

Board of Directors

Air Chief Marshal Satitpong Sukvimol

Age 71 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

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Laws
- Marketing
- Finance
- Environmental, Social & Governance or “ESG”

Director Training (None)

Board Member / Management in Other Listed Company in Thailand (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 (6)

- 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 Chairman and 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, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Sumet Tantivejkul

Age 81 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

- Global and Regional Organization Management
- Foreign Affairs

- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training

- 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 in Thailand (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-years 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, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Kasem Watanachai

Age 79 years

Position

- Director
- Chairman of the CSR Committee for Sustainable Development

Date of Appointment as a Director

- March 28, 2018

Education / Training

- Honorary Doctor of Medicine, Navamindradhiraj University
- Honorary Doctor of Education, (Educational Administration), North-Chiang Mai University
- Honorary Doctor of Philosophy (Human Resource Development), National Institute of Development Administration
- Honorary Doctor of Education, Chulalongkorn University
- Honorary Doctor of Liberal Arts (Educational Administration), Christian University of Thailand
- Honorary Doctor of Education (Educational Administration), (Rajamangala University of Technology Thanyaburi
- Honorary Doctor of Public Health, Thammasat University
- Honorary Doctor of Philosophy (Management), Walailak University
- Honorary Doctor of Medicine, Naresuan University
- Honorary Doctor of Education, Eastern Asia University
- Honorary Doctor of Public Administration, Kasem Bundit University
- Honorary Doctor of Education, (Educational Administration), Chiang Mai Rajabhat Institution
- Honorary Doctor of Education, Srinakharinwirot University
- Honorary Doctor of Education, (Educational Administration), Chiang Mai University
- Honorary Doctor of Education (Educational Administration), Mahasarakham University
- Honorary Doctor of Liberal Arts, Khon Khaen University
- Honorary Doctor of Education, Mahidol University
- American Board of Subspecialty in Cardiovascular Disease, University of Chicago Hospitals and Clinics, U.S.A.
- American Board of Internal Medicine, University of Chicago Hospitals and Clinics, U.S.A.
- M.D. (Summa Cum Laude) Chiang Mai University
- Nation Defense College, Thailand Class 36

Expertise

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Human Capital Management

- Environmental, Social & Governance or “ESG”

Director Training

- Director Accreditation Program (DAP) 164/2019, Thai Institute of Directors Association

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (10)

- 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 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 2017 Executive Director, Thai Junior Encyclopedia Project by Royal Command of H.M. the King

5-years 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
- 2014 – 2019 Chairman, Foundation of Virtuous Youth
- 2016 Chairperson, Mahidol University Council

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)



Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Police Colonel Thumnithi Wanichthanom

Age 62 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

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Laws
- Finance
- Environmental, Social & Governance or “ESG”

Director Training (None)

Board Member / Management in Other Listed Company in Thailand (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 (4)

- 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-years 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, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Pricha Attavipach

Age 82 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

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Laws
- Marketing
- Finance

- Environmental, Social & Governance or “ESG”

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 in Thailand (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 (13)

- 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
- Since 2019 Chairman, GGC KTIS Bio Industrial Company Limited
- Since 2019 Chairman, Hua Hin Pearl Resort Company Limited

5-years 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, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Chumpol NaLamlieng

Age 73 years

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

Position

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

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Laws

- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Information Technology
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training

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

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (4)

- Since 2010 Director, Siam Sindhorn Company Limited
- Since 2012 Director, Kempin Siam Company Limited
- Since 2017 Advisor, CBP Equity Company Limited
- Since 2019 Director, SCG Packaging Public Company Limited

5-years Past Experiences and / or Remarkable positions

- 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
- 2012 – 2017 Director, Kempinski International SA

Shareholdings (Ordinary Shares) (as at December 31, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mrs. Tarisa Watanagase

Age 71 years

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

Position

- Director
- Chairman 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

- Core Business or Industry of SCG
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Crisis Management
- Accounting / Financial Literacy
- Finance
- Business Continuity Plan

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 in Thailand (None)

Position in Other Company / Organization / Institution (10)

- 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 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-years 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., U.S.A.
- 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
- 2013 – 2018 Senior Advisor, Promontory Financial Group, Washington, D.C., U.S.A.
- 2015 Short-term Consultant, World Bank Independent Evaluation Group

Shareholdings (Ordinary Shares) (as at December 31, 2019)

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

Family Relationship among Directors and Executives (None)



Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Kan Trakulhoon

Age 65 years

Position

- Director
- Member of CSR Committee for Sustainable Development
- Chairman of the Management Advisory Committee

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 Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Information Technology
- Human Capital Management

- Environmental, Social & Governance or “ESG”

Director Training

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

Board Member / Management in Other Listed Company in Thailand (4)

- Since 2016 Chairman of the Board of Directors, Independent Director, Chairman of Leadership Development and Compensation Committee, Advanced Info Services Public Co. Ltd.
- Since 2016 Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Co., Ltd.
- 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 (14)

- 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 Executive Board Member, Chulalongkorn Hospital
- 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 Honorary Advisor, The Eastern Economic Corridor Policy Committee
- Since 2019 Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
- Since 2019 Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
- Since 2019 Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
- Since 2019 Chairperson and Qualified Members of the Committee for Monitoring and Evaluation of

5-years Past Experiences and / or Remarkable positions

- 2005 – 2015 President and CEO, SCG
- 2009 – 2011 Outside Director, Kubota Corporation (Japan)
- 2011 – 2019 Global Advisor, 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
- 2015 – 2019 Head of Private Sector for Public-Private Collaborative Committee on Innovation and Digitalization
- 2015 – 2019 Head of Private Sector for Public-Private Collaborative Committee on Legal Reform
- 2015 – 2019 Member, the Public-Private Collaborative Committee on Educational Reform
- 2015 – 2019 Member of the Advisory Board, Nomura Holding Inc.
- 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 – 2019 Member of Advisory Committee to the Minister of Science and Technology
- 2018 – 2019 Member, the Eastern Economic Corridor Policy Committee
- 2018 – 2019 Member, National Investment Driving and Coordination Committee

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)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Prasarn Trairatvorakul

Age 68 years

Director qualified as an Independent Director (From August 26, 2019)

Position

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

Date of Appointment as a Director

- August 26, 2017

Education / Training

- Doctor of Business Administration, Harvard University, Massachusetts, USA
- Master in Business Administration, Harvard University, Massachusetts, USA
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand.
- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- 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

- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Crisis Management
- Marketing
- Accounting and Financial Literacy
- Finance
- Human Capital Management

- Environmental, Social & Governance or “ESG”
- Financial Regulations
- Retailing

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 in Thailand (1)

- Since 2019 Chairman of the Board, Pruksa Holding Public Company Limited
(Became independent director since 2016)

Position in Other Company / Organization / Institution (16)

- Since 1998 Executive Director, Thai Red Cross Society
- 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 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 Chairman of the Board, Education Equity Fund
- Since 2018 Director, CPB Equity Company Limited
- Since 2018 Director, Siam Sindhorn Co., Ltd.
- Since 2019 Chairman of the Board, Mihidol Witayanusorn
- Since 2019 Chairman of the Board, SCG Packaging Public Company Limited
- Since 2019 Chairman of the Board, Central Retail Corporation Public Company Limited

5-years 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
- 2014 – 2019 Member, State Enterprises Supervisory Board
- 2015 – 2019 Member, Committee to Enhance Competitiveness of the Nation
- 2015 – 2019 Member, National Anti-Corruption Commission
- 2017 – 2019 Chairman, Public Procurement Committee
- 2017 – 2019 Member, Education Reform Committee
- 2017 – 2019 Chairman, Economic Reform Committee

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)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Pasu Decharin

Age 52 years

Director qualified as an Independent Director (From March 27, 2019)

Position

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

Date of Appointment as a Director

- March 27, 2019

Education / Training

- Ph.D., Management of Technology, School of Management, Asian Institute of Technology (AIT)
- Master of Business Administration (MBA), University of Colorado (Boulder), U.S.A.
- Bachelor of Business Administration (Management), Faculty of Commerce and Accountancy, Chulalongkorn University

Expertise

- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment

- Policy Setting and Strategic Planning (Global Vision)
- Marketing
- Accounting / Financial Literacy
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training

- Director Accreditation Program (DAP) 121/2015, Thai Institute of Directors Association
- Executive Development Program (EDP) 3, Thai Listed Company Association
- Leadership Development Program (LDP) 6, Thai Listed Company Association
- Directors Certification Program (DCP) 280/2019, Thai Institute of Directors Association

Board Member / Management in Other Listed Company in Thailand (2)

- Since 2018 Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration, Thai Oil Public Company Limited
- Since 2018 Independent Director, Member of the Audit Committee, and Member of the Risk Oversight Committee, The Siam Commercial Bank Public Company Limited

Position in Other Company / Organization / Institution (4)

- Since 1993 Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University
- Since 2015 Independent Director, Aksorn Education Public Company Limited
- Since 2017 Director, AUA Language School
- Since 2018 Chairman and Independent Director of Warrix Sports Co., Ltd.

5-years Past Experiences and / or Remarkable Positions

- 2004 – 2011 Assistant to the President of Chulalongkorn University
- 2007 – 2011 Head of Accountancy Department, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2011 – 2019 Dean, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2014 – 2018 Director and Member of the Audit Committee, The Islamic Bank of Thailand
- 2016 – 2019 Independent Director and Member of the Audit Committee, Krungthai Car Rent and Lease 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)



Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mrs. Parnsiree Amatayakul

Age 50 years

Director qualified as an Independent Director (From March 27, 2019)

Position

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

Date of Appointment as a Director

- March 27, 2019

Education / Training

- Master of Business Administration, UCLA Anderson School of Management, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Expertise

- Other Large Business or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Risk Management, Crisis Management
- Marketing
- Accounting / Financial Literacy
- Information Technology
- Organizational Transformation
- Digital Transformation

Director Training

- Director Certification Program (DCP) 99/2008, Thai Institute of Directors Association

Board Member / Management in Other Listed Company in Thailand (1)

- Since 2018 Independent Director at Thai Wah Public Company Limited

Position in Other Company / Organization / Institution (4)

- Since 2013 Directors, Thailand Management Association (TMA)
- Since 2018 Member, the National Digital Economy and Society Committee
- Since 2018 Member, the Committee of Foundation for Research in Information Technology- FRIT
- Since 2019 General Manager, Sales, Enterprise and Commercial, IBM ASEAN

5-years Past Experiences and / or Remarkable Positions

- 2011 – 2018 Managing Director, IBM Thailand Company Limited
- 2016 – 2019 Directors, The American Chamber of Commerce in Thailand (AMCHAM)
- 2017 – 2018 Member, The Thailand 4.0 council

Shareholdings (Ordinary Shares) (as at December 31, 2019)

- Held personally: 400 shares (0.00003%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses

Mr. Roongrote Rangsiyopash

Age 57 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 Industry of SCG
- Other Large Businesses or Industries



- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training

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

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (16)

- Since 2015 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building
Faculty of Medicine Siriraj Hospital, Mahidol University
- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of
His Majesty the King
- Since 2016 Director, Digital Economy and Society Preparation Committee
- 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
- Since 2017 Executive Director, The Debsirin School Parents-Teacher Association
- Since 2018 Member, Public School Educational Innovation Administration Development Committee to
support Driving Educational Reform towards Thailand 4.0 Policy
- Since 2018 Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess

Bejaratana Rajasuda Sirisobhabannavadi

- Since 2018 Member, Sub-committee on the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- Since 2018 Honorary Advisor, The Federation of Thai Industries
- Since 2019 the Executive Board on Driving Reformation toward Higher Education, Science, Research and Innovation

Other Position in SCG

- Chairman of non-listed companies under SCG totaling 8 companies

5-years Past Experiences and / or Remarkable Positions

- 2011 – 2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited (currently named as TBSP 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, 2019)

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

Family Relationship among Directors and Executives (None)

Support and Consult through activities related to the Company businesses

- Support and consult on innovation by visiting company products, services, research and development exhibition of all related businesses



SCG Top Executives

Mr. Roongrote Rangsiyopash

Age 57 years

Position

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

Education / Training

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

Expertise

- Core Business or Industry of SCG
- Other Large Businesses or Industries
- Global and Regional Organization Management
- Economics and Investment
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Crisis Management
- Marketing
- Domestic or International Marketing (Market Insight)
- Accounting / Financial Literacy
- Finance
- Human Capital Management
- Environmental, Social & Governance or “ESG”

Director Training (1)

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

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (16)

- Since 2015 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building
Faculty of Medicine Siriraj Hospital, Mahidol University



- Since 2015 Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Since 2016 Director, Digital Economy and Society Preparation Committee
- 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
- Since 2017 Executive Director, The Debsirin School Parents-Teacher Association
- Since 2018 Member, Public School Educational Innovation Administration Development Committee to support Driving Educational Reform towards Thailand 4.0 Policy
- Since 2018 Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
- Since 2018 Member, Sub-committee on the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- Since 2018 Honorary Advisor, The Federation of Thai Industries
- Since 2019 the Executive Board on Driving Reformation toward Higher Education, Science, Research and Innovation

Other Position in SCG

- Chairman of non-listed companies under SCG totaling 8 companies

5-years Past Experiences and / or Remarkable Positions

- 2011 – 2015 Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited (currently named as TBSP 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, 2019)

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

Family Relationship among Directors and Executives (None)

Mr. Tanawong Areeratchakul

Age 57 years

Position

- President, Chemicals Business
- Member of the CSR Committee for Sustainable Development

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 in Thailand (None)

Position in Other Company / Organization / Institution (2)

- Since 2019 President Commissioner, PT Fajar Surya Wisesa Tbk.*
- Since 2018 Subcommittee, Royal Project Foundation

Remark: *Listed in the Stock Exchange of Indonesia

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-years 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



- 2012 – 2015 Member of CSR Committee for Sustainable Development
- 2014 – 2018 Executive Director, the Electronic Transactions Development Agency (Public Organization) or ETDA
- 2015 – 2017 Committee, Thai Listed Companies Association
- 2015 – 2019 President, SCG Packaging 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)

Mr. Sakchai Patiparnpreechavud

Age 53 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 in Thailand (None)

Position in Other Company / Organization / Institution (2)

- Since 2015 Member of the Committee, Plastics Institute of Thailand
- Since 2019 Advisor, Board of Trade 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-years 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, 2019)

- Held personally: (None)



- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Mr. Mongkol Hengrojanasophon

Age 52 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 in Thailand (None)

Position in Other Company / Organization / Institution (2)

- Since 2017 Vice Chairman of Social and Image Task Force, Petrochemical Industry Club,
The Federation of Thai Industries
- 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-years 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, SCG Chemicals Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2019)

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

Family Relationship among Directors and Executives (None)

Mr. Suracha Udomsak

Age 52 years

Position

- Vice President-Chemicals Business and Chief Technology Officer-Innovation and Technology, Chemicals Business

Education / Training

- PhD. In Chemical Engineering, Texas A&W University
- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training (None)

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (3)

- Since 2018 Director, Center of Excellence on Petrochemical and Material, Chulalongkorn University
- Since 2018 Advisor, The Petroleum and Petrochemical College, Chulalongkorn University
- Since 2018 Advisor, Japan Advanced Institute of Science and Technology

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-years Past Experiences and / or Remarkable positions

- 2004 Deputy Managing Director, Grand Siam Composites Co., Ltd.
- 2007 Managing Director, Thai Polyethylene Co., Ltd.
- 2013 – 2017 Research and Development Director, Business Group Head - Technology SCG Chemicals Co., Ltd.
- 2018 – 2019 Research and Development Director, Emerging Business Director, SCG Chemicals Co., Ltd.

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)

Mr. Nithi Patarachoke

Age 57 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 in Thailand (3)

- Since 2012 Director, Siam Global House Public Company Limited
- 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 (4)

- Since 2019 President Commissioner, PT Keramika Indonesia Assosiasi Tbk*
- Since 2019 President Commissioner, PT Kokoh Inti Arebama Tbk*
- Since 2013 Vice Chairman, Thailand Management Association
- Since 2019 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-years 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
- 2017 – 2019 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*

Remark: *Listed in the Stock Exchange of Indonesia

Shareholdings (Ordinary Shares) (as at December 31, 2019)



- 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)

Mr. Chana Poomee

Age 55 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 in Thailand (1)

- Since 2019 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-years 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
- 2014 – 2016 Managing Director, Myanmar CBM Services Company Limited
- 2015 – 2017 Vice President-Operations, Cement-Building Materials Business

Shareholdings (Ordinary Shares) (as at December 31, 2019)

- 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 53 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 in Thailand (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-years Past Experiences and / or Remarkable positions

- 2007 – 2011 Managing Director, Nawa Plastic Industries Company Limited
- 2011 – 2012 Business Group Head of Fabricated Products, SCG Chemicals Company Limited
- 2012 – 2016 Operations Vice President Director, PT. Chandra Asri Petrochemicals Tbk. Indonesia*
- 2016 – 2017 Managing Director, Bangkok Synthetics Company Limited

Remark: *Listed in the Stock Exchange of Indonesia

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)



Mr. Yuttana Jiamtragan

Age 57 years

Position

- Vice President-Corporate Administration
- 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 in Thailand (None)

Position in Other Company / Organization / Institution (2)

- 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

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-years 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
- 2015 – 2019 Advisor, Thai Bioplastics Industry Association
- 2016 – 2018 Member of the NSTDA Chair Professor Joint Committee, NSTDA Chair Professor Grants
- 2017 – 2019 Member of the Establishing Committee, the Research and Training Center for Supporting Industry 4.0, King Mongkut's University of Technology North Bangkok
- 2017 – 2019 Committee, Thai Listed Companies Association

Shareholdings (Ordinary Shares) (as at December 31, 2019)

- 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 51 years

Position

- Vice President-Finance and Investment & CFO

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

Director Training (1)

- Director Accreditation Program (DAP), 159/2019 Thai Institute of Directors Association

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (2)

- Since 2018 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- Since 2019 Committee, Thai Listed Companies Association

Remark: *Listed in the Stock Exchange of Indonesia

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-years 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, 2019)

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

Family Relationship among Directors and Executives (None)

Mr. Aree Chavalitcheewingul

Age 57 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 in Thailand (None)

Position in Other Company / Organization / Institution (5)

- Since 2017 President Commissioner, PT Keramika Indonesia Assosiasi Tbk, Indonesia*
- Since 2017 President Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia*
- Since 2004 CSR Project committee CMA.18 (SE-Project-SEP)
- Since 2016 Public-Private Steering Committee
- Since 2019 Advisor, Member of the AIT Solutions Advisory Board, Asian Institute of Technology

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-years 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

Remark: *Listed in the Stock Exchange of Indonesia

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)

Chief Officers in Accounting and Finance

Mr. Pichit Leelaphantmetha

Age 56 years

Position

- Corporate Accounting Director

Education / Training

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

Director Training (2)

- 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 in Thailand (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-years 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, 2019)

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

Family Relationship among Directors and Executives (None)

Mrs. Chantanida Sarigaphuti

Age 51 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 (1)

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

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

- 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 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 in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (None)

5-years 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)

The Company Secretary

Mrs. Pattarawan Tunsakul

Age 50 years

Position

- Corporate Secretary Director and Company Secretary of SCC

Education / Training

- Master of Laws, Thammasat University
- Bachelor of Laws, Thammasat University

Seminar on Role and Responsibility of Company Secretary and others (6)

- Company Secretary Program (CSP) 102/2019, Thai Institute of Directors Association
- Industrial Property Rights Course for Operational Staff, Tokyo, Japan
- Law and Legal Institution of U.S.A., University of Wisconsin, U.S.A.
- 2013 JPPA IP Practitioners Seminar
- Law, Finance, Securities and Mutual Fund Management Expert Program: Financial management
- Advanced Management Program (AMP), Switzerland

Board Member / Management in Other Listed Company in Thailand (None)

Position in Other Company / Organization / Institution (1)

- 2019 Director, Thai Company Secretary Club, Thai Listed Companies Association

Other Positions in SCG

- Company secretary and director of SCG subsidiaries as being assigned

5-years Past Experiences and / or Remarkable positions

- 2016 – 2019 Head of Corporate, Securities & IP, SCG Legal Co., Ltd.

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)

Position of The Directors of The Siam Cement Public Company Limited in Its Subsidiaries, Associates, Joint Ventures and Other Companies

As at January 1, 2020

Company Name	Chairman Vice Chairman Director President Managing Director													Remarks
	Mr. Sunet Tantvejkul	Mr. Kasem Watanachai	Police Colonel Thunnithi Wanchithanon	Mr. Pichai Ananpach	Mr. Chumpol Nal-amieng	Mrs. Tanisa Watanagase	Mr. Kan Trakulhoon	Mr. Prasit Traisakul	Mr. Pasu Decharin	Mrs. Pansilee Ananyakul	Mr. Roongrode Rangsiyopash			
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.													/// 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 The Siam Refractory Industry Co., Ltd.														
9 Eco Plant Services Co., Ltd.														
10 SCI Eco Services Co., Ltd.														
11 Q Mix Supply Co., Ltd.														
12 Silathai Sanguan (2540) Co., Ltd.														
13 Silasanon Co., Ltd.														
14 PT SCG Pipe and Precast Indonesia														
15 PT Semen Lebak														
16 PT SCG Readymix Indonesia														
17 PT CPAC Surabaya														
18 CPAC Lao Co., Ltd.														
19 The Concrete Products and Aggregate (Vietnam) Co., Ltd.														
20 SCG Cement-Building Materials Vietnam Limited Liability Company														
21 Vietnam Construction Materials Joint Stock Company														
22 Song Gianh Cement Joint Stock Company														
23 Mien Trung Cement One Member Company Limited														
24 Danang Cement One Member Company Limited														
25 Phu Yen Cosevco Cement Company Limited														
26 SCG Building Materials Co., Ltd.												X		
27 Cementhai Gypsum Co., Ltd.														
28 MRC Roofing Co., Ltd.														
29 Cementhai Ceramics Co., Ltd.												X		
30 Cementhai Ceramics Philippines Holdings, Inc.														
31 Cementhai Gypsum (Singapore) Pte. Ltd.														
32 The Siam Fibre-Cement Co., Ltd.												X		
33 Siam Fibre Cement Group Co., Ltd.														
34 SCG Landscape Co., Ltd.														
35 Siam Fiberglass Co., Ltd.														
36 The CPAC Roof Tile Co., Ltd.														
37 SCG Concrete Roof (Vietnam) Co., Ltd.														
38 SCG Concrete Roof (Cambodia) Co., Ltd.														
39 Thai Ceramic Roof Tile Co., Ltd.														
40 SCG Cement-Building Materials Philippines, Inc.														
41 PT SCG Lightweight Concrete Indonesia														
42 SCG Distribution Co., Ltd.														
43 SCG Cement-Building Materials Company Limited												X		
44 SCG International Corporation Co., Ltd.														
45 SCG International Australia Pty. Ltd.														
46 SCG International China (Guangzhou) Co., Ltd.														
47 SCG International Hong Kong Limited														
48 SCG International (Philippines) Corporation Co., Ltd.														
49 SCG International USA Inc.														
50 PT SCG International Indonesia														
51 SCG International Laos Co., Ltd.														
52 SCG Marketing Philippines Inc.														
53 SCG International Malaysia Sdn. Bhd.														
54 SCG International (Cambodia) Co., Ltd.														
55 SCG Trading Middle East Dmcc														
56 SCG International Vietnam Co., Ltd.														
57 SCG International India Private Limited														
58 SCG Logistics Management Co., Ltd.														

Company Name													Remarks
	Air Chief Marshal Saitong Sukvinda	Mr. Sunet Tantivekul	Mr. Kasem Wanancha	Police Colonel Thumthi Wandthano	Mr. Pichet Ananyach	Mr. Chumdi Nalamleng	Mrs. Tansa Wanangase	Mr. Kan Trakulhoon	Mr. Paeam Tanakornkul	Mrs. Pansree Ananyakul	Mr. Roongrote Rangsiyopash		
59 SCG Logistics Lao Co., Ltd												X Chairman	
60 SCG Logistics Management (Cambodia) Co., Ltd.												* Vice Chairman	
61 Unify Smart Tech Joint Stock Company												/ Director	
62 Nexter Living Co., Ltd.												// President	
63 Myanmar CBM Services Co., Ltd.												/// Managing Director	
64 Nexter Digital Co., Ltd.													
65 BetterBe Marketplace Co., Ltd.													
66 Rudy Technology Co., Ltd.													
67 Nexter Ventures Co., Ltd.													
68 Nexter Retail Co., Ltd.													
69 SCG Experience Co., Ltd.													
70 SCG Skills Development Co., Ltd.													
71 SCG Retail Holding Co., Ltd.													
72 Prime Group Joint Stock Company													
73 Prime Trading, Import and Export One Member Limited Liability Company													
74 Prime International Import-Export and Service Trading Company Limited													
75 Prime - Ngoi Viet Joint Stock Company													
76 Prime Pho Yen Joint Stock Company													
77 Prime - Yen Binh Joint Stock Company													
78 Prime - Tien Phong Joint Stock Company													
79 Prime - Vinh Phuc Joint Stock Company													
80 Prime - Truong Xuan Joint Stock Company													
81 Buu Long Industry and Investment Joint Stock Company													
82 PT Semen Jawa													
83 Prime Dai An Joint Stock Company													
84 Kampot Cement Co., Ltd.													
85 PT KIA Serpilh Mas													
86 PT Tambang Semen Sukabumi													
87 PT KIA Keramik Mas													
88 PT Keramik Indonesia Assosiasi, Tbk.													
89 SCG Ceramics Public Company Limited													
90 PT Kokoh Inti Arebama Tbk.													
91 The Siam Sanitary Fittings Co., Ltd.													
92 Prime Dai Viet Joint Stock Company													
93 Prime Thien Phuc Joint Stock Company													
94 Prime Phong Dien Joint Stock Company													
95 Prime Dai Loc Joint Stock Company													
96 CPAC Cambodia Co., Ltd.													
97 Saraburirat Co., Ltd.													
98 Mariwasa-Siam Ceramics, Inc.													
99 SCG Myanmar Concrete and Aggregate Co., Ltd.													
100 PT Surya Siam Keramik													
101 Green Conservation Solution Co., Ltd.													
102 Siam Sanitary Ware Co., Ltd.													
103 Siam Sanitary Ware Industry Co., Ltd.													
104 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.													
105 Mawlamyine Cement Limited													
106 Prime Hao Phu Joint Stock Company													
107 Quality Construction Products Public Company Limited													
108 Q-Con Eastern Co., Ltd.													
109 SCGT Automobile Co., Ltd.													
110 SCG Yamato Express Co., Ltd.													
111 SCG-PSA Holdings Co., Ltd.													
112 Prime Dai Quang Joint Stock Company													
113 Guangxi SCG Logistics Co., Ltd.													
114 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.													
115 Panel World Co., Ltd.													
116 Jumbo Barges and Tugs Co., Ltd.													
117 Jumbo Barges (Cambodia) Co., Ltd.													
118 Thai Connectivity Terminal Co., Ltd.													
119 Bangkok Interfreight Forwarding Co., Ltd.													

Company Name													Remarks
	Air Chief Marshal Saikong Sukvimon	Mr. Sumet Tantavejkul	Mr. Kasem Wanachai	Police Colonel Thumthith Wanichthanont	Mr. Pichai Anantapach	Mr. Chumpon Nal-amlieng	Mrs. Tansa Wanachai	Mr. Kan Trakulboon	Mr. Pisan Trakachonkul	Mrs. Pansilee Anantayukul	Mr. Roongrote Rangayopas		
120 SCG-Sekisui Sales Co., Ltd.												X Chairman	
121 SCG-Boonthavorn Co., Ltd.												* Vice Chairman	
122 Smart Build Bangladesh Co., Ltd.												/ Director	
123 Mingalar Motor Co., Ltd.												// President	
124 PT Siam-Indo Gypsum Industry												/// Managing Director	
125 PT Siam-Indo Concrete Products													
126 PT Pion Quarry Nusantara													
127 Sosuco Ceramic Co., Ltd.													
128 Home Center Quauang Ninh Joint Stock Company													
129 PT SCG Barito Logistics													
130 Kampot Land Co., Ltd.													
131 The CPAC Ready Mixed Concrete (South) Co., Ltd.													
132 Siam Mortar Co., Ltd.													
133 The Siam White Cement Co., Ltd.													
134 CPAC Concrete Products (Cambodia) Co., Ltd.													
135 SCG Roofing Philippines, Inc.													
136 Cementhai Energy Conservation Co., Ltd.													
137 Siam Research and Innovation Co., Ltd.													
138 SCG Trading (Jordan) L.L.C.													
139 Ceramic research Institution													
140 PT. Karya Makmur Kreasi Prima													
<u>Associates, Joint Ventures and Other Companies</u>													
141 Global House International Company Limited													
142 SCG Nichirei Logistics Co., Ltd.													
143 Siam Smart Data Co., Ltd.													
144 Sekisui-SCG Industry Co., Ltd.													
145 China ASEAN Supply Chain Management Co., Ltd.													
146 Survey Marine Services Co., Ltd.													
147 Noritake SCG Plaster Co., Ltd.													
148 Green Siam Resources Corporation													
149 Marwasa Holdings, Inc.													
150 CMPI Holdings, Inc.													
151 Siam Global House Public Company Limited													
152 Siam Saison Co., Ltd.													
153 Anhui Conch-SCG Refractory Co., Ltd.													
154 PT Catur Sentosa Adiprana Tbk													
155 PT Catur Mitra Sejati Sentosa													
156 PT Catur Sentosa Berhasil													
157 PT Catur Sentosa Anugerah													
158 The Siam Gypsum Industry Co., Ltd.													
159 The Siam Gypsum Industry (Saraburi) Co., Ltd.													
160 The Siam Gypsum Industry (Songkhla) Co., Ltd.													
161 PT M Class Industry													
162 PT Caturaditya Sentosa													
163 PT Catur Logamindo Sentosa													
164 Global House (Cambodia) Company Limited													
165 Asia Pacific Logistics and Transportation Joint Stock Company													
166 PT Catur Hasil Sentosa													
167 PT Kusuma Kemindo Sentosa													
168 PT Caturadiluhur Sentosa													
169 PT Eleganza Tile Indonesia													
170 Asia Cement Public Company Limited													
171 Finfloor S.p.A.													
172 Global House Franchise (Myanmar) Co., Ltd.													
173 CMPI Land, Inc.													
174 PT Catur Karda Sentosa													
175 PT Mitra Bali Indah													
176 Cosevco 6 Joint-Stock Company													
177 Quang Binh produce material One Member Company Limited													
178 Green Alternative Technology Specialist, Inc													
179 PT Catur Berkas Bersama													
180 PT Mitra Hasil Sentosa													

Company Name	Air Chief Marshal Satipong Suwimon Mr. Sumet Tantavejkul Mr. Kasem Watanachee Police Colonel Thumthiti Wanichthanom Mr. Pichai Attavipach Mr. Chumpol Nalamleng Mrs. Tanja Watanapasee Mr. Kan Trakulhoon Mr. Prasam Trairakvornakul Mrs. Pansinee Ananajakul Mr. Roongrote Rangsiyopash												Remarks
Chemicals Business												X Chairman	
Subsidiaries												* Vice Chairman	
181 SCG Chemicals Co., Ltd.											X	/ Director	
182 Thai Polyethylene Co., Ltd.												// President	
183 SCG Plastics Co., Ltd.												/// Managing Director	
184 SCG Performance Chemicals Co., Ltd.													
185 SCG Chemicals Trading Singapore Pte. Ltd.													
186 Rayong Engineering & Plant Service Co., Ltd.													
187 Protech Outsourcing Co., Ltd.													
188 RIL 1996 Co., Ltd.													
189 Texplora Co., Ltd.													
190 Vina SCG Chemicals Co., Ltd.													
191 Long Son Petrochemicals Co., Ltd.													
192 SCG Chemicals (Singapore) Pte. Ltd.													
193 Tuban Petrochemicals Pte. Ltd.													
194 Hexagon International, Inc.													
195 Nomer Holding AS													
196 Nomer AS													
197 Nomer Research AS													
198 SCGN AS													
199 Nomer Verdandi AS													
200 CO2 Technologies AS													
201 SMH Co., Ltd.													
202 PT TPC Indo Plastic and Chemicals													
203 Thai Plastic and Chemicals Public Company Limited													
204 TPC Paste Resin Co., Ltd.													
205 The Nawaplastic Industries Co., Ltd.													
206 Nawa Intertech Co., Ltd.													
207 Chemtech Co., Ltd.													
208 Total Plant Service Co., Ltd.													
209 SENFI UK Limited													
210 SENFI Swiss GmbH													
211 Rayong Pipeline Co., Ltd.													
212 SCG Ico Polymers Company Limited													
213 Map Ta Phut Tank Terminal Co., Ltd.													
214 Grand Nawaplastic Myanmar Co., Ltd.													
215 Viet-Thai Plastchem Co., Ltd.													
216 TPC Vina Plastic and Chemicals Corporation Ltd.													
217 Rayong Olefins Co., Ltd.													
218 Map Ta Phut Olefins Co., Ltd.													
219 Nawaplastic (Cambodia) Co., Ltd.													
220 PT Nusantara Polymer Solutions													
221 Binh Minh Plastics Joint Stock Company													
222 Northern Binh Minh Plastics One Member Limited Company													
223 PT Berjaya Nawaplastic Indonesia													
224 Flowlab & Service Co., Ltd.													
225 Siam Paraffins Co., Ltd.													
226 Siam TPC Co., Ltd.													
227 Siam TPC (Singapore) Pte. Ltd.													
Associates and Other Companies													
228 SCG Plastics (China) Co., Limited													
229 SCG Plastics (Shanghai) Co., Ltd.													
230 Siam Styrene Monomer Co., Ltd.													
231 Siam Synthetic Latex Co., Ltd.													
232 Siam Polyethylene Co., Ltd.													
233 Siam Polystyrene Co., Ltd.													
234 Rayong Terminal Co., Ltd.													
235 PT Siam Maspion Terminal													
236 Bangkok Synthetics Co., Ltd.													
237 Thai MMA Co., Ltd.													

Company Name	Mr. Chul Marshal Sukdrot Mr. Sumet Tanbuekui Mr. Kasem Watanachai Police Colonel Thumthiti Wanichthanom Mr. Pichai Attavach Mr. Chumpol Nal-anileng Mrs. Tanti Watanapase Mr. Kan Trakulhoon Mr. Prasom Tinnakorn Mrs. Pansree Anantayakul Mr. Roongrote Rangyopasah												Remarks
238 Grand Siam Composites Co., Ltd.													X Chairman
239 Thai MFC Co., Ltd.													* Vice Chairman
240 Siam Tohcello Co., Ltd.													/ Director
241 PT Trans-Pacific Polyethylene Indonesia													// President
242 PT Trans-Pacific Polyethylindo													/// Managing Director
243 Riken (Thailand) Co., Ltd.													
244 PT Chandra Asri Petrochemical Tbk.													
245 PT Styrlindo Mono Indonesia													
246 Mitsui Advanced Composites (Zhongshan) Co., Ltd.													
247 Da Nang Plastics Joint Stock Company													
248 Binh Minh Viet Trading Investment Real Estate Joint Stock Company													
249 PT Srihai Maspion Indonesia													
250 PT Trans-Pacific Polypropylene Indonesia													
251 PT Trans-Pacific Styrene Indonesia													
252 PT Trans-Pacific Petrochemical Indotama													
253 SD Group Service Co., Ltd.													
254 Banchang HPPO Co., LTd.													
255 PT Chandra Asri Perkasa													
256 Altus Capital Pte. Ltd.													
257 PT Petrokimia Butadiene Indonesia													
258 PT Redeco Petrolin Utama (RPU)													
259 Eastern Fluid Transport Co., Ltd.													
260 Econic Technologies Ltd.													
Packaging Business													
Subsidiaries													
261 SCG Packaging Public Company Limited						/			X				
262 Siam Kraft Industry Co., Ltd.													
263 Invenique Co., Ltd.													
264 SCGP Excellence Traning Center Co., Ltd.													
265 SCG Paper Energy Co., Ltd.													
266 SCGP Solutions Co., Ltd.													
267 SCGP Solutions (Singapore) Pte. Ltd.													
268 SCGP Rigid Plastics Company Limited													
269 SKIC International Company Limited													
270 United Pulp and Paper Co., Inc.													
271 Thai Cane Paper Public Company Limited													
272 Visy Packaging (Thailand) Limited													
273 Precision Print Co., Ltd.													
274 Thai Containers Group Co., Ltd.													
275 Thai Containers Khonkaen Co., Ltd.													
276 Thai Containers Rayong Co., Ltd.													
277 Vina Kraft Paper Co., Ltd.													
278 New Asia Industries Co., Ltd.													
279 Alcamax Packaging (Vietnam) Co., Ltd.													
280 AP Packaging (Hanoi) Co., Ltd.													
281 Packamex (Vietnam) Co., Ltd.													
282 Dyna Packs Co., Ltd.													
283 Orient Containers Co., Ltd.													
284 D-In Pack Company Limited													
285 PT Indoris Printingdo													
286 PT Indocorr Packaging Cikarang													
287 Phoenix Pulp & Paper Public Company Limited													
288 Phoenix Utilities Co., Ltd.													
289 Thai Paper Co., Ltd.													
290 The Siam Forestry Co., Ltd.													
291 Panas Nimit Co., Ltd.													
292 Thai Panason Co., Ltd.													
293 Thai Panadom Co., Ltd.													
294 Thai Panaram Co., Ltd.													
295 Suanpa Rungsaris Co., Ltd.													

Company Name	Av. Chief Marshal Saibong Sukwimol Mr. Sumet Tantivejikul Mr. Kasem Wananchai Police Colonel Thumthini Wanichthanom Mr. Probe Atavipach Mr. Chumpon Nal-amhieng Mrs. Tarisa Watanagase Mr. Kan Trakulhoon Mr. Prasarn Traisavarakul Mrs. Pamsinee Anantayakul Mr. Roongrote Rangsiyopaph												Remarks
296 Siam Panawes Co., Ltd.													X Chairman
297 Thai Panaboon Co., Ltd.													* Vice Chairman
298 Thai Wanabhum Co., Ltd.													/ Director
299 Interpress Printers Sendirian Berhad													// President
300 PT Primacorr Mandiri													/// Managing Director
301 PT Fajar Surya Wisesa Tbk.													
302 PT Dayasa Aria Prima													
303 TC Flexible Packaging Co., Ltd.													
304 SCGP-T Plastics Company Limited													
305 Tawana Container Co., Ltd.													
306 Tin Thanh Packing Joint Stock Company													
307 Conimex Co., Ltd.													
308 Prepack Thailand Co., Ltd.													
309 Thai Union Paper Public Company Limited													
310 TCG Rengo (S) Limited													
Associates and Other Companies													
311 Siam Toppan Packaging Co., Ltd.													
312 P&S Holdings Corporation													
313 Siam Nippon Industrial Paper Co., Ltd.													
314 Sahagreen Forest Co., Ltd.													
315 United Industrial Energy Corporation													
Other													
Subsidiaries													
316 Cementhai Holding Co., Ltd.												X	
317 Cementhai Property (2001) Public Company Limited													
318 Property Value Plus Co., Ltd.													
319 SCG Accounting Services Co., Ltd.													
320 SCG Legal Counsel Limited												X	
321 CTO Management Co., Ltd.													
322 Cementhai Captive Insurance Pte. Ltd.													
323 Siam Innovation Product and Solution Co., Ltd.													
324 SCG Learning Excellence Co., Ltd													
325 SCG Vietnam Co., Ltd.													
326 PT SCG Indonesia													
327 Bangsue Industry Co., Ltd.													
328 Add Ventures Capital Co., Ltd.													
329 Add Ventures Capital International Co., Ltd.													
330 Siam GNE Solar Energy Co., Ltd													
331 SCG Holding Co., Ltd.													
332 The Nawaloha Foundry Bangpakong Co., Ltd.													
333 The Siam Iron and Steel Co., Ltd.													
334 Dhara Pipe Co., Ltd.													
335 SCG Corporation S.A.													
Associates and Other Companies													
336 Siam Kubota Corporation Co., Ltd.													
337 Siam Kubota Metal Technology Co., Ltd.													
338 Siam Kubota Leasing Co., Ltd.													
339 Siam AT Industry Co., Ltd.													
340 Thai Engineering Products Co., Ltd.													
341 The Nawaloha Industry Co., Ltd.													
342 Aisin Takaoka Foundry Bangpakong Co., Ltd.													
343 Muang Thong United Co., Ltd.													
344 The Siam Nawaloha Foundry Co., Ltd.													
345 Lysando AG													
346 IT One Co., Ltd.													
347 Toyota Motor Thailand Co., Ltd.													
348 Siam Yamato Steel Co., Ltd.													
349 Siam Toyota Manufacturing Co., Ltd.													
350 SCG Foundation												x	

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

As at January 1, 2020

Company Name	Mr. Roongroo Rangsiyongsh	Mr. Tanawong Awerachakul	Mr. Sakchai Paniparngeechavud	Mr. Mongkol Hengrojanasophon	Mr. Surachna Udomsak	Mr. Nithi Patarachoke	Mr. Chana Poomee	Mr. Paramate Nisagonsen	Mr. Yutana Janitogon	Mr. Thammakak Sathautom	Mr. Aee Chawalitchewingul	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 The Siam Refractory Industry Co., Ltd.						X						
9 Eco Plant Services Co., Ltd.						X						
10 SCI Eco Services Co., Ltd.						X						
11 Q Mix Supply Co., Ltd.						X						
12 Silathai Sanguan (2540) Co., Ltd.						X						
13 Silasanon Co., Ltd.						X						
14 PT SCG Pipe and Precast Indonesia							X					
15 PT Semen Lebak							X					
16 PT SCG Ready mix Indonesia							X					
17 PT CPAC Surabaya												
18 CPAC Lao Co., Ltd.						X						
19 The Concrete Products and Aggregate (Vietnam) Co., Ltd.							X					
20 SCG Cement-Building Materials Vietnam Limited Liability Company							X					
21 Vietnam Construction Materials Joint Stock Company												
22 Song Gianh Cement Joint Stock Company												
23 Mien Trung Cement One Member Company Limited												
24 Danang Cement One Member Company Limited												
25 Phu Yen Cosevco Cement Company Limited												
26 SCG Building Materials Co., Ltd.	X				//	/	/	/	/	/	/	
27 Cementhai Gypsum Co., Ltd.					X		/					
28 MRC Roofing Co., Ltd.												
29 Cementhai Ceramics Co., Ltd.	X				/	/	/	/	/	/	/	
30 Cementhai Ceramics Philippines Holdings, Inc.							/					
31 Cementhai Gypsum (Singapore) Pte. Ltd.							/					
32 The Siam Fibre-Cement Co., Ltd.	X				/	/	/	/	/	/	/	
33 Siam Fibre Cement Group Co., Ltd.					X	/						
34 SCG Landscape Co., Ltd.					X	/						
35 Siam Fiberglass Co., Ltd.					X	/						
36 The CPAC Roof Tile Co., Ltd.					X		/					
37 SCG Concrete Roof (Vietnam) Co., Ltd.							X					
38 SCG Concrete Roof (Cambodia) Co., Ltd.							X					
39 Thai Ceramic Roof Tile Co., Ltd.						X						
40 SCG Cement-Building Materials Philippines, Inc.							/					
41 PT SCG Lightweight Concrete Indonesia							X					
42 SCG Distribution Co., Ltd.					X			/				
43 SCG Cement-Building Materials Company Limited	X				//	/			/			
44 SCG International Corporation Co., Ltd.					X	/						
45 SCG International Australia Pty. Ltd.												
46 SCG International China (Guangzhou) Co., Ltd.												
47 SCG International Hong Kong Limited												
48 SCG International (Philippines) Corporation Co., Ltd.												
49 SCG International USA Inc.												
50 PT SCG International Indonesia												
51 SCG International Laos Co., Ltd.												
52 SCG Marketing Philippines Inc.							/					
53 SCG International Malaysia Sdn. Bhd.												
54 SCG International (Cambodia) Co., Ltd.												
55 SCG Trading Middle East Dmcc												
56 SCG International Vietnam Co., Ltd.												
57 SCG International India Private Limited												
58 SCG Logistics Management Co., Ltd.					X	/						

Company Name											Remarks
	Mr. Roongrote Rangsiroopach	Mr. Tanawong Arerachakul	Mr. Sakchai Palipangrechevud	Mr. Mongkol Hengrojansophon	Mr. Nithi Patarakroke	Mr. Chana Poomee	Mr. Paramate Nisagornsen	Mr. Yutana Jantarat	Mr. Thammasak Selaudom	Mr. Aree Chavalitcheewinuk	
59 SCG Logistics Lao Co., Ltd.											X Chairman
60 SCG Logistics Management (Cambodia) Co., Ltd.											* Vice Chairman
61 Unify Smart Tech Joint Stock Company											/ Director
62 Nexter Living Co., Ltd.											// President
63 Myanmar CBM Services Co., Ltd.						X					/// Managing Director
64 Nexter Digital Co., Ltd.											
65 BetterBe Marketplace Co., Ltd.											
66 Rudy Technology Co., Ltd.											
67 Nexter Ventures Co., Ltd.				X							
68 Nexter Retail Co., Ltd.											
69 SCG Experience Co., Ltd.											
70 SCG Skills Development Co., Ltd.				X							
71 SCG Retail Holding Co., Ltd.				X	/						
72 Prime Group Joint Stock Company					X						
73 Prime Trading, Import and Export One Member Limited Liability Company											
74 Prime International Import-Export and Service Trading Company Limited											
75 Prime - Ngai Viet Joint Stock Company											
76 Prime Pho Yen Joint Stock Company											
77 Prime - Yen Binh Joint Stock Company											
78 Prime - Tien Phong Joint Stock Company											
79 Prime - Vinh Phuc Joint Stock Company											
80 Prime - Truong Xuan Joint Stock Company											
81 Buu Long Industry and Investment Joint Stock Company						X					
82 PT Semen Jawa					/	X					
83 Prime Dai An Joint Stock Company											
84 Kampot Cement Co., Ltd.					/	X					
85 PT KIA Serpiti Mas											
86 PT Tambang Semen Sukabumi					/	X					
87 PT KIA Keramik Mas											
88 PT Keramik Indonesia Asosiasi, Tbk.				X	/						
89 SCG Ceramics Public Company Limited				X							
90 PT Kokoh Inti Arebama Tbk.				X	/						
91 The Siam Sanitary Fittings Co., Ltd.				X							
92 Prime Dai Viet Joint Stock Company											
93 Prime Thien Phuc Joint Stock Company											
94 Prime Phong Dien Joint Stock Company											
95 Prime Dai Loc Joint Stock Company											
96 CPAC Cambodia Co., Ltd.						X					
97 Saraburirat Co., Ltd.				X	/						
98 Marliwasa-Siam Ceramics, Inc.						/					
99 SCG Myanmar Concrete and Aggregate Co., Ltd.					/	X					
100 PT Surya Siam Keramik						X					
101 Green Conservation Solution Co., Ltd.											
102 Siam Sanitary Ware Co., Ltd.				X							
103 Siam Sanitary Ware Industry Co., Ltd.				X							
104 Siam Sanitary Ware Industry (Nongkhai) Co., Ltd.				X							
105 Mawlamyine Cement Limited						X					
106 Prime Hao Phu Joint Stock Company											
107 Quality Construction Products Public Company Limited				X	/						
108 Q-Con Eastern Co., Ltd.				X	/						
109 SCGT Automobile Co., Ltd.						X					
110 SCG Yamato Express Co., Ltd.				X							
111 SCG-PSA Holdings Co., Ltd.				X							
112 Prime Dai Quang Joint Stock Company											
113 Guangxi SCG Logistics Co., Ltd.				X							
114 SCG-Shwe Me Logistics (Myanmar) Co., Ltd.				/	/						
115 Panel World Co., Ltd.				X							
116 Jumbo Barges and Tugs Co., Ltd.						X					
117 Jumbo Barges (Cambodia) Co., Ltd.						/					
118 Thai Connectivity Terminal Co., Ltd.				X							
119 Bangkok Interfreight Forwarding Co., Ltd.				X							

Company Name	Mr. Roongrote Rangsiyopah	Mr. Tanawong Areearatnakul	Mr. Sakchal Patiparnpietcharud	Mr. Mongkol Hongrojensophon	Mr. Surachai Udomsak	Mr. Nithi Patarachoke	Mr. Chana Poornee	Mr. Paramete Nisagornsen	Mr. Yutana Jantiragan	Mr. Thammesak Sathaudom	Mr. Aree Chavattichewinoul	Remarks
120 SCG-Sekisui Sales Co., Ltd.				X								X Chairman
121 SCG-Boonthavorn Co., Ltd.				X								* Vice Chairman
122 Smart Build Bangladesh Co., Ltd.												/ Director
123 Mingalar Motor Co., Ltd.				X								// President
124 PT Siam-Indo Gypsum Industry						X						/// Managing Director
125 PT Siam-Indo Concrete Products						X						
126 PT Pion Quarry Nusantara						X						
127 Sosuco Ceramic Co., Ltd.				X							/	
128 Home Center Quauang Ninh Joint Stock Company												
129 PT SCG Barito Logistics												
130 Kampot Land Co., Ltd.						X						
131 The CPAC Ready Mixed Concrete (South) Co., Ltd.						X						
132 Siam Mortar Co., Ltd.												
133 The Siam White Cement Co., Ltd.												
134 CPAC Concrete Products (Cambodia) Co., Ltd.												
135 SCG Roofing Philippines, Inc.												
136 Cementhai Energy Conservation Co., Ltd.												
137 Siam Research and Innovation Co., Ltd.												
138 SCG Trading (Jordan) L.L.C.												
139 Ceramic research Institution												
140 PT. Karya Makmur Kreasi Prima												
<u>Associates, Joint Ventures and Other Companies</u>												
141 Global House International Company Limited				/		/						
142 SCG Nichirei Logistics Co., Ltd.				/								
143 Siam Smart Data Co., Ltd.												
144 Sekisui-SCG Industry Co., Ltd.				/								
145 China ASEAN Supply Chain Management Co., Ltd.				*								
146 Survey Marine Services Co., Ltd.												
147 Noritake SCG Plaster Co., Ltd.				/								
148 Green Siam Resources Corporation												
149 Mariwasa Holdings, Inc.						X						
150 CMPI Holdings, Inc.												
151 Siam Global House Public Company Limited				/		/						
152 Siam Saison Co., Ltd.												
153 Anhui Conch-SCG Refractory Co., Ltd.												
154 PT Catur Sentosa Adiprana Tbk				/								
155 PT Catur Mitra Sejati Sentosa												
156 PT Catur Sentosa Berhasil												
157 PT Catur Sentosa Anugerah												
158 The Siam Gypsum Industry Co., Ltd.				/								
159 The Siam Gypsum Industry (Saraburi) Co., Ltd.				/								
160 The Siam Gypsum Industry (Songkhla) Co., Ltd.				/								
161 PT M Class Industry						/						
162 PT Caturaditya Sentosa												
163 PT Catur Logamindo Sentosa												
164 Global House (Cambodia) Company Limited												
165 Asia Pacific Logistics and Transportation Joint Stock Company												
166 PT Catur Hasil Sentosa												
167 PT Kusuma Kemindo Sentosa												
168 PT Caturadiluhur Sentosa												
169 PT Eleganza Tile Indonesia												
170 Asia Cement Public Company Limited						/						
171 Finfloor S.p.A.				/								
172 Global House Franchise (Myanmar) Co., Ltd.												
173 CMPI Land, Inc.												
174 PT Catur Karda Sentosa												
175 PT Mitra Bali Indah												
176 Cosevco 6 Joint-Stock Company												
177 Quang Binh produce material One Member Company Limited												
178 Green Alternative Technology Specialist, Inc												
179 PT Catur Berkas Bersama												
180 PT Mitra Hasil Sentosa												

Company Name	Mr. Roongrote Rangyopapash Mr. Tanawong Aveerachakul Mr. Sakchai Paipangreerachavud Mr. Mongkol Hengrojanasophon Mr. Suracha Udomsak Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Yutana Jamratan Mr. Aree Charvitcheewingul												Remarks
Chemicals Business												X Chairman	
Subsidiaries												* Vice Chairman	
181 SCG Chemicals Co., Ltd.	X	//	/	/							/	/ Director	
182 Thai Polyethylene Co., Ltd.		X	/	/							/	// President	
183 SCG Plastics Co., Ltd.		X	/	/							/	/// Managing Director	
184 SCG Performance Chemicals Co., Ltd.		X	/	/							/		
185 SCG Chemicals Trading Singapore Pte. Ltd.		/		/									
186 Rayong Engineering & Plant Service Co., Ltd.				X									
187 Protech Outsourcing Co., Ltd.				X									
188 RIL 1996 Co., Ltd.		X		/									
189 Texplora Co., Ltd.		X			/								
190 Vina SCG Chemicals Co., Ltd.		X									/		
191 Long Son Petrochemicals Co., Ltd.		X	/	*							/		
192 SCG Chemicals (Singapore) Pte. Ltd.		/		/									
193 Tuban Petrochemicals Pte. Ltd.		/											
194 Hexagon International, Inc.		X											
195 Nomer Holding AS		X											
196 Nomer AS		X			/								
197 Nomer Research AS													
198 SCGN AS					X								
199 Nomer Verdandi AS					X								
200 CO2 Technologies AS					X								
201 SMH Co., Ltd.													
202 PT TPC Indo Plastic and Chemicals			X	/									
203 Thai Plastic and Chemicals Public Company Limited		X	/	/							/		
204 TPC Paste Resin Co., Ltd.			X										
205 The Nawaplastic Industries Co., Ltd.			X	/									
206 Nawa Intertech Co., Ltd.					X								
207 Chemtech Co., Ltd.			X	/									
208 Total Plant Service Co., Ltd.			X										
209 SENFI UK Limited		X			/								
210 SENFI Swiss GmbH		X			/								
211 Rayong Pipeline Co., Ltd.		X		/									
212 SCG Ico Polymers Company Limited		X	/										
213 Map Ta Phut Tank Terminal Co., Ltd.		X		/							/		
214 Grand Nawaplastic Myanmar Co., Ltd.			X										
215 Viet-Thai Plastchem Co., Ltd.			X	/									
216 TPC Vina Plastic and Chemicals Corporation Ltd.			/	/									
217 Rayong Olefins Co., Ltd.		X	/	/							/		
218 Map Ta Phut Olefins Co., Ltd.		X		/							/		
219 Nawaplastic (Cambodia) Co., Ltd.			X										
220 PT Nusantara Polymer Solutions			X										
221 Binh Minh Plastics Joint Stock Company			X										
222 Northern Binh Minh Plastics One Member Limited Company													
223 PT Berjaya Nawaplastic Indonesia			X										
224 Flowlab & Service Co., Ltd.				X									
225 Siam Paraffins Co., Ltd.				X									
226 Siam TPC Co., Ltd.			X										
227 Siam TPC (Singapore) Pte. Ltd.		/		/									
Associates and Other Companies													
228 SCG Plastics (China) Co., Limited		X	/										
229 SCG Plastics (Shanghai) Co., Ltd.													
230 Siam Styrene Monomer Co., Ltd.		/	/	/							/		
231 Siam Synthetic Latex Co., Ltd.		/	/	/							/		
232 Siam Polyethylene Co., Ltd.		/	/	/							/		
233 Siam Polystyrene Co., Ltd.		/	/	/							/		
234 Rayong Terminal Co., Ltd.		X		/							/		
235 PT Siam Maspion Terminal				X									
236 Bangkok Synthetics Co., Ltd.		/		/							/		
237 Thai MMA Co., Ltd.		X									/		

Company Name	Mr. Roongroo Rangyopash Mr. Tanawong Aweratchakul Mr. Sakchai Palaparnreerachand Mr. Mongkol Hengrojanasophon Mr. Suracha Udomsak Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Niengornsen Mr. Yutana Jantagan Mr. Thammesak Sehaudom Mr. Aree Charalitchewwagul											Remarks
238 Grand Siam Composites Co., Ltd.		X								/		X Chairman
239 Thai MFC Co., Ltd.		X	/									* Vice Chairman
240 Siam Tohcello Co., Ltd.		X	/									/ Director
241 PT Trans-Pacific Polyethylene Indonesia												// President
242 PT Trans-Pacific Polyethylindo												/// Managing Director
243 Riken (Thailand) Co., Ltd.		/	/									
244 PT Chandra Asri Petrochemical Tbk.		/								/		
245 PT Styrimdo Mono Indonesia												
246 Mitsui Advanced Composites (Zhongshan) Co., Ltd.		/										
247 Da Nang Plastics Joint Stock Company												
248 Binh Minh Viet Trading Investment Real Estate Joint Stock Company												
249 PT Srithai Maspion Indonesia												
250 PT Trans-Pacific Polypropylene Indonesia												
251 PT Trans-Pacific Styrene Indonesia												
252 PT Trans-Pacific Petrochemical Indotama												
253 SD Group Service Co., Ltd.												
254 Banchang HPPO Co., Ltd.		/	/	/						/		
255 PT Chandra Asri Perkasa												
256 Altus Capital Pte. Ltd.												
257 PT Petrokimia Butadiene Indonesia												
258 PT Redeco Petrolin Utama (RPU)												
259 Eastern Fluid Transport Co., Ltd.												
260 Econic Technologies Ltd.												
Packaging Business												
Subsidiaries												
261 SCG Packaging Public Company Limited		/								/		
262 Siam Kraft Industry Co., Ltd.				/								
263 Invenique Co., Ltd.												
264 SCGP Excellence Traning Center Co., Ltd.												
265 SCG Paper Energy Co., Ltd.												
266 SCGP Solutions Co., Ltd.												
267 SCGP Solutions (Singapore) Pte. Ltd.		/										
268 SCGP Rigid Plastics Company Limited												
269 SKIC International Company Limited												
270 United Pulp and Paper Co., Inc.												
271 Thai Cane Paper Public Company Limited				/								
272 Visy Packaging (Thailand) Limited												
273 Precision Print Co., Ltd.												
274 Thai Containers Group Co., Ltd.				/								
275 Thai Containers Khonkaen Co., Ltd.				/								
276 Thai Containers Rayong Co., Ltd.				/								
277 Vina Kraft Paper Co., Ltd.				/								
278 New Asia Industries Co., Ltd.												
279 Alcamax Packaging (Vietnam) Co., Ltd.												
280 AP Packaging (Hanoi) Co., Ltd.												
281 Packamex (Vietnam) Co., Ltd.												
282 Dyna Packs Co., Ltd.												
283 Orient Containers Co., Ltd.												
284 D-In Pack Company Limited												
285 PT Indoris Printingdo												
286 PT Indocorr Packaging Cikarang												
287 Phoenix Pulp & Paper Public Company Limited				/								
288 Phoenix Utilities Co., Ltd.				/								
289 Thai Paper Co., Ltd.				/								
290 The Siam Forestry Co., Ltd.				/								
291 Panas Nimit Co., Ltd.				/								
292 Thai Panason Co., Ltd.				/								
293 Thai Panadom Co., Ltd.				/								
294 Thai Panaram Co., Ltd.				/								
295 Suanpa Rungsaris Co., Ltd.				/								

Company Name	Mr. Roongrote Rangsiyopash Mr. Tanawong Areeatchakul Mr. Sakchai Pattiparnpreechavud Mr. Mongkol Hengrojamasophon Mr. Suracha Udomsak Mr. Nithi Patarachoke Mr. Chana Poomee Mr. Paramate Nisagornsen Mr. Yutana Jantiragan Mr. Thammesak Seihautom Mr. Aree Chavattichewwongul											Remarks
296 Siam Panawes Co., Ltd.					/							X Chairman
297 Thai Panaboon Co., Ltd.					/							* Vice Chairman
298 Thai Wanabhum Co., Ltd.					/							/ Director
299 Interpress Printers Sendirian Berhad												// President
300 PT Primacorr Mandiri												/// Managing Director
301 PT Fajar Surya Wisesa Tbk.		X										
302 PT Dayasa Aria Prima												
303 TC Flexible Packaging Co., Ltd.												
304 SCGP-T Plastics Company Limited												
305 Tawana Container Co., Ltd.												
306 Tin Thanh Packing Joint Stock Company												
307 Conimex Co., Ltd.												
308 Prepack Thailand Co., Ltd.												
309 Thai Union Paper Public Company Limited												
310 TCG Rengo (S) Limited												
Associates and Other Companies												
311 Siam Toppan Packaging Co., Ltd.					/							
312 P&S Holdings Corporation												
313 Siam Nippon Industrial Paper Co., Ltd.												
314 Sahagreen Forest Co., Ltd.												
315 United Industrial Energy Corporation												
Other												
Subsidiaries												
316 Cementhai Holding Co., Ltd.	X	/						/	/	//		
317 Cementhai Property (2001) Public Company Limited								/		X		
318 Property Value Plus Co., Ltd.										X		
319 SCG Accounting Services Co., Ltd.										X		
320 SCG Legal Counsel Limited	X							/				
321 CTO Management Co., Ltd.										X		
322 Cementhai Captive Insurance Pte. Ltd.												
323 Siam Innovation Product and Solution Co., Ltd.								X	/			
324 SCG Learning Excellence Co., Ltd								X				
325 SCG Vietnam Co., Ltd.												
326 PT SCG Indonesia												
327 Bangsue Industry Co., Ltd.								X				
328 Add Ventures Capital Co., Ltd.								/				
329 Add Ventures Capital International Co., Ltd.								X	/			
330 Siam GNE Solar Energy Co., Ltd				X				/				
331 SCG Holding Co., Ltd.										X		
332 The Nawaloha Foundry Bangkok Co., Ltd.										X		
333 The Siam Iron and Steel Co., Ltd.										X		
334 Dhara Pipe Co., Ltd.										X		
335 SCG Corporation S.A.												
Associates and Other Companies												
336 Siam Kubota Corporation Co., Ltd.		/1						/		/		
337 Siam Kubota Metal Technology Co., Ltd.										/		
338 Siam Kubota Leasing Co., Ltd.												
339 Siam AT Industry Co., Ltd.											*	
340 Thai Engineering Products Co., Ltd.											*	
341 The Nawaloha Industry Co., Ltd.											*	
342 Aisin Takaoka Foundry Bangkok Co., Ltd.											*	
343 Muang Thong United Co., Ltd.												
344 The Siam Nawaloha Foundry Co., Ltd.											*	
345 Lysando AG												
346 IT One Co., Ltd.								X	/			
347 Toyota Motor Thailand Co., Ltd.											/	
348 Siam Yamato Steel Co., Ltd.								/		/		
349 Siam Toyota Manufacturing Co., Ltd.											*	
350 SCG Foundation	X	/			/			/				

Remark 1. Director change registration on 3 January, 2020