cement Co., Ltd.						/	/				X	
40 Siam Fibre Cement Group Co., Ltd. (Formerly: The Fibre-Cement Products (Lampang) 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.												
45 SCG Concrete Roof (Cambodia) Co.,Ltd.								X				
46 Thai Ceramic Roof Tile Co., Ltd.						/	/				X	
47 PT SCG Lightweight Concrete Indonesia												
48 SCG Distribution Co., Ltd.	X					//	/	/	/	/	/	
49 SCG Cement-Building Materials Company Limited	X					//	/	/	/	/	/	
50 SCG International Corporation Co., Ltd. (Formerly: SCG Trading Co., Ltd.)						X	/				/	
51 SCG Trading Australia Pty. Ltd.												
52 SCG International China (Guangzhou) Co., Ltd. (Formerly: SCG Trading Guangzhou Co., Ltd.)												



SCG

Appendix 1 Detail of Management and Controlling Persons & Secretary

The Siam Cement Public Company Limited

Company Name	Mr. Roongrote Rangsiyopash Mr. Cholanat Yanaranop Mr. Sakchal Palaparnwreethayud Mr. Mongkol Hengrojanesophon Mr. Tanawong Areearachakul Mr. Nitti Palatrachoke Mr. Chana Poornse Mr. Paramate Nisagornsen Mr. Yutana Jamiragan Mr. Aree Chavalitcheewinul											Remarks
53 SCG Trading Hong Kong Limited												X Chairman
54 SCG Trading Philippines Inc.												* Vice Chairman
55 SCG Trading USA Inc.												/ Director
56 PT SCG Trading Indonesia												// President
57 SCG Trading Lao Co., Ltd.												/// Managing Director
58 SCG Marketing Philippines Inc.												
59 SCGT Malaysia Sdn. Bhd.												
60 SCG Trading (Cambodia) Co., Ltd.												
61 SCG Trading Middle East Dmcc												
62 SCG Trading Vietnam Co., Ltd.												
63 SCG International India Private Limited												
64 SCG Logistics Management Co., Ltd.						/						
65 SCG Logistics Lao Co., Ltd												
66 SCG Logistics Management (Cambodia) Co., Ltd.												
67 Unify Smart Tech Joint Stock Company												
68 SCG Trading Services Co., Ltd.						/					X	
69 Myanmar CBM Services Co., Ltd.								X				
70 Nexter Digital Co., Ltd.(Former: Tip Fibre-Cement Co., Ltd.)												
71 BetterBe Marketplace Co., Ltd. (Formerly: Cementhai Home Services Co., Ltd.)												
72 SCG Sourcing Co., Ltd.						/					X	
73 Nexter Retail Co., Ltd.												
74 SCG Experience Co., Ltd.						/					X	
75 SCG Skills Development Co., Ltd.									X			
76 SCG Retail Holding Co., Ltd.						/					X	
77 Prime Group Joint Stock Company												
78 Prime Trading, Import and Export One Member Limited Liability Company												
79 Prime International Import-Export and Service Trading Company Limited												
80 Prime Ngoi Viet Joint Stock Company												
81 Prime Pho Yen Joint Stock Company												
82 Prime Yen Binh Joint Stock Company												
83 Prime Tien Phong Joint Stock Company												
84 Prime Vinh Phuc Joint Stock Company												
85 Prime Truong Xuan Joint Stock Company												
86 Buu Long Industry and Investment Joint Stock Company												
87 PT Semen Jawa												
88 PT KIA Serpih Mas												
89 PT KIA Keramik Mas												
90 PT Keramik Indonesia Assosiasi, Tbk.											X	
91 Prime Dai An Joint Stock Company												
92 Kampot Cement Co., Ltd.												
93 PT Tambang Semen Sukabumi												
94 SCG Ceramics Public Company Limited						X						
95 PT Kokoh Inti Arebama Tbk.						/					X	
96 The Siam Sanitary Fittings Co., Ltd.						/					X	
97 Prime Dai Viet Joint Stock Company												
98 Prime Thein Phuc Joint Stock Company												
99 Prime Phong Dien Joint Stock Company												
100 Prime Dai Loc Joint Stock Company												
101 CPAC Cambodia Co., Ltd.								X				
102 Saraburirat Co., Ltd.						/	/				X	
103 Mariwasa-Siam Ceramics, Inc.												
104 SCG Myanmar Concrete and Aggregate Co., Ltd.						/	X					
105 PT Surya Siam Keramik												
106 Green Conservation Solution Co., Ltd.												
107 Siam Sanitary Ware Co., Ltd.						/					X	



Company Name	<div>Mr. Roongrode Rangsiyornesh</div> <div>Mr. Cholanat Yanaranop</div> <div>Mr. Sakcha Palapornreuechayud</div> <div>Mr. Mongkol Hengrojanesophon</div> <div>Mr. Tanawong Areechokakul</div> <div>Mr. Nithi Palarachoke</div> <div>Mr. Chana Poomee</div> <div>Mr. Paramate Nisagornsen</div> <div>Mr. Yuttana Jannragan</div> <div>Mr. Thammak Sakhaudom</div> <div>Mr. Aree Chavalitcheewinul</div>											Remarks
108 Siam Sanitary Ware Industry Co., Ltd.					/						X	X Chairman
109 Siam Sanitary Ware Industry (Nongkae) Co., Ltd.					/						X	* Vice Chairman
110 Mawlamyine Cement Limited							X					/ Director
111 Prime Hao Phu Joint Stock Company												// President
112 Quality Construction Products Public Company Limited					X	/						/// Managing Director
113 Q-Con Eastern Co., Ltd.					X	/						
114 SCGT Automobile Co., Ltd.											X	
115 SCG Yamato Express Co., Ltd.					X							
116 Prime Dai Quang Joint Stock Company												
117 Guangxi SCG Logistics Co., Ltd.					X							
118 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.					/		/					
119 Panel World Co., Ltd.					X							
120 Jumbo Barges and Tugs Co., Ltd.							X					
121 SCG-Sekisui Sales Co., Ltd.						/					/	
122 SCG-Boonthavom Co., Ltd.					X							
123 Mingalar Motor Co., Ltd.					X							
124 PT Siam-Indo Gypsum Industry												
125 PT Siam-Indo Concrete Products												
126 PT Pion Quarry Nusantara												
127 Sosuco Ceramic Co., Ltd.					X						/	
128 PT SCG Barito Logistics												
129 Kampot Land Co., Ltd.												
<u>Associates, Joint Ventures and Other Companies</u>												
130 Global House International Company Limited					/		/					
131 CMPI Land, Inc.												
132 SCG Nichirei Logistics Co., Ltd.					/							
133 Siam Smart Data Co., Ltd.												
134 Thai Prosperity Terminal Co., Ltd.					/							
135 Bangkok Interfreight Forwarding Co., Ltd.												
136 Sekisui-SCG Industry Co., Ltd.											/	
137 Survey Marine Services Co., Ltd.												
138 Noritake SCG Plaster Co., Ltd.											/	
139 Mariwasa Holdings, Inc.												
140 Green Siam Resources Corporation												
141 CMPI Holdings, Inc.												
142 Siam Saison Co., Ltd.												
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 Catur Sentosa Adiprana Tbk												
149 PT Catur Mitra Sejati Sentosa												
150 PT Catur Sentosa Berhasil												
151 PT Catur Sentosa Anugerah												
152 PT M Class Industry												
153 PT Caturaditya Sentosa												
154 Asia Pacific Logistics and Transportation Joint Stock Company												
155 PT Catur Logamindo Sentosa												
156 Global House (Cambodia) Company Limited												
157 PT Catur Hasil Sentosa												
158 PT Kusuma Kemindo Sentosa												
159 PT Caturadiluhur Sentosa												
160 PT Eleganza Tile Indonesia												
161 Asia Cement Public Company Limited						/						
162 Finfloor S.p.A.											/	



Company Name												Remarks
	Mr. Boongrote Rangsiyopash	Mr. Cholanat Yanaranop	Mr. Sakchai Palpanpreechavud	Mr. Mongkol Hengrojanasophon	Mr. Tanawong Areeatchakul	Mr. Nithi Patarachoke	Mr. Chana Poornee	Mr. Paramate Nisagornsen	Mr. Yutana Jantiragan	Mr. Thammesak Sethaudom	Mr. Aree Chavalitcheewingul	
Chemicals Business												X Chairman
Subsidiaries												* Vice Chairman
163 SCG Chemicals Co., Ltd.	X	//	/	/	/				/			/ Director
164 Thai Polyethylene Co., Ltd.		X	/	/					/			// President
165 SCG Plastics Co., Ltd.		X	/	/					/			/// Managing Director
166 SCG Performance Chemicals Co., Ltd.		X	///	/					/			
167 SCG Chemicals Trading Singapore Pte. Ltd. (Formerly: SCG Singapore Trading Pte. Ltd.)		/		/								
168 Rayong Engineering & Plant Service Co., Ltd.			X									
169 Protech Outsourcing Co., Ltd.			X									
170 RIL 1996 Co., Ltd.		X	/									
171 Texplora Co., Ltd.		X										
172 Vina SCG Chemicals Co., Ltd.		X							/			
173 Long Son Petrochemicals Co., Ltd.		/	/	/					/			
174 SCG Chemicals (Singapore) Pte. Ltd.		/		/								
175 Tuban Petrochemicals Pte. Ltd.		/										
176 Hexagon International, Inc.		/										
177 Nomer Holding AS		X										
178 Nomer AS		X										
179 Nomer Research AS												
180 Nomer IP AS												
181 Nomer Verdandi AS												
182 CO2 Technologies AS												
183 SMH Co., Ltd.												
184 PT TPC Indo Plastic and Chemicals			X	/								
185 Thai Plastic and Chemicals Public Company Limited		X	/	/					/			
186 TPC Paste Resin Co., Ltd.			X	/								
187 The Nawaplastic Industries (Saraburi) Co., Ltd.			X	/								
188 Nawaplastic Industries Co., Ltd.			X	/								
189 Nawa Intertech Co., Ltd.												
190 Chemtech Co., Ltd.			X	/								
191 Total Plant Service Co., Ltd.			X									
192 SENFI UK Limited		X										
193 SENFI Swiss GmbH		X										
194 Rayong Pipeline Co., Ltd.		X		/								
195 SCG Ico Polymers Company Limited		X	/									
196 Map Ta Phut Tank Terminal Co., Ltd.		X		/					/			
197 Viet-Thai Plastchem Co., Ltd.			X	/								
198 TPC Vina Plastic and Chemicals Corporation Ltd.			/	/								
199 Rayong Olefins Co., Ltd.		X	/	/					/			
200 Map Ta Phut Olefins Co., Ltd.		X	/	/					/			
201 Nawaplastic (Cambodia) Co., Ltd.			X									
202 Grand Nawaplastic Myanmar Co., Ltd.			X									
203 PT Nusantara Polymer Solutions			X									
204 Binh Minh Plastics Joint Stock Company			X									
205 Northern Binh Minh Plastics One Member Limited Company												
206 Flowlab & Service Co., Ltd.				X								
Associates and Other Companies												
207 SCG Plastics (China) Co., Limited		X	/									
208 SCG Plastics (Shanghai) Co., Ltd.												
209 Siam Styrene Monomer Co., Ltd.		X	/	/					/			
210 Siam Synthetic Latex Co., Ltd.		X	/	/					/			
211 Siam Polyethylene Co., Ltd.		X	/	/					/			
212 Siam Polystyrene Co., Ltd.		X	/	/					/			
213 MTP HPPO Manufacturing Co., Ltd.		X	/	/					/			



Company Name	Mr. Roongrote Rangsiyopash Mr. Cholanat Yanaranop Mr. Sakchai Palapamuecheavud Mr. Mongkol Hengrojaneasophon Mr. Tanawong Areeaichakul Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Yuktana Jantiragan Mr. Thammakot Sethautom Mr. Aree Chavattichewingul											Remarks
214 Rayong Terminal Co., Ltd.		X		/						/		X Chairman
215 PT Siam Maspion Terminal				X								* Vice Chairman
216 SD Group Service Co., Ltd.		X	/	/						/		/ Director
217 Bangkok Synthetics Co., Ltd.		/		/						/		// President
218 Thai MMA Co., Ltd.		X		/						/		/// Managing Director
219 Grand Siam Composites Co., Ltd.		X								/		
220 Thai MFC Co., Ltd.		X	/									
221 Siam Tohcello Co., Ltd.		X	/									
222 PT Trans-Pacific Polyethylene Indonesia												
223 PT Trans-Pacific Polyethylindo												
224 Riken (Thailand) Co., Ltd.		/	/									
225 PT Chandra Asri Petrochemical Tbk.		/								/		
226 PT Styrimdo Mono Indonesia												
227 GTC Technology US, LLC		/										
228 GTC Technology International, LP												
229 Mitsui Advanced Composites (Zhongshan) Co., Ltd.		/										
230 Da Nang Plastics Joint Stock Company												
231 Binh Minh Viet Trading Investment Real Estate Joint Stock Company			X	/								
232 PT Srithai Maspion Indonesia												
233 PT Trans-Pacific Polypropylene Indonesia												
234 PT Trans-Pacific Styrene Indonesia												
235 PT Trans-Pacific Petrochemical Indotama												
Packaging Business												
Subsidiaries												
236 SCG Packaging Public Company Limited	X			/	* //	/				/	/	
237 Siam Kraft Industry Co., Ltd.					X							
238 Invenique Co., Ltd.					X							
239 SCGP Excellence Traning Center Co., Ltd.					X							
240 SCG Paper Energy Co., Ltd.					X							
241 SCGP Solutions Co., Ltd.					X							
242 SCGP-T Plastics Company Limited					X							
243 SCGP Solutions (Singapore) Pte. Ltd.					/							
244 United Pulp and Paper Co., Inc.					*							
245 Paperlink Inter-Trade Corporation												
246 Thai Cane Paper Public Company Limited					X							
247 Precision Print Co.,Ltd												
248 Conimex Co.,Ltd					X							
249 Thai Containers Group Co., Ltd.					X							
250 Thai Containers Khonkaen Co., Ltd.					X							
251 Thai Containers Rayong Co., Ltd.					X							
252 Vina Kraft Paper Co., Ltd.					X					/		
253 TCG Rengo (S) Limited					X							
254 New Asia Industries Co., Ltd.					X							
255 Alcamax Packaging (Vietnam) Co., Ltd.					X							
256 AP Packaging (Hanoi) Co., Ltd.					X							
257 Packamex (Vietnam) Co., Ltd.					X							
258 Dyna Packs Co., Ltd.					X							
259 Orient Containers Co., Ltd.					X							
260 D-In Pack Company Limited					X							
261 PT Indoris Printngdo												
262 Phoenix Pulp & Paper Public Company Limited					X							
263 Phoenix Utilities Co., Ltd.					X							
264 Thai Paper Co., Ltd.					X							
265 Thai Union Paper Public Company Limited												



Company Name													Remarks
	Mr. Roongrote Rangsiyopash	Mr. Cholanat Yananap	Mr. Sakchai Panpanpneechevud	Mr. Mongkol Hengojanasophon	Mr. Tanawong Areerachakul	Mr. Nini Patarachoke	Mr. Chana Poomee	Mr. Paramate Nisagornsen	Mr. Yuktana Jantiragin	Mr. Thammasak Sethatoom	Mr. Aree Chevalitcheewingul		
266 The Siam Forestry Co., Ltd.				X								X Chairman	
267 Panas Nimit Co., Ltd.				X								* Vice Chairman	
268 Thai Panason Co., Ltd.				X								/ Director	
269 Thai Panadorn Co., Ltd.				X								// President	
270 Thai Panaram Co., Ltd.				X								/// Managing Director	
271 Suanpa Rungsaris Co., Ltd.				X									
272 Siam Panawes Co., Ltd.				X									
273 Thai Panaboon Co., Ltd.				X									
274 Thai Wanabhum Co., Ltd.				X									
275 Interpress Printers Sendirian Berhad			/										
276 PT Primacorr Mandiri													
277 PT Indocorr Packaging Cikarang													
278 TC Flexible Packaging Co., Ltd.				X									
279 Tawana Container Co., Ltd.				X									
280 Tin Thanh Packing Joint Stock Company													
281 Prepack Thailand Co., Ltd.				X									
<u>Associates, Joint Ventures and Other Companies</u>													
282 Siam Toppan Packaging Co., Ltd.			/	/									
283 P&S Holdings Corporation													
284 Siam Nippon Industrial Paper Co., Ltd.				/									
285 Saha Green Forest Co., Ltd.													
Other													
<u>Subsidiaries</u>													
286 Cementhai Holding Co., Ltd.	X	/		/			/	/	//				
287 Cementhai Property (2001) Public Company Limited								X					
288 Property Value Plus Co., Ltd.								X					
289 SCG Accounting Services Co., Ltd.								X					
290 SCG Legal Counsel Limited	X						/						
291 CTO Management Co., Ltd.								X					
292 Cementhai Captive Insurance Pte. Ltd.													
293 Siam Innovation Product and Solution Co.,Ltd.							X	/					
294 SCG Learning Excellence Co., Ltd							X						
295 SCG Vietnam Co.,Ltd.													
296 PT SCG Indonesia													
297 Bangsue Industry Co., Ltd.							X						
298 Add Ventures Capital Co.,Ltd.		X					/						
299 Add Ventures Capital International Co.,Ltd.		X					/	/					
300 Siam GNE Solar Energy Co., Ltd							/						
<u>Associates and Other Companies</u>													
301 Siam Kubota Corporation Co., Ltd.		/					/		/				
302 Siam Kubota Metal Technology Co., Ltd.										/			
303 Siam Kubota Leasing Co., Ltd.													
304 Siam AT Industry Co., Ltd.											*		
305 Thai Engineering Products Co., Ltd.											*		
306 The Nawaloha Industry Co., Ltd.											*		
307 Aisin Takaoka Foundry Bangpakong Co., Ltd.											*		
308 Muang Thong United Co., Ltd.													
309 The Siam Nawaloha Foundry Co., Ltd.											*		
310 Lysando AG													
311 IT One Co., Ltd.				/			X						
312 Toyota Motor Thailand Co., Ltd.										/			
313 Siam Yamato Steel Co., Ltd.										/			
314 Siam Toyota Manufacturing Co., Ltd.										*			

