

Mr. Pitaya Chanboonmi

Age 54 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 (1)

- Director Accreditation Program (DAP) 167/2019, Thai Institute of Directors Association

Board Member/Management of Other Listed Company in Thailand (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, 2019)

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

Family Relationship among Directors and Executives (None)



SCG

Appendix 3 Detail of Internal Auditor Director

The Siam Cement Public Company Limited

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